



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, 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.

A. Call To Order

Chair Engelberger called the Meeting to order @ 5:30 P.M.

PRESENT: Todd Draper, John Welch, Clement Abongwa, Caleb Frostman, Kevin Scheibler, Min Diaz

Present: 5 - MICHAEL ENGELBERGER, COLIN BARUSHOK, DAVID BOETCHER, JERRY BOLLIG and ANALIESE EICHER

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](#)

A motion was made by BOLLIG, seconded by BARUSHOK, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

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

Sponsors: ENGELBERGER

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

Clement Abongwa spoke on this agenda item.

A motion was made by BOETCHER, seconded by BOLLIG, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.

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 BOETCHER, seconded by BOLLIG, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 7/21/2026 The motion carried by a voice vote 5-0.

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](#)

Kevin Scheibler 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 5-0.

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](#)

John Welch 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 5-0.

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](#)

John Welch 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 5-0.

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](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOETCHER, that the Action Item be approved. The motion carried by a voice vote 5-0.

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](#)

Todd Draper spoke on this agenda item.

A motion was made by BOETCHER, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 5-0.

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

Attachments: [2026 ACT-045](#)

John Welch spoke on this agenda item.

A motion was made by BOETCHER, seconded by BOLLIG, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Presentations and Discussion Items

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

Chair Engelberger provided an update on the Committee's pending request to the Department of Administration for labor contracts, to be reviewed prior to preliminary budget discussions. The Chair noted that additional information has been requested. Discussion followed regarding the County's contract review process, Building and Land review procedures, and the need for complete information to support informed decision-making.

This item was referred to the Public Works & Transportation Committee due back on 7/21/2026.

G. Reports to Committee

Todd Draper reported 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

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by BOLLIG at 6:01 P.M. that the Meeting be adjourned. The motion carried unanimously 5-0. Minutes respectfully submitted by Min Diaz, pending PWT Committee Approval.