



# Dane County

## Meeting Agenda - Final-revised

### 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, March 25, 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.

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**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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The March 25th, 2025 Public Works & Transportation meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 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](http://www.tinyurl.com/AdminBuilding)).

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_aZ8Tq3NnS-y-IMR8ZtT3-Q](https://zoom.us/webinar/register/WN_aZ8Tq3NnS-y-IMR8ZtT3-Q)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 920 7743 3369

**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 other materials for this meeting, please email them to: [Public.Works@danecounty.gov](mailto:Public.Works@danecounty.gov).

**A. Call To Order**

**B. Consideration of Minutes**

1. [2024 MIN-528](#) MINUTES FROM THE MARCH 11th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-528](#)  
[2024 MIN-528 Zoom Registration Report](#)

### C. Fund Transfers

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

1. [2024 RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-371](#)  
[2024 RES-371 FISCAL NOTE](#)

**Legislative History**

3/21/25 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2. [2024 RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-375](#)  
[2024 RES-375 FISCAL NOTE](#)  
[2024 RES-375 Contract Manthe](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3. [2024 RES-376](#) AWARD OF AGREEMENT FOR THE PUBLIC ELECTRIC VEHICLE  
(EV) CHARGING INFRASTRUCTURE AT MULTIPLE SITES WITHIN  
DANE COUNTY, WI

**Sponsors:** ENGELBERGER, PETERSON and POSTLER

**Attachments:** [2024 RES-376](#)  
[2024 RES-376 FISCAL NOTE](#)

**Legislative History**

3/21/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-377](#) AWARD OF CONTRACT FOR THE AEC EXHIBITION HALL HVAC  
CONTROLS UPGRADES AT 1919 ALLIANT ENERGY CENTER WAY,  
MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-377](#)  
[2024 RES-377 FISCAL NOTE](#)

**Legislative History**

3/21/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-380](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NELSON COURT TO NORTH HALSOR STREET IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-380](#)  
[2024 RES-380 fiscal note](#)  
[2024 RES-380 CONTRACT #15773](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-381](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET FROM NORTH MAIN STREET TO NELSON COURT IN THE VILLAGE OF DEFOREST

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-381](#)  
[2024 RES-381 fiscal note](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-382](#) AWARD OF AGREEMENT FOR COMMISSIONING CONSULTING SERVICES FOR NEW BUILDING CONSTRUCTION PROJECTS AT DANE COUNTY'S SUSTAINABILITY CAMPUS AND RENEWABLE GAS PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-382](#)  
[2024 RES-382 FISCAL NOTE](#)  
[2024 RES-382 CONTRACT #15775](#)

**Legislative History**

3/21/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/21/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2024 ACT-407](#) LEASE AMENDMENT TO URBAN TRIAGE INC

**Attachments:** [2024 ACT-407](#)  
[2024 ACT-407 ORIGINAL LEASE](#)

**Legislative History**

3/11/25 Public Works & Transportation Committee tabled

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item be tabled until the next Public Works & Transportation Committee Meeting. The motion carried by a voice vote 3-0 (YGP: 3-0). Passed

2. [2024 ACT-413](#) CONTRACT CHANGE ORDER #03- A/E DESIGN SERVICES FOR THE NEW PUBLIC SAFETY COMMUNICATIONS FACILITY- MCFARLAND WI- CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

**Attachments:** [2024 ACT-413 CO#03](#)

3. [2024 ACT-414](#) CONTRACT CHANGE ORDER #03- A/E DESIGN SERVICES FOR DISTRICT ATTORNEY'S OFFICE REMODEL- 215 S. HAMILTON ST. MADISON, WI- CONTRACTOR: DORSCHNER ASSOCIATES

**Attachments:** [2024 ACT-414 CO#03](#)

4. [2024 ACT-418](#) CONTRACT CHANGE ORDER #8- FACILITIES EMERGENCY POWER- 215 S. HAMILTON ST. & 210 MARTIN LUTHER KING BLVD- CONTRACTOR: FORWARD ELECTRIC, INC.

**Attachments:** [2024 ACT-418 CO#08](#)

#### **F. Presentations**

#### **G. Reports to Committee**

1. Todd Draper will report on change orders under \$10k
2. [2024 RPT-611](#) ANNUAL REPORT BY THE HENRY VILAS ZOO COMMISSION

**Attachments:** [2024 RPT-611](#)

3. Annual Report by the Airport Commission

#### **H. Future Meeting Items and Dates**

*The next PW&T Committee Meeting will be held on Tuesday, April 15th, 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**

#### **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](mailto:Diaz.Mindy@DaneCounty.gov) or by phone (608) 267-0127. TTY WI RELAY 711