



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, May 20, 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, Amanda DePagter, Patrick Miles, Kevin Scheibler, Greg Brockmeyer, Christopher Nygaard, Carrie Springer, Jenna Wuthrich, Adam Ussher, Bill Legore

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

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

B. Consideration of Minutes

1. [2025 MIN-068](#) MINUTES FROM THE MAY 6th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-068](#)

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. [2025
RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL AIRPORT
DIRECTOR

Sponsors: ENGELBERGER

Attachments: [2025 RES-015](#)
[2025 RES-015 FISCAL NOTE](#)
[2025 RES-015 CONTRACT #15834](#)

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).

Greg Brockmeyer, Bill Legore and Mark Papko spoke on this agenda item.

2. [2025
RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD
DCDHS HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 Res-030](#)
[2025 Res-030 Fiscal Note](#)
[2025 RES-030 CONTRACT #15496A](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a roll call vote. (YGP Hoang- no, YGP Olson- no, YGP Metcalf- aye).

Jenna Wuthrich spoke on this agenda item.

Liz Darby registered to speak in opposition of this agenda item.

Ayes: 5 - Chair ENGELBERGER, BLAZEWICZ, BOETCHER, Vice Chair McCARVILLE and UDELL

3. [2025
RES-031](#) 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-031](#)
[2025 RES-031 FISCAL NOTE](#)

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

Adam Ussher spoke on this agenda item.

4. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-036](#)
[2025 RES-036 FN](#)

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).

Todd Draper spoke on this agenda item.

5. [2025 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE WDNR E-CYCLE WI GRANT

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-035](#)
[2025 RES-035 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

YGP Presented their final report.

Todd Draper reported on change orders under \$10k.

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, June 17th, 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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:21 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).