



Dane County

Meeting Agenda - Final-Revised

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, March 24, 2026

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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Public Works & Transportation Committee will meet on Tuesday, March 24, 2026. The meeting will be held in a hybrid format. Members of the public may attend either in person or virtually via Zoom.

In-Person Location:

Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_3xBN7ibRTRiwxUiFw701qA

(The link remains active through the end of the meeting.)

To Join by Phone (Toll-Free), Dial:

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 985 6981 9602 when prompted.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or send handouts for board members, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-648](#) MINUTES FROM THE MARCH 10th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-648](#)
[Zoom Registrations 03.10.26](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-029](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AIRPORT COMMISSION

Sponsors: FURMAN and RYLANDER

Attachments: [2025 OA-029](#)

Legislative History

2/20/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

3/11/26 Airport Commission recommended for approval
This resolution was recommended for approval

2. [2025 RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR SERVICES--HENRY VILAS ZOO

Sponsors: ENGELBERGER and WELSH

Attachments: [2025 RES-355](#)
[2025 RES-355 FISCAL NOTE](#)
[2025 RES-355 CONTRACT #15778A](#)

Legislative History

2/20/26 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0).

Joseph Darcangelo and Supervisor Boetcher discussed this agenda item.
Passed

3/3/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/10/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BLAZEWICZ that the Resolution be postponed to the Public Works & Transportation Committee, due back by 5/5/2026 The motion carried by a voice vote 3-0 (YGP:2-0).

Janine Wachter, Joseph Darcangelo and Kristin Moala spoke and answered questions on this agenda item.

Erik Anderson registered to speak in opposition of this agenda item. Passed

3. [2025 RES-382](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q NORTH INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2025 RES-382.pdf](#)
[2025 RES-382 fiscal note.pdf](#)
[2025 RES-382 CONTRACT #16198](#)

Legislative History

3/6/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

4. [2025 RES-394](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH CC/JEFFERSON STREET AND ALPINE PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: ENGELBERGER

Attachments: [2025 RES-394](#)
[2025 RES-394 fiscal note](#)
[2025 RES-394 CONTRACT #16216](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

5. [2025 RES-395](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR MADISON METROPOLITAN SCHOOL DISTRICT TESTING AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 RES-395](#)
[2025 RES-395 FISCAL NOTE](#)
[2025 RES-395 CONTRACT #16206](#)

Legislative History

3/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/10/2026

3/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

6. [2025 RES-397](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR AMERICAN AIRLINES DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RYLANDER

Attachments: [2025 RES-397](#)
[2025 RES-397 FISCAL NOTE](#)
[2025 RES-397 CONTRACT #16220](#)

Legislative History

3/6/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 3/11/2026

3/6/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/6/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/11/26 Airport Commission recommended for approval
This resolution was recommended for approval

7. [2025 RES-401](#) AWARD OF CONTRACT FOR THE DANE COUNTY ELECTION CENTER/ CLERKS OFFICE REMODEL CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

Sponsors: ENGELBERGER

Attachments: [2025 RES-401](#)
[2025 RES-401 FISCAL NOTE](#)
[2025 RES-401 CONTRACT #16225](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2025 RES-402](#) CONTRACT CHANGE ORDER #05 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-402](#)
[2025 RES-402 FISCAL NOTE](#)
[2025 RES-402 CO#05](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

9. [2025 RES-407](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK HYDROLOGIC RESTORATION AT SCHULTZ RD & HWY 14, BLACK EARTH, WI. CONTRACTOR: HGS, LLC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-407](#)
[2025 RES-407 FISCAL NOTE](#)
[2025 RES-407 CONTRACT #16221](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

10. [2025 RES-410](#) CONTRACT CHANGE ORDER #218 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-410](#)
[2025 RES-410 FISCAL NOTE](#)
[2025 RES-410-CO #218](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

11. [2025 RES-411](#) CONTRACT CHANGE ORDER #219 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-411](#)
[2025 RES-411 FISCAL NOTE](#)
[2025 RES-411- CO #219](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

12. [2025 RES-413](#) AMENDING THE 2026 CAPITAL BUDGET TO REMODEL SPACE FOR THE JAIL DIVERSION SERVICES PROGRAM

Sponsors: VELDRAN

Attachments: [2025 RES-413](#)
[2025 RES-413 FISCAL NOTE](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

E. Items Requiring Committee Action

1. [2025 ACT-365](#) CONTRACT CHANGE ORDER #27 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO
Attachments: [2025 ACT-365 CO#27](#)

2. [2025 ACT-391](#) TEMPORARY LIMITED EASEMENT FOR STORMWATER MEASURES TO TC SILVER EAGLE DEVELOPMENT LLC
Attachments: [2025 ACT-391](#)

3. [2025 ACT-393](#) AGREEMENT CHANGE ORDER #1 FOR THE CCB FACILITIES EMERGENCY POWER DESIGN; JR. BLVD, MADISON, WI. CONSULTANT: HAMMEL GREEN AND ABRAHAMSON INC
Attachments: [2025 ACT-393- CO#01](#)

4. [2025 ACT-403](#) CONTRACT CHANGE ORDER #217 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO
Attachments: [2025 ACT-403-CO #217](#)

5. [2025 ACT-404](#) CONTRACT CHANGE ORDER #11 FOR THE ALLIANT ENERGY CENTER EX HALL HVAC CONTROLS UPGRADES (CONSTRUCTION); 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: MASTERS BUILDING SOLUTIONS INC
Attachments: [2025 ACT-404- CO#11](#)

6. [2025 ACT-405](#) CONTRACT CHANGE ORDER #13 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP
Attachments: [2025 ACT-405- CO#13](#)

F. Presentations & Discussion Items

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET
Legislative History
2/10/26 Public Works & placed on file
 Transportation Committee
This discussion item was placed on file

G. Reports to Committee

Todd Draper/Steve Richards will report on change orders under \$10k

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, May 5th, 2026 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

J. Such Other Business as Allowed by Law

K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please contact Mindy Diaz by email at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127. TTY WI RELAY 711