



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, 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.

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: Todd Draper, John Welch, Roxanne Wienkes, Steve Richards, Ronda Schwetz, Clement Abongwa, Amanda DePagter, Kevin Scheibler, Greg Brockmeyer

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

Others Present: Bill Legore, Kim Jones, Sharene Smith, Jeremy Rach, Kathy Kuntz, Kelly Breunig, MaryKay Willis, Ann Ross

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

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

C. Fund Transfers

NONE

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](#)
[2024 RES-371 CONTRACT #15470A](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion failed; voice vote 1-4 (YGP: 0-3).

Kim Jones and Bill Legore spoke on this agenda item.

Emmeran Geyer and Travis Thomas registered in opposition of and to speak on this agenda item.

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](#)
[2024 RES-376 CONTRACT #15782](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Kathy Kuntz spoke on this agenda item.

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](#)
[2024 RES-377 CONTRACT #15781](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item.

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](#)
[2024 RES-381 CONTRACT #15784](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

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

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

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Action Item be removed from the table. The motion carried by a voice vote 5-0 (YGP: 3-0).

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper reported on change orders less than \$10k

Annual Report by the Henry Vilas Zoo Commission introduced by Chair Ann Ross and update provided by Zoo Director Ronda Schwetz

Annual Report by the Airport Commission provided by Airport Director Kim Jones

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 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

@ 7:46 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the meeting be adjourned. The motion carried unanimously 5-0 (YGP: 3-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee Approval.