



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, 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.

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, Kevin Scheibler, Clement Abongwa, Nick Bubb, Sharene Smith, Amanda DePagter, Chris Nygaard, Carrie Springer, Jess Thompson

YGP PRESENT: Alex Kulstad, Alex Yu

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

B. Consideration of Minutes

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

Attachments: [2025 MIN-471](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

C. Fund Transfers

NONE

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Kevin Scheibler spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Jess Thompson spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

Todd Draper spoke on this agenda item

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YPG: 2-0).

John Welch spoke on this agenda item

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG: 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG: 2-0).

Todd Draper spoke on this agenda item.

3. [2025](#) [ACT-309](#) FLOODING EASEMENT, COUNTY HIGHWAY P TO THE VILLAGE OF CROSS PLAINS

Attachments: [2025 ACT-309](#)

[2025 ACT-309 MAP](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG: 2-0).

Sharene Smith and Clement Abongwa spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YPG: 2-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item.

F. Presentations & Discussion Items

Topics Relating to Budget - No specific topics were discussed. The committee agreed that this item will remain on future agendas as a standing item.

G. Reports to Committee

Todd Draper reported 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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:04 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 5-0 (YGP: 2-0).

Minutes respectfully submitted by Todd Draper, pending PWT Committee Approval.