



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, 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.

A. Call To Order

Chair Engelberger called the Meeting to order at 5:30 P.M.

STAFF PRESENT: Todd Draper, John Welch, Kevin Scheibler, Clement Abongwa, Caleb Frostman, Sharene Smith, Shelby Slaven, Kathy Kuntz, Carrie Springer, Min Diaz

Supervisor Eicher arrived at 5:34 P.M.

Present: 5 - MICHAEL ENGELBERGER, COLIN BARUSHOK, DAVID BOETCHER, JERRY BOLLIG and ANALIESE EICHER

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](#)

A motion was made by BOETCHER, seconded by BARUSHOK, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

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

Sponsors: ENGELBERGER

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

Kevin Scheibler spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 4-0.

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

Sponsors: ENGELBERGER

Attachments: [2026 FTR-010](#)

John Welch spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 4-0. (Eicher abstained upon arrival)

Supervisor Eicher arrived at 5:34 P.M.

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](#)

Sharene Smith spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

Kevin Scheibler spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

Kathy Kuntz spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

Carrie Springer spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOETCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

Carrie Springer spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

John Welch spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

Chair Engelberger advised that the information obtained from the Department of Administration has been attached to the agenda file for future presentation by Nick Bubb at the upcoming 09/15 or 09/29 PWT Meeting. Shelby Slaven spoke on this agenda item, no action was taken.

This discussion item was referred to the Public Works & Transportation Committee due back on 9/15/2026

G. Reports to Committee

Todd Draper reported 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. Additional upcoming meetings:

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

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by BOLLIG at 6:31 P.M., seconded by BARUSHOK, that the Meeting be adjourned. The motion carried unanimously 5-0.

Minutes respectfully submitted by Min Diaz, pending PWT Committee Approval.