



Dane County

Meeting Agenda - Final

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, October 9, 2025

5:30 PM

****2026 BUDGET MEETING**** 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.

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

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

The Public Works & Transportation Committee will meet on Thursday, October 9th, 2025. 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:

City- County Building: 210 Martin Luther King Jr. Blvd., Madison, WI in Room 351.

To Attend Virtually:

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

https://zoom.us/webinar/register/WN_H9rekD8GReiHt5b7eTSstfA

(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: 930 7465 8475 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-321](#) MINUTES FROM THE SEPTEMBER 30th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-321](#)
[09.30.25 Zoom Registration Report](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-151](#) ADDENDUM #1 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-151](#)
[2025 RES-151 FISCAL NOTE](#)
[2025 RES-151 CONTRACT #14828A](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

2. [2025 OA-010](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISING PARKING FEES AT THE ALLIANT
ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 OA-010](#)
[2025 OA-010 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/9/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

3. [2025 OA-012](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF
ORDINANCES ADDRESSING AIRPORT PARKING RATES,
TERMINAL RENT, AND LANDING FEES

Sponsors: McCARVILLE

Attachments: [2025 OA-012](#)
[2025 OA-012 FISCAL NOTE](#)

Legislative History

9/19/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/9/2025

9/19/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LANDFILL FEES

Sponsors: ENGELBERGER

Attachments: [2025 OA-021](#)
[2025 OA-021 FISCAL NOTE](#)
[SUB to 2025 OA-021 \(PROPOSED-ENGELBERGER\)](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 10/9/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

D. Budget Presentations

1. [2025 PRES-158](#) ALLIANT ENERGY CENTER'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-158 AEC](#)

2. [2025 PRES-159](#) HENRY VILAS ZOO'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-159 HVZ](#)

3. [2025 PRES-160](#) PUBLIC WORKS-ENGINEERING'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-160 PWE](#)

4. [2025 PRES-162](#) WASTE AND RENEWABLES' 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-162 WR](#)

5. [2025 PRES-163](#) HIGHWAY & TRANSPORTATION'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-163 HWY](#)

6. [2025 PRES-164](#) DANE COUNTY REGIONAL AIRPORT'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-163 DCRA](#)

E. Budget Amendment & Discussions

1. [2025 ACT-184](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET
2. [2025 ACT-185](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

F. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday October 21st, 2025 at 5:30 p.m. for 2026 Budget and Amendment Discussions. This will be an in person hybrid meeting that will be held at the City-County Building - 210 Martin Luther King Jr. Blvd., Madison, WI in Room 351.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 xuab 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