



# Dane County

## Minutes - Final Unless Amended by Committee

### 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.*

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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.

#### A. Call To Order

Chair Engelberger called the Meeting to order at 5:30 P.M.

STAFF PRESENT: Steve Richards, John Welch, Roxanne Wienkes, Carrie Springer, Adam Ussher, Clement Abongwa, Nick Bubb, Shelby Slaven, Sharene Smith, Kevin Scheibler, Amanda DePagter, Chris Nygaard, Amy Tutwiler, Lacy Fox, Jeff Kostelic, Mike Dunlap

YGP PRESENT: Alex Kulstad, AlexYu

Present: 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

#### 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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

#### C. Fund Transfers

NONE

## 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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Carrie Springer spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Nick Bubb spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

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

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-326](#)

[2025 RES-326 FISCAL NOTE](#)

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

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Shelby Slaven spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Steve Richards and Kevin Scheibler spoke on this agenda item.

## 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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG:2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG:2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG:2-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Steve Richards spoke on this agenda item.

5. 2025  
ACT-357 EASEMENT TO VILLAGE OF MCFARLAND FOR GATEWAY SIGN

Attachments: [2025 ACT-357](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

6. 2025  
ACT-358 PARTIAL TERMINATION AND RELEASE OF EASEMENT AT PROPOSED  
LANDFILL AND SUSTAINABILITY PARK

Attachments: [2025 ACT-358](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

## 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](#)

Lacy Fox answered questions regarding the review process and frequency for legislative agenda updates.

**This discussion item was placed on file**

2. 2025  
DISC-030 PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

NONE

**This discussion item was placed on file**

3. 2025  
DISC-031 SNOW REMOVAL COST ANALYSIS FOR THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

**Attachments:** [2025 DISC-031](#)

Nick Bubb spoke on the Snow Removal Cost Analysis response on behalf of the Department of Administration.

**This discussion item was placed on file**

## G. Reports to Committee

Steve Richards reported on change orders under \$10k.

## H. Future Meeting Items and Dates

The next Public Works & Transportation Committee will be a joint meeting with the Public Protection and Judiciary Committee to be held on Tuesday, February 24, 2026.

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

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:47 P.M.

**A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously.**

**Minutes respectfully submitted by Steve Richards, pending PWT Committee approval.**