



# 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, 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.

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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 4:30 P.M.

Staff Present: John Welch, Steve Richards, Amanda DePagter

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

#### 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](#)

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

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

NONE

#### 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](#)

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

Steve Richards spoke on this agenda item.
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](#)

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

Steve Richards spoke on this agenda item.
3. [2025 ACT-164](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR SUSTAINABILITY CAMPUS/ LANDFILL STORMWATER INFRASTRUCTURE FACILITIES

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

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

John Welch spoke on this agenda item.
4. [2025 ACT-165](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR LANDFILL MONITORING FACILITIES

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

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

John Welch spoke on this agenda item.
5. [2025 ACT-166](#) DECLARATION OF STORMWATER MEASURES ON PUBLIC SAFETY COMMUNICATIONS BUILDING SITE

**Attachments:** [2025 ACT-166](#)

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

Steve Richards spoke on this agenda item.

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

Attachments: [2025 ACT-167](#)

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

Steve Richards spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

Steve Richards reported on Change Orders under \$10k

## H. Future Meeting Items and Dates

The next PW&T 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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 4:48 P.M.

A motion was made by UDELL, seconded by BLAZEWICZ, that the Meeting be adjourned. The motion carried unanimously (5-0).

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