



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, January 20, 2026

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 Tuesday, January 20, 2026. 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_8aHiZc95QdmxLP-nrW_UxA

(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: 927 2091 9642 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-509](#) MINUTES FROM THE JANUARY 6th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-509](#)
[01.06.25 Zoom Registration Report](#)

C. Fund Transfers

1. [2025 FTR-031](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-031.pdf](#)

Legislative History

1/12/26	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

1/12/26	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-297](#) AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-297](#)

[2025 RES-297 FISCAL NOTE](#)

[2025 RES-297 CONTRACT #16096](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2025 RES-300](#) COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

Sponsors: ENGELBERGER

Attachments: [2025 Res-300.pdf](#)

[2025 Res-300 fiscal note.pdf](#)

[2025 RES-300 CONTRACT #16113](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-303](#) ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM MCCOY RD TO USH 12/18

Sponsors: ENGELBERGER

Attachments: [2025 RES-303.pdf](#)

[2025 RES-303 fiscal note.pdf](#)

[2025 RES-303 CONTRACT #15992A](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-304](#) ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM FROM USH 12/18 TO CTH MC

Sponsors: ENGELBERGER

Attachments: [2025 RES-304.pdf](#)

[2025 RES-304 fiscal note.pdf](#)

[2025 RES-304 CONTRACT #15993A](#)

Legislative History

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 1/20/2026

1/16/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

5. [2025 RES-307](#) APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT, DANE COUNTY, WISCONSIN

Sponsors: McCARVILLE and ROSE

Attachments: [2025 RES-307](#)

[2025 RES-307 TRANSCRIPT FULL PDFA 12.16.2025](#)

[2025 RES-307 CONTRACT #16120](#)

Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6. [2025 RES-314](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE

Attachments: [2025 RES-314](#)

[2025 RES-314 FISCAL NOTE](#)

[2025 RES-314 CONTRACT #16118](#)

Legislative History

1/16/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/16/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/16/26 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-321](#) SIGN EASEMENT TO THE TOWN OF WESTPORT

Attachments: [2025 ACT-321](#)

2. [2025 ACT-324](#) CONTRACT CHANGE ORDER #190- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-324 CO #190](#)

3. [2025 ACT-325](#) CONTRACT CHANGE ORDER #191- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-325 CO #191](#)

4. [2025 ACT-326](#) CONTRACT CHANGE ORDER #192- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-326 CO #192](#)

5. [2025 ACT-327](#) CONTRACT CHANGE ORDER #193- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-327 CO #193](#)

6. [2025 ACT-328](#) CONTRACT CHANGE ORDER #194- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-328 CO #194](#)

7. [2025 ACT-329](#) CONTRACT CHANGE ORDER #195- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-329 CO #195](#)

8. [2025 ACT-330](#) CONTRACT CHANGE ORDER #196- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2029 ACT-330 CO #196](#)

F. Presentations & Discussion Items

1. Presentation by Destination Madison

Presentation Link: www.tinyurl.com/DestinationMadisonAEC

2. Topics Relating to Budget

3. [2025 DISC-025](#) LEGISLATIVE AGENDA UPDATE PROCESS 2026-2028 FOR THE PUBLIC WORKS & TRANSPORTATION COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2026-2028 Legislative Agenda Update Process - Final](#)

[2026-28 Legislative Agenda Working Draft committees](#)

[Color Key](#)

[PWT - Leg Agenda Memo](#)

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, February 10th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 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 hnub 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 برق 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