



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.

Tuesday, July 22, 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.

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, July 22nd, 2025. 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:

Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_uaEAjvHhSX-0YT8ZPZ2D3w

(The link remains active through the end of the meeting.)

To Join by Phone (Toll-Free):

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 973 9778 9564 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.

A. Call To Order

1. [2025 DISC-011](#) COUNTY BOARD 2026 BUDGET MEETING SCHEDULE

Attachments: [2026 County Board Meeting Schedule](#)

The Chair will announce upcoming meeting dates related to the Public Works & Transportation Committee's review of the 2026 County Budget.

B. Consideration of Minutes

1. [2025 MIN-193](#) MINUTES FROM THE JULY 1st, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-193](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-097](#) AWARD OF AGREEMENT FOR LITTER PICKUP SERVICES

Sponsors: ENGELBERGER

Attachments: [2025 RES-097](#)
[2025 RES-097 FISCAL NOTE](#)
[2025 RES-097 CONTRACT #15903](#)

Legislative History

7/18/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2025 RES-102](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF A SEAL SHADE STRUCTURE AT HENRY VILAS ZOO AT 202 S. RANDAL AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-102](#)
[2025 RES-102 FISCAL NOTE](#)
[2025 RES-102 CONTRACT #15904](#)

Legislative History

7/18/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-103](#) CONTRACT CHANGE ORDER #01- WALKING IRON TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: ZENITH TECH INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-103](#)
[2025 RES-103 FISCAL NOTE](#)
[2025 RES-103 CO#01](#)

Legislative History

7/18/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/18/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2025 ACT-072](#) CONTRACT CHANGE ORDER #03- STOUGHTON
GARAGE-BUILDING DEMO- 2520 COUNTY ROAD B, STOUGHTON,
WI- CONTRACTOR: R G HUSTON CO INC

Attachments: [2025 ACT-072](#)

2. [2025 ACT-076](#) CONTRACT CHANGE ORDER #148- JAIL CONSOLIDATION
PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR:
MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-076](#)

3. [2025 ACT-077](#) CONTRACT CHANGE ORDER #149- JAIL CONSOLIDATION
PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR:
MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-077](#)

4. [2025 ACT-078](#) CONTRACT CHANGE ORDER #150- JAIL CONSOLIDATION
PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR:
MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-078](#)

F. Presentations

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, August 19th, 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

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 hnuv 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