



Dane County

Meeting Agenda - Final-Revised

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, February 10, 2026

5:30 PM

HYBRID: In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Public Works & Transportation Committee will meet on Tuesday, February 10th, 2026. The meeting will be held in a hybrid format. Members of the public may attend either in person or virtually via Zoom.

In-Person Location: Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_gS1GrxSVQPatmBVCTrSySQ

(The link remains active through the end of the meeting.)

To Join by Phone (Toll-Free):

Dial:

- 1-833-548-0276
- 1-833-548-0282

Then enter Webinar ID: 955 7300 3967 when prompted.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or send handouts for board members, please email them to:
Public.Works@DaneCounty.gov.

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-544](#) MINUTES FROM THE JANUARY 20th, 2026 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-544](#)
[Zoom Registration Report 01.20.26](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-307](#) APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT, DANE COUNTY, WISCONSIN

Sponsors: McCARVILLE, ROSE, FRIES and ENGELBERGER
Attachments: [2025 RES-307](#)
[2025 RES-307 TRANSCRIPT FULL PDFA 12.16.2025](#)
[2025 RES-307 CONTRACT #16120](#)
Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/20/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote 3-0 (YPG: 1-0). Passed

1/21/26 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0).

2. 2025 RES-314 AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-314](#)

[2025 RES-314 FISCAL NOTE](#)

[2025 RES-314 CONTRACT #16118](#)

Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/20/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote (YPG: 1-0). Passed

1/21/26 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor
McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0)

3. [2025 RES-315](#) AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH
EISENSTEIN MALANCHUK LLP FOR ENVIRONMENTAL INSURANCE COST
RECOVERY FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-315](#)

[2025 RES-315_FISCAL NOTE](#)

[2025 RES-315 CONTRACT #15848A](#)

Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/21/26 Airport Commission recommended for approval
A motion to recommend this item for approval was made by Supervisor
McCARVILLE, seconded by Supervisor KRONING. The motion passed. (8-0)

4. [2025 RES-322](#) AWARD OF CONTRACT FOR THE UPGRADE OF AIR HANDLER UNIT 7 AT
THE CITY-COUNTY BUILDING, 210 MARTIN LUTHER KING JR. BLVD.,
MADISON, WI.

Sponsors: ENGELBERGER

Attachments: [2025 RES-322](#)

[2025 RES-322_FISCAL NOTE](#)

[2025 RES-322 CONTRACT #16125](#)

Legislative History

1/16/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

5. [2025 RES-324](#) AUTHORIZING THE RECLASSIFICATION OF A VACANT JANITOR II POSITION TO A JANITOR POSITION

Sponsors: VELDRAN

Attachments: [2025 RES-324](#)

[2025 RES-324 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

6. [2025 RES-325](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE DANE COUNTY COURTHOUSE-DISTRICT ATTORNEY'S OFFICE REMODEL AT 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: JOE DANIELS CONSTRUCTION CO INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-325](#)

[2025 RES-325 FISCAL NOTE](#)

[2025 RES-325 CONTRACT #16146](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

7. [2025 RES-326](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE
BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL
WISCONSIN

Sponsors: VELDRAN

Attachments: [2025 RES-326](#)

[2025 RES-326 FISCAL NOTE](#)

[2025 RES-326 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

2/6/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee
due back on 2/10/2026

2/6/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 2/23/2026

8. [2025 RES-335](#) AUTHORIZING A TRANSFER OF LAND FROM DEPARTMENT OF WASTE &
RENEWABLES TO DEPARTMENT OF HIGHWAY & TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-335.pdf](#)

[2025 RES-335 fiscal note.pdf](#)

[2025 RES-335 Location Map.pdf](#)

Legislative History

2/6/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee
due back on 2/10/2026

2/6/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 2/23/2026

9. [2025 RES-336](#) AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-336](#)

[2025 RES-336 FISCAL NOTE](#)

[2025 RES-336 CONTRACT #16156](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

10. [2025 RES-347](#) AUTHORIZING A TRANSFER OF DEPARTMENT OF WASTE AND RENEWABLES LAND

Sponsors: ENGELBERGER

Attachments: [2025 RES-347](#)

[2025 RES-347 FISCAL NOTE](#)

[2025 RES-347 MAP](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

11. [2025 RES-349](#) CONTRACT CHANGE ORDER #205 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-349](#)

[2025 RES-349 FISCAL NOTE](#)

[2025 RES-349 CO #205](#)

Legislative History

2/6/26 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

12. [2025 RES-350](#) CONTRACT CHANGE ORDER #206 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-350](#)

[2025 RES-350 FISCAL NOTE](#)

[2025 RES-350 CO #206](#)

Legislative History

2/6/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

13. [2025 RES-351](#) AGREEMENT CHANGE ORDER #04 FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AND CAMPUS STORMWATER DESIGN; 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: STRANG INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-351](#)

[2025 RES-351 FISCAL NOTE](#)

[2025 RES-351 CO#04](#)

Legislative History

2/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/10/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

E. Items Requiring Committee Action

1. [2025 ACT-352](#) CONTRACT CHANGE ORDER #20- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-352- CO#20](#)

2. [2025 ACT-353](#) CONTRACT CHANGE ORDER #25- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-353- CO#25](#)

3. [2025 ACT-354](#) CONTRACT CHANGE ORDER #09 FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL-HVAC CONTROLS UPGRADES CONSTRUCTION; 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: MASTERS BUILDING SOLUTIONS INC

Attachments: [2025 ACT 354 CO#09](#)

4. [2025 ACT-356](#) CONTRACT CHANGE ORDER #204 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT 356-CO#204](#)

5. [2025 ACT-357](#) EASEMENT TO VILLAGE OF MCFARLAND FOR GATEWAY SIGN

Attachments: [2025 ACT-357](#)

6. [2025 ACT-358](#) PARTIAL TERMINATION AND RELEASE OF EASEMENT AT PROPOSED LANDFILL AND SUSTAINABILITY PARK

Attachments: [2025 ACT-358](#)

F. Presentations & Discussion Items

1. [2025](#)
[DISC-025](#) LEGISLATIVE AGENDA UPDATE PROCESS 2026-2028 FOR THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2026-2028 Legislative Agenda Update Process - Final](#)

[2026-28 Legislative Agenda Working Draft_committees](#)

[Color Key](#)

[PWT - Leg Agenda Memo](#)

Legislative History

1/20/26 Public Works & placed on file

Transportation Committee

This discussion item was placed on file.

2. [2025](#)
[DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

3. [2025](#)
[DISC-031](#) SNOW REMOVAL COST ANALYSIS FOR THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 DISC-031](#)

G. Reports to Committee

Steve Richards will report on change orders under \$10k

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be a joint meeting with the Public Protection and Judiciary Committee to be held on Tuesday, February 24th, 2026 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the City County Building in Room 357 and 351.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub roo sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please contact Mindy Diaz by email at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127. TTY WI RELAY 711