



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, 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.

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.