



# 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.*

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Tuesday, January 6, 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.

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**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 Tuesday, January 6th, 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](http://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\\_OrZ-O1s8Sa-VNanhIGlrPQ](https://zoom.us/webinar/register/WN_OrZ-O1s8Sa-VNanhIGlrPQ)

(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: 960 4314 5534 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](mailto:Public.Works@DaneCounty.gov).

**A. Call To Order**

**B. Consideration of Minutes**

1. [2025 MIN-471](#) MINUTES FROM THE DECEMBER 9th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

**Attachments:** [2025 MIN-471](#)

**C. Fund Transfers**

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

1. [2025 RES-264](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS CONCERTS LLC, DBA FPC LIVE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-264](#)

[2025 RES-264 FISCAL NOTE](#)

[2025 RES-264 CONTRACT #16054](#)

**Legislative History**

12/19/25 County Board

referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

2. [2025 RES-265](#) WASTE AND RENEWABLES CONTRACT FOR SPECIALIZED DRILLING SERVICES WITH TRAUT COMPANIES TO ABANDON THREE PRIVATE WELLS AT THE DANE COUNTY LANDFILL SITE NO. 3

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-265](#)

[2025 RES-265 FISCAL NOTE](#)

[2025 RES-265 CONTRACT #16044](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

3. [2025 RES-268](#) RESIDENTIAL PROPERTY VALUE GUARANTEE PAYMENT RELATED TO THE DANE COUNTY LANDFILL SITE NO. 3

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-268](#)

[2025 RES-268 FISCAL NOTE](#)

[2025 RES-268 CONTRACT #16048](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

4. [2025 RES-269](#) AGREEMENT REGARDING SANITARY CONNECTION CHARGES FOR THE DANE COUNTY LANDFILL SITE NO. 3 AND SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-269](#)

[2025 RES-269 FISCAL NOTE](#)

[2025 RES-269 CONTRACT #16047](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

5. [2025 RES-270](#) APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION DCDHS-EAWS DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-270](#)

[2025 RES-270 FISCAL NOTE](#)

[2025 RES-270 CONTRACT #14900C](#)

**Legislative History**

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

6. [2025 RES-275](#) ACCEPTANCE OF A GRANT FOR HENRY VILAS ZOO TO SUPPORT THE ENHANCEMENT OF NATIVE PLANT AND VEGETABLE GARDENS AT BAYVIEW FOUNDATION

**Sponsors:** WELSH and ENGELBERGER

**Attachments:** [2025 RES-275](#)

[2025 RES-275 Fiscal Note](#)

**Legislative History**

12/19/25 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission due back on 1/7/2026

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/20/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

7. [2025 RES-276](#) AWARD OF AGREEMENT FOR THE COMMISSIONING OF THE ALLIANT ENERGY CENTER EXHIBITION HALL EXPANSION AT 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-276](#)

[2025 RES-276 FISCAL NOTE](#)

[2025 RES-276 CONTRACT #16079](#)

**Legislative History**

12/19/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

8. [2025 RES-277](#) AWARD OF CONTRACT FOR THE ROOF TOP UNIT #3 REPLACEMENT AT THE DANE COUNTY JOB CENTER AT 1819 ABERG AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-277](#)

[2025 RES-277 FISCAL NOTE](#)

[2025 RES-277 CONTRACT #16080](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

9. [2025 RES-283](#) ADDENDUM #2 TO THE CONTRACT FOR CIVIL AND BUILDING DESIGN SERVICES FOR DANE COUNTY'S SUSTAINABILITY CAMPUS AND RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-283](#)

[2025 RES-283 FISCAL NOTE](#)

[2025 RES-283 CONTRACT #15608B](#)

Legislative History

12/19/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 1/6/2026

12/19/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

**E. Items Requiring Committee Action**

1. [2025 ACT-298](#) CONTRACT CHANGE ORDER #12 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO  
**Sponsors:** ENGELBERGER  
**Attachments:** [2025 ACT-298 CO#12](#)
  
2. [2025 ACT-299](#) CONTRACT CHANGE ORDER #15 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO  
**Attachments:** [2025 ACT-299 CO#15](#)
  
3. [2025 ACT-309](#) FLOODING EASEMENT, COUNTY HIGHWAY P TO THE VILLAGE OF CROSS PLAINS  
**Attachments:** [2025 ACT-309](#)  
[2025 ACT-309 MAP](#)
  
4. [2025 ACT-310](#) CONTRACT CHANGE ORDER #17- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO  
**Attachments:** [2025 ACT-310 CO#17](#)
  
5. [2025 ACT-311](#) CONTRACT CHANGE ORDER #19- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO  
**Attachments:** [2025 ACT-311 CO#18](#)

## F. Presentations & Discussion Items

1. Topics Relating to Budget

## 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, January 20th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 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 hnub 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