



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, August 18, 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, August 18, 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_E1m9KGZPRkKpSQdKHHjVtw

(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: 919 7184 3991 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 other materials for this meeting, please email them to: public.works@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2026 MIN-190](#) MINUTES FROM THE JULY 21, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2026 MIN-190](#)
[07.21.26 Zoom Registration Report](#)

C. Fund Transfers

1. [2026 FTR-009](#) ALLIANT ENERGY CENTER REDEVELOPMENT PROJECT SUPPORT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2026 Funds Transfer Vandewalle Additional Scop](#)

Legislative History

7/31/26 Personnel & Finance referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee

7/31/26 Personnel & Finance referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee

2. [2026 FTR-010](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2026 FTR-010](#)

Legislative History

8/6/26 Personnel & Finance referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee

8/6/26 Personnel & Finance referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026 RES-051](#) AUTHORIZING LEASE WITH EMPLOYMENT AND TRAINING ASSOCIATION OF DANE COUNTY, INC. FOR SPACE AT THE DANE COUNTY JOB CENTER

Sponsors: WEGLEITNER, BARUSHOK and ENGELBERGER

Attachments: [2026 RES-051](#)
[2026 RES-051 FISCAL NOTE](#)
[SUB TO 2026 RES-051 PROPOSED WEGLEITNER](#)
[2026 RES-051 CONTRACT #16362](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOLLIG that the Resolution be postponed to the Public Works & Transportation Committee, due back by 6/30/2026. The motion carried by a voice vote 5-0. Passed

6/30/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 7/21/2026 The motion carried by a voice vote 5-0. Passed

7/21/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOLLIG, seconded by BOETCHER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 8/18/2026 The motion carried by a voice vote 4-0. Passed

2. [2026 RES-059](#) WASTE AND RENEWABLES CONTRACT TO FURNISH SCADA AND REMOTE MONITORING AND CONTROL (RMC) SYSTEM FOR DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2026 RES-059](#)
[2026 RES-059 FISCAL NOTE](#)
[2026 RES-059 CONTRACT #16378](#)

Legislative History

8/14/26 County Board referred to the Public Works & Transportation Committee
This discussion item was referred to the Public Works & Transportation Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel & Finance Committee
This discussion item was referred to the Personnel & Finance Committee due back on 8/31/2026

3. [2026 RES-105](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2026 RES-105](#)
[2026 RES-105 FISCAL NOTE](#)
[2026 RES-105 CONTRACT #16454](#)

Legislative History

8/14/26 County Board referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 8/31/2026

4. [2026 RES-108](#) CONTRACT CHANGE ORDER #01 FOR THE WASTE AND RENEWABLES SUSTAINABILITY CAMPUS - INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION; 7103 MILLPOND ROAD, MADISON, WI 53718. CONTRACTOR: J P CULLEN & SONS INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-108](#)
[2026 RES-108 FISCAL NOTE](#)
[2026 RES-108 CO#01](#)

Legislative History

8/14/26 County Board referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 8/31/2026

5. [2026 RES-109](#) AGREEMENT CHANGE ORDER #03 FOR THE WASTE AND RENEWABLES SUSTAINABILITY CAMPUS DESIGN; 7103 MILLPOND ROAD, MADISON, WI 53718. CONSULTANT: STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-109](#)
[2026 RES-109 FISCAL NOTE](#)
[2026 RES-109 CO#03](#)

Legislative History

8/14/26 County Board referred to the Public Works &
Transportation Committee

This discussion item was referred to the Public Works & Transportation
Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel &
Finance Committee

This discussion item was referred to the Personnel & Finance Committee due
back on 8/31/2026

6. [2026 RES-110](#) CONTRACT CHANGE ORDER #02 FOR THE DANE COUNTY LANDFILL
SITE 03 - PHASE 01 CELL 01 CONSTRUCTION; 4402 BRANDT RD.,
MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-110](#)
[2026 RES-110 FISCAL NOTE](#)
[2026 RES-110 CO#02](#)

Legislative History

8/14/26 County Board referred to the Public Works &
Transportation Committee

This discussion item was referred to the Public Works & Transportation
Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel &
Finance Committee

This discussion item was referred to the Personnel & Finance Committee due
back on 8/31/2026

7. [2026 RES-111](#) AUTHORIZING AN AGREEMENT TO TERMINATE DANE COUNTY
CONTRACT NO. 12204 WITH GFL SOLID WASTE MIDWEST LLC FOR THE
OPERATION OF THE CONSTRUCTION AND DEMOLITION RECYCLING
FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-111](#)
[2026 RES-111 FISCAL NOTE](#)
[2026 RES-111 CONTRACT #12204D](#)

Legislative History

8/14/26 County Board referred to the Public Works &
Transportation Committee

This discussion item was referred to the Public Works & Transportation
Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel &
Finance Committee

This discussion item was referred to the Personnel & Finance Committee due
back on 8/31/2026

8. [2026 RES-112](#) ADDENDUM A TO AGREEMENT FOR OPERATION OF THE DANE COUNTY CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-112](#)
[2026 RES-112 FISCAL NOTE](#)
[2026 RES-112 CONTRACT #16425A](#)

Legislative History

8/14/26 County Board referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 8/31/2026

9. [2026 RES-113](#) AGREEMENT CHANGE ORDER #02 FOR THE PUBLIC ELECTRIC CHARGING INFRASTRUCTURE FOR MULTIPLE SITES IN DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-113](#)
[2026 RES-113 FISCAL NOTE](#)
[2026 RES-113 CO#02](#)

Legislative History

8/14/26 County Board referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 8/18/2026

8/14/26 County Board referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee due back on 8/31/2026

10. [2026 RES-114](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND FROM THE CITY OF MADISON NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-114](#)
[2026 RES-114 FISCAL NOTE](#)

Legislative History

8/14/26 County Board referred to the Airport Commission

This discussion item was referred to the Airport Commission

8/14/26 County Board referred to the Public Works & Transportation Committee

This discussion item was referred to the Public Works & Transportation Committee due back on 8/17/2026

8/14/26 County Board referred to the Personnel & Finance Committee

This discussion item was referred to the Personnel & Finance Committee

11. [2026 RES-115](#) APPROVING A SCHEDULED AIRLINE SIGNATORY OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC.
LEASE NO. DCRA 2026-01

Sponsors: ENGELBERGER

Attachments: [2026 RES-115](#)
[2026 RES-115 FISCAL NOTE](#)
[2026 RES-115 CONTRACT #16460](#)

Legislative History

8/14/26 County Board referred to the Airport Commission
This discussion item was referred to the Airport Commission

8/14/26 County Board referred to the Public Works & Transportation Committee
This discussion item was referred to the Public Works & Transportation Committee due back on 8/17/2026

8/14/26 County Board referred to the Personnel & Finance Committee
This discussion item was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2026 ACT-071](#) CONTRACT CHANGE ORDER #06 FOR THE COURTHOUSE COOLING SYSTEM UPGRADE; 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: J M BRENNAN INC

Attachments: [2026 ACT-071 CO#06](#)

2. [2026 ACT-084](#) CONTRACT CHANGE ORDER #02 FOR THE ELECTION CENTER CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

Attachments: [2026 ACT-084 CO#02](#)

3. [2026 ACT-088](#) CONTRACT CHANGE ORDER #02 FOR THE WASTE AND RENEWABLES SUSTAINABILITY CAMPUS - INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION; 7103 MILLPOND ROAD, MADISON, WI 53718. CONTRACTOR: J P CULLEN & SONS INC

Attachments: [2026 ACT-088 CO#02](#)

4. [2026 ACT-090](#) CONTRACT CHANGE ORDER #03 FOR THE HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION; 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Attachments: [2026 ACT-090 CO#03](#)

F. Presentations

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Attachments: [PWT Questions Memo - June Update 2026](#)
[PWT Data Request Final 6.2026](#)

Legislative History

2/10/26 Public Works & placed on file
 Transportation Committee

This discussion item was placed on file

5/5/26 Public Works & referred to the Public Works &
 Transportation Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/19/2026

5/19/26 Public Works & referred to the Public Works &
 Transportation Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/9/26 Public Works & referred
 Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 6/30/2026

6/30/26 Public Works & referred to the Public Works &
 Transportation Committee Transportation Committee

This item was referred to the Public Works & Transportation Committee due back on 7/21/2026.

7/21/26 Public Works & referred to the Public Works &
 Transportation Committee Transportation Committee

This agenda item was referred to the Public Works & Transportation Committee due back on 8/18/2026

G. Reports to Committee

Todd Draper 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 15, 2026 at 4:30 p.m.

This will be an in person hybrid meeting that will be held at the City County Building in Room 351.

Tues 09/29/26 @ 5:30 P.M. at Henry Vilas Zoo

Tues 10/06/26 @ 5:30 P.M. at CCB Room 354

Tues 10/13/26 @ 5:30 P.M. at CCB Room 351

Tues 10/20/26 @ 5:30 P.M. at CCB Room 351

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 pab 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 Min Diaz by email at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127. TTY WI RELAY 711