



# Dane County

## Minutes - 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, June 17, 2025

5:30 PM HYBRID: In person at the City-County Building in room 354; 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 5:35 P.M.

Staff Present: Todd Draper, John Welch, Steve Richards, Clement Abongwa, Kevin Scheibler, Joseph Darcangelo, Carrie Springer, Sharene Smith

Present: 4 - MICHAEL ENGELBERGER, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAN BLAZEWICZ

#### B. Consideration of Minutes

1. [2025 MIN-131](#) MINUTES FROM THE MAY 20th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-131](#)  
[Zoom Reg Report 05.20.25](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### C. Fund Transfers

NONE

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

1. [2025  
RES-046](#) CONSENT TO ASSIGNMENT AND LANDLORD ESTOPPEL AT THE  
CONSTRUCTION & DEMOLITION RECYCLING FACILITY

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-046](#)  
[2025 RES-046 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

2. [2025  
RES-055](#) AWARDED CONTRACT WITH TRADITIONS LLC FOR HOLIDAY LIGHTS  
EXHIBIT SERVICE--HENRY VILAS ZOO

**Sponsors:** WELSH, BOETCHER and ENGELBERGER

**Attachments:** [2025 RES-005](#)  
[2025 RES-055 Fiscal Note](#)  
[2025 RES-055 CONTRACT #15867](#)

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

Joseph Darcangelo spoke on this agenda item.

3. [2025  
RES-057](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING  
IRON COUNTY PARK AT 10625 SEGBRECHT ROAD, MAZOMANIE, WI

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2025 RES-057](#)  
[2025 RES-057 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

4. [2025 RES-058](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF DOOR CREEK WILDLIFE AREA AT 3084 LONGVIEW DR., STOUGHTON, WI

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2025 RES-058](#)  
[2025 RES-058 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

5. [2025 RES-062](#) CONTRACT CHANGE ORDER #121- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER and BOLLIG

**Attachments:** [2025 RES-062](#)  
[2025 RES-062 FISCAL NOTE](#)  
[2025 RES-062 CO #121](#)

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

Steve Richards spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2025 ACT-056](#) CONTRACT CHANGE ORDER #122- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2025 ACT-056](#)

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

Steve Richards spoke on this agenda item.

2. [2025 ACT-057](#) CONTRACT CHANGE ORDER #123- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2025 ACT-057](#)

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

Steve Richards spoke on this agenda item.

3. [2025  
ACT-059](#) SANITARY SEWER EASEMENT FOR PUBLIC SAFETY COMMUNICATIONS  
FACILITY

Attachments: [2025 ACT-059](#)

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

Sharene Smith spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

Todd Draper and Steve Richards spoke on change orders under \$10k.

## H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, July 1, 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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@6:11 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 4-0.

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