



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.

Tuesday, September 9, 2025

4:30 PM

HYBRID: In person at the City- County Building,
210 Martin Luther King Jr. Blvd., Madison, WI in
room 351; 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, September 9th, 2025 at 4:30 P.M.

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:

City-County Building, 210 Martin Luther King Jr. Blvd., Madison, WI in room 351

To Attend Virtually:

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

https://zoom.us/webinar/register/WN_yw-N0IBhSuePwYiqamZFAQ

(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: 933 2992 9144 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-274](#) MINUTES FROM THE SEPTEMBER 4th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-274](#)
[Zoom Reg Report 09.04.25](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2025 ACT-160](#) CONTRACT CHANGE ORDER #2- MENDOTA PARK-REDEVELOPMENT- 5133 CO HWY M, MIDDLETON, WI- CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

Attachments: [2025 ACT-160](#)

2. [2025 ACT-162](#) CONTRACT CHANGE ORDER #2- WALKING IRON TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: ZENITH TECH INC

Attachments: [2025 ACT-162](#)

3. [2025 ACT-164](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR SUSTAINABILITY CAMPUS/ LANDFILL STORMWATER INFRASTRUCTURE FACILITIES

Attachments: [2025 ACT-164-SC STORMWATER](#)

4. [2025 ACT-165](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR LANDFILL MONITORING FACILITIES

Attachments: [2025 ACT-165-LF MONITORING STRUCTURES](#)

5. [2025 ACT-166](#) DECLARATION OF STORMWATER MEASURES ON PUBLIC SAFETY COMMUNICATIONS BUILDING SITE

Attachments: [2025 ACT-166](#)

6. [2025 ACT-167](#) DECLARATION OF STORMWATER MEASURES ADJACENT TO PUBLIC SAFETY COMMUNICATIONS BUILDING SITE

Attachments: [2025 ACT-167](#)

F. Presentations

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 held on Tuesday, September 30th, 2025 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Emergency Management Building, 2982 Kapec Road, Fitchburg, WI.

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