



# 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.*

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Tuesday, April 15, 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.

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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, Steve Richards, Amanda DePagter, Kevin Scheibler, Greg Brockmeyer, Nick Bubb, Chris Nygaard

YGP Present: Steve Hoang, Vivienne Metcalf

Others Present: Bill Legore, Sharene Smith, Carrie Springer

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

#### B. Consideration of Minutes

1. [2024 MIN-572](#) MINUTES FROM THE MARCH 25, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-572](#)  
[2024 MIN-572 Zoom Reg Rprt 03.25.25](#)

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

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-375](#) AWARD OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT  
THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-375](#)

[2024 RES-375 FISCAL NOTE](#)

[SUB \\_\\_\\_\\_ TO 2024 RES-375 \(PROPOSED-McCARVILLE\)](#)

[SUB 1 TO 2024-RES 375 \(As Amended by PWT on 04.15.25\)](#)

[SUB 2024 RES-375 REVISED CONTRACT](#)

[2025 Program Evaluation Proposal PWT\\_Sup](#)

[Engelberger\\_Evaluation of Privatized Labor Services](#)

[Contracts\\_11-2024](#)

A motion was made by MCCARVILLE, seconded by UDELL that the proposed sub to 2024 RES-375 be recommended for approval.

Bill Legore spoke on this agenda item.

Emmeran Geyer, Travis Thomas, Nathan Smith, Erik Anderson and Christine Powell registered in opposition of 2024 RES-375 and spoke on this agenda item.

A motion was made by BOETCHER that the proposed sub to 2024 RES-375 be amended as follows:

LINE 9- Addition of "with Board approval"

LINE 11- Addition of "in schedule B" and addition of "if fully extended"

A motion was made by BOETCHER, seconded by BLAZEWICZ, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 5-0 (YGP: 2-0)

2. [2024  
RES-387](#) AWARD OF AGREEMENT FOR CLEAN OUT OF CARBON MEDIA AND  
OTHER INDUSTRIAL CLEANING SERVICES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-387](#)

[2024 RES-387 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).

John Welch spoke on this agenda item.

3. [2024  
RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES  
FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and FRIES

**Attachments:** [2024 RES-391](#)  
[2024 RES-391 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).

Sharene Smith spoke on this agenda item.

4. [2024  
RES-400](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION  
HALL LOWER ROOF REPLACEMENT AT 1919 ALLIANT ENERGY CENTER  
WAY, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-400](#)  
[2024 RES-400 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by BOETCHER, 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.

5. [2024  
RES-401](#) AWARD OF AGREEMENT FOR CLOSED LANDFILL  
INFRASTRUCTURE ASSESSMENT AND CONSTRUCTION  
OVERSIGHT, IN PREPARATION FOR INSTALLATION OF COMMERCIAL  
SOLAR ARRAY

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-401](#)  
[2024 RES-401 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).

John Welch spoke on this agenda item.

6. [2024  
RES-403](#) CONTRACT CHANGE ORDER #102- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER and PETERSON

**Attachments:** [2024 RES-403 CO#102](#)  
[2024 RES-403 FISCAL NOTE CO#102](#)  
[CO #102](#)

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.

7. [2024  
RES-404](#) CONTRACT CHANGE ORDER #103- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER and PETERSON

**Attachments:** [2024 RES-404 CO#103](#)  
[2024 RES-404 FISCAL NOTE CO#103](#)  
[CO #103](#)

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).

Steve Richards spoke on this agenda item.

8. [2024  
RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-406](#)  
[2024 RES-406 FISCAL NOTE](#)

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

Sharene Smith spoke on this agenda item.

9. [2024 RES-407](#) AMENDING THE 2025 BUDGET TO REPLACE THE COOLING TOWER EQUIPMENT AT THE FEN OAK ROAD BUILDING

**Sponsors:** VELDRAN

**Attachments:** [2024 RES-407](#)  
[2024 RES-407 FISCAL NOTE](#)

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

Amanda Depagter spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2024 ACT-431](#) CONTRACT CHANGE ORDER #104- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-431](#)

A motion was made by BOETCHER, 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-432](#) CONTRACT CHANGE ORDER #105- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-432](#)

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.

## F. Presentations

NONE

## G. Reports to Committee

*Todd Draper and Steve Richards reported on change orders under \$10k,*

## H. Future Meeting Items and Dates

*The next PW&T Committee Meeting will be held on Tuesday, May 6th, 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**

*@ 6:49 P.M.*

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

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