



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, June 30, 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, June 30, 2026. The meeting will be held in a hybrid format and 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_Zi1SM1O-SLGGIXf0EE_Drw

(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: 986 5805 3016 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 other materials for this meeting, please email them to: Public.Works@DaneCounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2026 MIN-132](#) MINUTES FROM THE JUNE 9th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2026 MIN-132](#)
[06.09.26 Zoom Registration Report](#)

C. Fund Transfers

1. [2026 FTR-003](#) HIGHWAY CAPITAL BRIDGE PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2026 FTR-003.pdf](#)

Legislative History

6/8/26	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
--------	----------------------------------	--

This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

6/8/26	Personnel & Finance Committee	referred to the Personnel & Finance Committee
--------	----------------------------------	--

This resolution was referred to the Personnel & Finance Committee

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](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by BOLLIG that the Resolution be postponed to the Public Works & Transportation Committee, due back by 6/30/2026. The motion carried by a voice vote 5-0. Passed

2. [2026 RES-058](#) ADDENDUM TO CONTRACT 16119 BETWEEN ICON VENUE GROUP LLC AND DANE COUNTY

Sponsors: ENGELBERGER and ERICKSON

Attachments: [2026 RES-058](#)
[2026 RES-058 FISCAL NOTE](#)
[2026 RES-058 CONTRACT #16119A](#)

Legislative History

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-068](#) CONTRACT CHANGE ORDER #01 FOR THE DANE COUNTY LANDFILL SITE 03 - PHASE 01 CELL 01 CONSTRUCTION, 4402 BRANDT RD., MADISON, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-068](#)
[2026 RES-068 FISCAL NOTE](#)
[2026 RES-068 CO#01](#)

Legislative History

6/26/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

6/26/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

4. [2026 RES-073](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-073](#)
[2026 RES-073 FISCAL NOTE](#)

Legislative History

6/26/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/30/2026

6/26/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 7/13/2026

E. Items Requiring Committee Action

1. [2026 ACT-043](#) CONTRACT CHANGE ORDER #05 FOR THE DANE COUNTY COURTHOUSE COOLING SYSTEM UPGRADES AT 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: J M BRENNAN INC

Attachments: [2026 ACT-043 CO#05](#)

2. [2026 ACT-044](#) CONTRACT CHANGE ORDER #06 FOR THE CONSTRUCTION OF THE DISTRICT ATTORNEY'S OFFICE REMODEL AT 215 S. HAMILTON ST., MADISON, WI. CONTRACTOR: JOE DANIELS CONSTRUCTION CO INC

Attachments: [2026 ACT-044 CO#06](#)

3. [2026 ACT-045](#) DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT MEASURES FOR THE SUSTAINABILITY CAMPUS

Attachments: [2026 ACT-045](#)

F. Presentations and Discussion Items

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

Legislative History

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

5/5/26 Public Works & Transportation Committee referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 5/19/2026

5/19/26 Public Works & Transportation Committee referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/9/26 Public Works & Transportation Committee referred
This item was referred to the Public Works & Transportation Committee due back on 6/30/2026

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, July 21, 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

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