



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, September 30, 2025

5:30 PM

HYBRID: In person at the Emergency Management Building, 2982 Kapec Road, Fitchburg, WI; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Facility Site Tour

There will be an optional, in-person tour of the Emergency Management facility to begin promptly at 5:00 P.M. A quorum of the Public Works & Transportation Committee may be present, however no official business will be conducted.

Those interested in participating are requested to assemble in the conference room prior to the tour's departure.

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, September 30th, 2025. 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:

Emergency Management Building, 2982 Kapec Road, Fitchburg, WI.

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_zzGt6ijrSUqH6Pbi5WPDlg

(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: 916 1871 5285 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

1. [2025 DISC-015](#) INTRODUCTION OF YOUTH GOVERNANCE PROGRAM PWT COMMITTEE MEMBERS FOR 2025-2026

Attachments: [25-26 YGP Memo](#)

B. Consideration of Minutes

1. [2025 MIN-308](#) MINUTES FROM THE SEPTEMBER 9th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-308](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS
MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[2025 RES-145 CONTRACT #15822A](#)

Legislative History

9/5/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 9/17/2025

9/5/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/9/2025

9/5/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/17/25 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor
FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)
Passed

2. [2025 RES-149](#) AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING
AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF
IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY
REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-149](#)
[2025 RES-149 FISCAL NOTE](#)
[2025 RES-149 3118 Int'l Lane Listing](#)

Legislative History

9/5/25 County Board referred to the Airport Commission
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9/5/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/9/2025

9/5/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/17/25 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor
FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)

3. [2025 RES-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL
SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-159](#)
[2025 RES-159 FISCAL NOTE](#)
[2025 RES-159 CONTRACT #15605A](#)

Legislative History

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

4. [2025 RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL
SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-160](#)
[2025 RES-160 FISCAL NOTE](#)
[2025 RES-160 CONTRACT #15606A](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

5. [2025 RES-162](#) ADDENDUM #7 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-162](#)
[2025 RES-162 FISCAL NOTE](#)
[2025 RES-162 CONTRACT #14888G](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

6. [2025 RES-168](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION.
FTZ NO. 266

Sponsors: McCARVILLE

Attachments: [2025 RES-168](#)
[2025 RES-168 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7. [2025 RES-171](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: ENGELBERGER

Attachments: [2025 RES-171](#)
[2025 RES-171 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

8. [2025 RES-173](#) AUTHORIZING DANE COUNTY TREASURER TO OPEN A US BANK,
TRANSFER STATION PROCESSING FACILITY CLOSURE ESCROW
ACCOUNT FOR DANE COUNTY'S WASTE & RENEWABLES
DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 RES-173](#)
[2025 RES-173 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

E. Items Requiring Committee Action

1. [2025 ACT-171](#) CONTRACT CHANGE ORDER #03- DOOR CREEK RESTORATION, TOWN OF DUNN, WI- CONTRACTOR: MIDWEST AMPHIBIOUS EQUIPMENT LLC
Attachments: [2025 ACT-171](#)

2. [2025 ACT-193](#) CONTRACT CHANGE ORDER #1- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO
Attachments: [2025 ACT-193](#)

3. [2025 ACT-194](#) CONTRACT CHANGE ORDER #3- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO
Attachments: [2025 ACT-194](#)

4. [2025 ACT-195](#) CONTRACT CHANGE ORDER #4- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO
Attachments: [2025 ACT-195](#)

5. [2025 ACT-197](#) CONTRACT CHANGE ORDER #163- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.
Attachments: [2025 ACT-197](#)

6. [2025 ACT-198](#) CONTRACT CHANGE ORDER #164- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.
Attachments: [2025 ACT-198](#)

F. Presentations

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 Thursday October 9th, 2025 at 5:30 p.m. for 2026 Budget Presentations.

This will be an in person hybrid meeting that will be held at the City-County Building - 210 Martin Luther King Jr. Blvd., Madison, WI in 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 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 or by phone (608) 267-0127. TTY WI RELAY 711