



# 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.*

---

Tuesday, January 21, 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.

Staff Present: Steve Richards, John Welch, Roxanne Wienkes, Clement Abongwa, Kevin Scheibler, Adam Ussher

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

Others Present: Josh Wilcox

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and RANDY UDELL

Excused: 1 - MAUREEN McCARVILLE

#### B. Consideration of Minutes

1. [2024 MIN-376](#) MINUTES FROM THE JANUARY 7th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-376](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 3-0)

#### C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-281](#)  
[2024 RES-281 FISCAL NOTE](#)  
[2024 RES-281 CO#02](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Steve Richards spoke on this agenda item.

2. [2024  
RES-282](#) CONTRACT CHANGE ORDER #66- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-282](#)  
[2024 RES-282 FISCAL NOTE](#)  
[2024 RES-282-CO #066](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Steve Richards spoke on this agenda item.

3. [2024  
RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-290](#)  
[2024 RES-290 FISCAL NOTE](#)  
[2024 RES-290 MAP](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Roxanne Wienkes spoke on this agenda item.

4. [2024  
RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW TRAIL  
IN THE TOWN OF COTTAGE GROVE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-291](#)  
[2024 RES-291 FISCAL NOTE](#)  
[2024 RES-291 MAP](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Roxanne Wienkes spoke on this agenda item.

5. [2024  
RES-292](#) ADDENDUM #5 TO THE CONTRACT FOR SUSTAINABILITY CAMPUS  
DEVELOPMENT ASSISTANCE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-292](#)  
[2024 RES-292 FISCAL NOTE](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

John Welch spoke on this agenda item.

6. [2024  
RES-295](#) AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC ASSISTANCE  
FOR THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-295](#)  
[2024 RES-295 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Kevin Scheibler spoke on this agenda item.

7. [2024  
RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ  
INVESTMENT, LLC LEASE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-296](#)  
[2024 RES-296 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0)

Kevin Scheibler spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2024  
ACT-312](#) CONTRACT CHANGE ORDER #74- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-312](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0)

Steve Richards spoke on this agenda item.

2. [2024  
ACT-313](#) CONTRACT CHANGE ORDER #75- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-313](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0)

Steve Richards spoke on this agenda item.

3. [2024  
ACT-314](#) CONTRACT CHANGE ORDER #76- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-314](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0)

Steve Richards spoke on this agenda item.

4. [2024  
ACT-315](#) UNDERGROUND ELECTRIC OVERHEAD ELECTRIC EASEMENT MGE

Attachments: [2024 ACT-315 24eas246-GovernmentRoad\\_Rev](#)

[2024 ACT-315 MEMO](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0)

Adam Ussher spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

Steve Richards spoke on change orders less than \$10k.

## H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, February 11th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way Madison, WI 53713, 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, seconded by UDELL, that the be adjourned. The motion carried unanimously 4-0 (YGP: 3-0).

Minutes respectfully submitted by Steve Richards, pending PW&T approval.