



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, February 11, 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 Engleberger called the meeting to order at 5:30 P.M.

STAFF PRESENT: Todd Draper, John Welch, Roxanne Wienkes, Steve Richards, Kevin Scheibler, Clement Abongwa, Amanda DePagter, Greg Brockmeyer, Nick Bubb, Christopher Nygaard, Gene Meyers, Carrie Springer, Kim Jones

YGP Present: Vivienne Metcalf, Samuel Olson

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

B. Consideration of Minutes

1. [2024 MIN-393](#) MINUTES FROM THE JANUARY 21st, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-393](#)

[2024 MIN-393 Zoom Registration Report](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-293](#) AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY DEPARTMENT GARAGE FACILITIES ASSESSMENT AND MASTER PLAN

Sponsors: ENGELBERGER

Attachments: [2024 RES-293.pdf](#)
[2024 RES-293 fiscal note.pdf](#)
[2024 RES-293 CONTRACT #15724](#)

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

Clement Abongwa spoke on this agenda item.

2. [2024 RES-297](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-297](#)
[2024 RES-297 FISCAL NOTE](#)
[SUB to 2024 RES-297 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-297 CONTRACT #15709](#)

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

Kevin Scheibler spoke on this agenda item.

3. [2024 RES-309](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL LANDFILL ENGINEERING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLE'S

Sponsors: ENGELBERGER

Attachments: [2024 RES-309](#)
[2024 RES-309 FISCAL NOTE](#)

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

Roxanne Wienkes spoke on this agenda item.

4. [2024 RES-310](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER and YANG

Attachments: [2024 RES-310](#)
[2024 RES-310 FISCAL NOTE](#)
[2024 RES-310 CONTRACT #15722](#)

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

Kevin Scheibler spoke on this agenda item.

5. [2024 RES-313](#) AWARD OF CONTRACT FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS LANE, MADISON, WI

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-313](#)
[2024 RES-313 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

6. [2024 RES-321](#) AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, YANG and ENGELBERGER

Attachments: [2024 RES-321](#)
[2024 RES-321 FISCAL NOTE](#)

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

Kim Jones spoke on this agenda item.

7. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

Sponsors: McCARVILLE, YANG, KRONING and ENGELBERGER

Attachments: [2024 RES-322 Authorizing Travel Outside the Continental United States](#)
[2024 RES-322 FISCAL NOTE](#)

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

Kim Jones spoke on this agenda item.

Steve Books registered in opposition and to provide public comment on this agenda item.

8. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)

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

Kim Jones spoke on this agenda item.

9. [2024 RES-327](#) CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-327](#)
[2024 RES-327 FISCAL NOTE](#)
[2024 RES-327 CO #087](#)

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

Steve Richards spoke on this agenda item.

10. [2024 RES-329](#) AWARD OF CONTRACT FOR SURGE CLEANING SERVICES FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-329](#)
[2024 RES-329 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee Meeting on 2/25/2025. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

Travis Thomas and Ben Ratliff registered in opposition and to provide public comment on this agenda item.

E. Items Requiring Committee Action

1. [2024 ACT-358](#) CONTRACT CHANGE ORDER #85- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-358](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

2. [2024 ACT-359](#) CONTRACT CHANGE ORDER #86- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-359](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper and Steve Richards reported on change orders less than \$10k.

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, February 25th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way Madison, WI 53713, 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

@ 6:23 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the be adjourned. The motion carried unanimously 5-0 (YGP: 2-0).

Minutes respectfully submitted by Todd Draper pending PW&T Committee approval.