



Dane County

Meeting Agenda - Final

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.

Monday, November 10, 2025

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 Monday, November 10th, 2025. 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_M6MBYuptS7-49-7FqpUrqg

(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: 931 1628 6282 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-374](#) MINUTES FROM THE OCTOBER 27, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-374](#)
[10.27.25 Zoom Reg Report](#)

C. Fund Transfers

1. [2025 FTR-022](#) HIGHWAY CAPITAL ROAD & BRIDGE FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-022.pdf](#)

Legislative History

11/5/25	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

11/5/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-210](#) AWARD OF CONTRACT TO BUCKLIN TREE SERVICE, LLC FOR BRUSH AND LOG GRINDING SERVICES AT THE DANE COUNTY LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2025 RES-210](#)
[2025 RES-210 FISCAL NOTE](#)
[2025 RES-210 CONTRACT #15988](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2025 RES-216](#) AWARD OF CONTRACT FOR THE COURTHOUSE COOLING SYSTEM UPGRADES AT 215 HAMILTON ST., MADISON, WI.

Sponsors: ENGELBERGER

Attachments: [2025 RES 216](#)
[2025 RES 216 FISCAL NOTE](#)
[2025 RES-216 CONTRACT #15989](#)

Legislative History

11/7/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET, LEASE NO. DCRA 2013-03

Sponsors: McCARVILLE

Attachments: [2025 RES-220 FISCAL NOTE](#)
[2025 RES-220 GLE MAD TOWN SKATE](#)
[2025 RES-220 CONTRACT #11507A](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-221](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 AND 2501 INTERNATIONAL LANE LEASE NO. DCRA 85-1

Sponsors: McCARVILLE

Attachments: [2025 RES-221](#)
[2025 RES-221 FISCAL NOTE](#)
[2025 RES-221 CONTRACT #11095B](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-225](#) AUTHORIZING A SALE OF LAND AND TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ENGELBERGER

Attachments: [2025 RES-225 Fiscal Note.pdf](#)
[2025 RES-225.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-226](#) AUTHORIZING A TRANSFER OF SURPLUS RIGHT OF WAY TO CITY OF VERONA

Sponsors: ENGELBERGER

Attachments: [2025 RES-226 Fiscal Note.pdf](#)
[2025 RES-226.pdf](#)

Legislative History

11/7/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2025 RES-229](#) AGREEMENT CHANGE ORDERS #02 AND #03 FOR THE CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL, MAZOMANIE, WI; AGREEMENT WITH MSA PROFESSIONAL SERVICES, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-229](#)
[2025 RES-229 FISCAL NOTE](#)
[2025 RES-229 CO 2](#)
[2025 RES-229 CO 3](#)

Legislative History

11/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2025 RES-230](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE
DANE COUNTY REGIONAL AIRPORT, 2423 AMERICAN LANE
LEASE NO. DCRA 80-12

Sponsors: McCARVILLE

Attachments: [2025 RES-230](#)
[2025 RES-230 FISCAL NOTE](#)

Legislative History

11/7/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/7/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/7/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2025 ACT-246](#) CONTRACT CHANGE ORDER #05- PUBLIC SAFETY
COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS
LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-246](#)

2. [2025 ACT-247](#) CONTRACT CHANGE ORDER #07- PUBLIC SAFETY
COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS
LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-247](#)

3. [2025 ACT-248](#) CONTRACT CHANGE ORDER #08- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-248](#)

4. [2025 ACT-249](#) CONTRACT CHANGE ORDER #172- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-249](#)

5. [2025 ACT-253](#) CONTRACT CHANGE ORDER #03- WALKING IRON TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: ZENITH TECH INC

Attachments: [2025 ACT-253](#)

6. [2025 ACT-257](#) UNDERGROUND ELECTRIC EASEMENT WITH MADISON GAS AND ELECTRIC INVOLVING COUNTY OWNED LAND ADJACENT AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2025 ACT-257 MEMO](#)
[2025 ACT-257](#)

F. Presentations

G. Reports to Committee

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

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, November 25th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

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 hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj 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