



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.

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.

A. Call To Order

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

YGP PRESENT: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, Roxanne Wienkes, Cody Castillo, Clement Abongwa, Sharene Smith, Amanda DePagter, Chris Nygaard, Alex DeSmidt, Adam Ussher

Present: 3 - MICHAEL ENGELBERGER, DAN BLAZEWICZ and DAVID BOETCHER

Excused: 2 - MAUREEN McCARVILLE and RANDY UDELL

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](#)

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

C. Fund Transfers

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

Sponsors: ENGELBERGER

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

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Clement Abongwa spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Roxanne Wienkes spoke on this agenda item.

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

Sponsors: ENGELBERGER and BARUSHOK

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

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion
carried by a voice vote 3-0 (YGP 2-0).

Adam Ussher spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper reported 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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:15 P.M.

A motion was made by BLAZEWICZ that the Meeting be adjourned. The motion
carried unanimously 3-0 (YGP 2-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee
approval.