



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.

Thursday, April 9, 2026

5:30 PM ****JOINT MEETING WITH PERSONNEL AND FINANCE
COMMITTEE****

This meeting will be held in person only at the
City-County Building, 210 MLK Jr. Blvd., Madison, WI in
Room 351.

****JOINT MEETING WITH PERSONNEL AND FINANCE COMMITTEE****

This meeting will be held in person only at the City-County Building, 210 MLK Jr. Blvd.,
Madison, WI in Room 351.

A. Call To Order

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

STAFF PRESENT: Steve Richards, Patrick Miles, Matt Veldran, Chuck Erickson,
Jay Brower, Brenda Yang, Sarah Smith

YGP Present: Alex Kulstad

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

B. Discussion Items

1. Discussion on Coliseum Rehab Proposal

A motion was made by McCARVILLE, seconded by BLAZEWICZ, for the committee to enter into closed session for the purpose of discussing the ongoing negotiations related to a potential contract for the Veterans Memorial Coliseum Revitalization Project, where an open discussion of the County's bargaining positions and strategies would harm the public's interest in securing the most favorable terms. The authority for this possible closed session is Wis. Stat. 19.85(1)(e). The motion carried by the following vote:

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

1. Discussion on Coliseum Rehab Proposal

A motion was made by **BOETCHER**, seconded by **McCARVILLE**, that the committee exit out of closed session. The motion carried by the following vote:

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

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by **BLAZEWICZ**, seconded by **UDELL**, that the meeting be adjourned at 8:53 P.M. The motion carried unanimously.

Minutes respectfully submitted by Steve Richards, pending PWT Committee approval.