



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, September 9, 2025

4:30 PM

HYBRID: In person at the City- County Building, 210
Martin Luther King Jr. Blvd., Madison, WI in room 351;
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 4:30 P.M.

Staff Present: John Welch, Steve Richards, Amanda DePagter

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

B. Consideration of Minutes

1. [2025 MIN-274](#) MINUTES FROM THE SEPTEMBER 4th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-274](#)

[Zoom Reg Report 09.04.25](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action

1. [2025 ACT-160](#) CONTRACT CHANGE ORDER #2- MENDOTA PARK-REDEVELOPMENT- 5133 CO HWY M, MIDDLETON, WI- CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

Attachments: [2025 ACT-160](#)

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

Steve Richards spoke on this agenda item.
2. [2025 ACT-162](#) CONTRACT CHANGE ORDER #2- WALKING IRON TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: ZENITH TECH INC

Attachments: [2025 ACT-162](#)

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

Steve Richards spoke on this agenda item.
3. [2025 ACT-164](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR SUSTAINABILITY CAMPUS/ LANDFILL STORMWATER INFRASTRUCTURE FACILITIES

Attachments: [2025 ACT-164-SC STORMWATER](#)

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

John Welch spoke on this agenda item.
4. [2025 ACT-165](#) PERMANENT LIMITED EASEMENT TO CITY OF MADISON FOR LANDFILL MONITORING FACILITIES

Attachments: [2025 ACT-165-LF MONITORING STRUCTURES](#)

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

John Welch spoke on this agenda item.
5. [2025 ACT-166](#) DECLARATION OF STORMWATER MEASURES ON PUBLIC SAFETY COMMUNICATIONS BUILDING SITE

Attachments: [2025 ACT-166](#)

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

Steve Richards spoke on this agenda item.

6. [2025 ACT-167](#) DECLARATION OF STORMWATER MEASURES ADJACENT TO PUBLIC SAFETY COMMUNICATIONS BUILDING SITE

Attachments: [2025 ACT-167](#)

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

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

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, September 30th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Emergency Management Building, 2982 Kapec Road, Fitchburg, WI.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 4:48 P.M.

A motion was made by UDELL, seconded by BLAZEWICZ, that the Meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Steve Richards, pending PW&T Committee approval.