



# 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.*

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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.

#### 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 Bubba, Sharene Smith, Amanda DePachter, Chris Nygaard, Carrie Springer, Jess Thompson

**YGP PRESENT:** Alex Kulstad, Alex Yu

**Present:** 5 - MICHAEL ENGELBERGER, DAN BLAZEWCZ, 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 BLAZEWCZ, 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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 (YGP: 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.