



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, May 5, 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.

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, May 5th, 2026. 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:

Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

To Attend Virtually:

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

https://zoom.us/webinar/register/WN_4XCrrhZQTj2OtErNJIqcWA

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

To Join by Phone (Toll-Free):

Dial:

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 978 9580 9808 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

B. Election of Officers

1. Chair

2. Vice Chair

C. Consideration of Minutes

1. [2025 MIN-679](#) MINUTES FROM THE MARCH 24th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-679](#)
[03.24.26 Zoom Registration Report](#)

2. [2026 MIN-009](#) MINUTES FROM THE APRIL 9th, 2026 PUBLIC WORKS & TRANSPORTATION JOINT COMMITTEE MEETING WITH PERSONNEL & FINANCE

Attachments: [2026 MIN-009](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT
CONSTRUCTION AT HENRY VILAS ZOO, 702 S. RANDALL AVE.,
MADISON, WI

Sponsors: ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-358](#)
[2025 RES-358 FISCAL NOTE](#)
[2025 RES-358 CONTRACT #16176](#)

Legislative History

2/20/26 County Board referred to the Henry Vilas Zoo
Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/24/26 Public Works & recommended for approval
Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried 4-1
(YGP 2-0) by the following vote.

Todd Draper and Joseph Darcangelo spoke on this agenda item.

Erik Anderson registered in opposition and spoke on this agenda item. Passed

3/3/26 Henry Vilas Zoo postponed to the Henry Vilas Zoo
Commission Commission

A motion was made by ROSS, seconded by JUSTUS, that the Resolution
Requiring 2/3rds Vote be postponed. to the Henry Vilas Zoo Commission, due
back by 4/14/2026 The motion carried by a voice vote. Passed

4/14/26 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by EVERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried unanimously by a voice vote.

E. Anderson, E. Petersen, and J. Wachter spoke on this agenda item.

M. Ritt registered and spoke in opposition on this item. Passed

2. [2025 RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC EQUIPMENT, SUPPORT, SERVICE AND LICENSING

Sponsors: ENGELBERGER

Attachments: [2025 RES-361](#)
[2025 RES-361 FISCAL NOTE](#)
[2025 RES-361 CONTRACT #13511E](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

3. [2025 RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON, WI. CONTRACTOR: POBLOCKI PAVING CORP

Sponsors: ENGELBERGER

Attachments: [2025 RES-409](#)
[2025 RES-409 FISCAL NOTE](#)
[2025 RES-409 CONTRACT #16224](#)

Legislative History

3/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 3/24/2026

3/20/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3/25/26 Park Commission recommended for approval
A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2025 RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2025 RES-419](#)
[2025 RES-419 FISCAL NOTE](#)
[2025 RES-419 CONTRACT #16270](#)

Legislative History

4/17/26 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission due back on 5/5/2026

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5. [2025 RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-422](#)
[2025 RES-422 FISCAL NOTE](#)
[2025 RES-422 CONTRACT #16429](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR

Sponsors: ENGELBERGER and BRANDMEIER

Attachments: [2025 RES-436](#)
[2025 RES-436 Fiscal Note](#)
[2025 RES-436 CONTACT #16300](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

7. [2025 RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2025 RES-440](#)
[2025 RES-440 FISCAL NOTE](#)
[2025 RES-440 CO#15](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

8. [2025 RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL 1

Sponsors: ENGELBERGER

Attachments: [2025 RES-441](#)
[2025 RES-441 FISCAL NOTE](#)
[2025 RES-441 CONTRACT #16255](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

9. [2025 RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-442](#)
[2025 RES-442 FISCAL NOTE](#)
[2025 RES-442 CO#228](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

10. [2025 RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2025 RES-443](#)
[2025 RES-443 FISCAL NOTE](#)
[2025 RES-443 CO#034](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

11. [2026 RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER

Attachments: [2026 RES-001](#)
[2026 RES-001 FISCAL NOTE](#)
[2026 RES-001 CONTRACT #16295](#)

Legislative History

4/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 5/5/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

4/22/26 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BANKS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

F. Items Requiring Committee Action

1. [2025 ACT-456](#) CONTRACT CHANGE ORDER #33 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-456 CO#033](#)

2. [2025 ACT-457](#) CONTRACT CHANGE ORDER #227 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-457 CO #227](#)

3. [2026 ACT-001](#) CONTRACT CHANGE ORDER #16 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Attachments: [2026 ACT-001 CO#16](#)

4. [2026 ACT-003](#) CONTRACT CHANGE ORDER #230 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-003 CO #230](#)

5. [2026 ACT-004](#) CONTRACT CHANGE ORDER #231 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-004 CO #231](#)

6. [2026 ACT-005](#) CONTRACT CHANGE ORDER #232 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-005 CO #232](#)

7. [2026 ACT-006](#) CONTRACT CHANGE ORDER #233 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-006 CO #233](#)

8. [2026 ACT-007](#) CONTRACT CHANGE ORDER #39 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-007 CO#039](#)

9. [2026 ACT-008](#) CONTRACT CHANGE ORDER #40 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-008 CO#040](#)

G. Presentations & Discussion Items

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

Legislative History

2/10/26 Public Works & placed on file
 Transportation Committee
This discussion item was placed on file

H. Reports to Committee

1. *YGP Member Report to Committee*
2. *Todd Draper/Steve Richards will report on change orders under \$10k*

I. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, May 19th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Dane County Airport, Conference Room 1, 4000 International Lane, Madison, WI.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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