



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, July 21, 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 5:31 P.M.

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Kevin Scheibler, Mark Papko, Clement Abongwa, Caleb Frostman, Alex DeSmidt, Amanda DePagter, Nick Bubb, Ismael Ozanne, Kelly Breunig, Min Diaz

Vice Chair Boetcher arrived at 5:32 PM after the Consideration of Minutes.

Present: 4 - MICHAEL ENGELBERGER, COLIN BARUSHOK, DAVID BOETCHER and JERRY BOLLIG

Excused: 1 - ANALIESE EICHER

B. Consideration of Minutes

1. [2026 MIN-166](#) MINUTES FROM THE JUNE 30th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2026 MIN-166](#)

A motion was made by BOLLIG, seconded by BARUSHOK, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026
RES-051](#) AUTHORIZING LEASE WITH EMPLOYMENT AND TRAINING
ASSOCIATION OF DANE COUNTY, INC. FOR SPACE AT THE DANE
COUNTY JOB CENTER

Sponsors: WEGLEITNER, BARUSHOK and ENGELBERGER

Attachments: [2026 RES-051](#)
[2026 RES-051 FISCAL NOTE](#)

A motion was made by BOLLIG, seconded by BOETCHER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 8/18/2026 The motion carried by a voice vote 4-0.

2. [2026
OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISING LANDFILL FEES

Sponsors: ENGELBERGER

Attachments: [2026 OA-010](#)
[2026 OA-010 FISCAL NOTE](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

3. [2026
OA-011](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: ENGELBERGER

Attachments: [26 OA-11.pdf](#)
[26 OA-011 Fiscal Note.pdf](#)

Clement Abongwa spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0.

4. [2026
RES-083](#) AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR
CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL
AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-083 Rental Car Concession Agreements](#)
[2026 RES-083 FISCAL NOTE](#)
[2026 RES-083 CONTRACT #16417](#)
[2026 RES-083 CONTRACT #16418](#)
[2026 RES-083 CONTRACT #16419](#)
[2026 RES-083 CONTRACT #16420](#)

Mark Papko spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

5. [2026
RES-084](#) AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER
PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE,
MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-084](#)
[2026 RES-084 FISCAL NOTE](#)
[2026 RES-084 Cost Price Analysis](#)
[2026 RES-084 Memo Master Plan Summary of Selection](#)
[2026 RES-084 CONTRACT #16424](#)

Mark Papko spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

6. [2026
RES-085](#) AWARD OF CONTRACT FOR DEMOLITION OF THE FERRIS CENTER AT
2120 RIMROCK RD., MADISON, WI. CONTRACTOR: SPEEDWAY SAND &
GRAVEL INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-085](#)
[2026 RES-085 FISCAL NOTE](#)
[2026 RES-085 CONTRACT #16423](#)

Todd Draper spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

7. [2026
RES-086](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR
APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE
DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2026 RES-086](#)
[2026 RES-086 FISCAL NOTE](#)
[2026 RES-086 CONTRACT #16422](#)

Mark Papko spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8. [2026
RES-087](#) AWARD OF AGREEMENT FOR OPERATION OF THE DANE COUNTY
CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-087](#)
[2026 RES-087 FISCAL NOTE](#)
[2026 RES-087 CONTRACT #16425](#)

John Welch spoke on this agenda item.

A motion was made by BOETCHER, seconded by BARUSHOK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

9. [2026
RES-088](#) APPROVING A LEASE ADDENDUM FOR DISTRICT ATTORNEY'S OFFICE
AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-088](#)
[2026 RES-088 Fiscal Note](#)
[2026 RES-088 CONTRACT #16317A](#)

Ismael Ozanne spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

10. [2026 RES-089](#) AUTHORIZATION TO ESTABLISH DANE COUNTY DEPARTMENT OF WASTE AND RENEWABLES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ENGELBERGER and RITT

Attachments: [2026 RES-089](#)
[2026 RES-089 FISCAL NOTE](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

11. [2026 RES-098](#) CONTRACT CHANGE ORDER #53 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2026 RES-098](#)
[2026 RES-098 FISCAL NOTE](#)
[2026 RES-098 CO#053](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

E. Items Requiring Committee Action

1. [2026 ACT-057](#) CONTRACT CHANGE ORDER #07 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

Attachments: [2026 ACT-057 CO#07](#)

Todd Draper spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item be approved. The motion carried by a voice vote 4-0.

2. [2026 ACT-060](#) AGREEMENT CHANGE ORDER #08 FOR THE ENGINEERING DESIGN AND PERMITTING WORK AT LANDFILL SITE NO . 3 ; 4402 BRANDT RD., MADISON, WI. CONSULTANT: SCS ENGINEERS, INC.

Attachments: [2026 ACT-060 CO#08](#)

John Welch spoke on this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item be approved. The motion carried by a voice vote 4-0.

3. [2026 ACT-062](#) CONTRACT CHANGE ORDER #246 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-062 CO#246](#)

Steve Richards spoke on this agenda item.
Nick Davies registered in opposition of this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 4-0.

4. [2026 ACT-063](#) CONTRACT CHANGE ORDER #247 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-063 CO#247](#)

Steve Richards spoke on this agenda item.
Nick Davies registered in opposition of this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item be approved. The motion carried by a voice vote 4-0.

5. [2026 ACT-064](#) CONTRACT CHANGE ORDER #248 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-064 CO#248](#)

Steve Richards spoke on this agenda item.
Nick Davies registered in opposition of this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 4-0.

6. [2026 ACT-065](#) CONTRACT CHANGE ORDER #249 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-065 CO#249](#)

Steve Richards spoke on this agenda item.
Nick Davies registered in opposition of this agenda item.

A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item be approved. The motion carried by a voice vote 4-0.

7. [2026
ACT-066](#) CONTRACT CHANGE ORDER #50 FOR THE PSC NEW FACILITY
CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL
BROS. BUILDING CO

Attachments: [2026 ACT-066 CO#050](#)

Todd Draper spoke on this agenda item.

**A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item
be approved. The motion carried by a voice vote 4-0.**

8. [2026
ACT-067](#) CONTRACT CHANGE ORDER #52 FOR THE PSC NEW FACILITY
CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL
BROS. BUILDING CO

Attachments: [2026 ACT-067 CO#052](#)

Todd Draper spoke on this agenda item.

**A motion was made by BOLLIG, seconded by BARUSHOK, that the Action Item
be approved. The motion carried by a voice vote 4-0.**

9. [2026
ACT-068](#) CONTRACT CHANGE ORDER #54 FOR THE PSC NEW FACILITY
CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL
BROS. BUILDING CO

Attachments: [2026 ACT-068 CO#054](#)

Todd Draper spoke on this agenda item.

**A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item
be approved. The motion carried by a voice vote 4-0.**

10. [2026
ACT-069](#) CONTRACT CHANGE ORDER #55 FOR THE PSC NEW FACILITY
CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL
BROS. BUILDING CO

Attachments: [2026 ACT-069 CO#055](#)

Todd Draper spoke on this agenda item.

**A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item
be approved. The motion carried by a voice vote 3-0.**

Absent for Vote: BOETCHER

11. [2026 ACT-070](#) CONTRACT CHANGE ORDER #250 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-070 CO#250](#)

Steve Richards spoke on this agenda item.
Nick Davies registered in opposition of this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 4-0.

F. Presentations & Discussion Items

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Chair Engelberger advised that updated labor contract information received from the Department of Administration had been distributed to committee members for initial review and would be discussed at a future committee meeting. Vice Chair Boetcher discussed the potential impact of budget reductions on smaller departments, noting that across-the-board cuts could disproportionately affect staffing levels. Committee discussion also included opportunities for greater collaboration and sharing of work across departments based on employee skills and operational needs. No action was taken.

This agenda item was referred to the Public Works & Transportation Committee due back on 8/18/2026

G. Reports to Committee

Todd Draper and Steve Richards reported on Change Orders Under \$10k.

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, August 18, 2026 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

A motion was made by BOLLIG at 6:49 P.M., seconded by BARUSHOK, that the Meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Min Diaz, pending PWT Committee Approval.