



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, March 11, 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.

A. Call To Order

Chair Engelberger called the meeting to order at 5:30 P.M.

Staff Present: Todd Draper, John Welch, Steve Richards, Ronda Schwetz, Clement Abongwa, Kevin Scheibler, Chris Nygaard, Sherene Smith, Jess Thompson, Carrie Springer

YGP Present: Steve Hoang, Samuel Olson. YGP- Vivienne Metcalf arrived at 5:36 P.M.

Present: 3 - MICHAEL ENGELBERGER, MAUREEN McCARVILLE and RANDY UDELL

Excused: 2 - DAN BLAZEWICZ and DAVID BOETCHER

B. Consideration of Minutes

1. [2024 MIN-510](#) MINUTES FROM THE FEBRUARY 25th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-510](#)
[2024 MIN-510 Zoom Reg Rprt 02.25.25](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP: 2-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-355](#) AGREEMENT FOR THE DESIGN OF CTH MM/WOLFE STREET FROM PLEASANT OAK DRIVE TO JANESVILLE STREET IN THE VILLAGE OF OREGON

Sponsors: ENGELBERGER

Attachments: [2024 RES-355](#)
[Res 2024-355 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 3-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item.

2. [2024
RES-351](#) ACCEPTANCE OF A GRANT COMMUNITY ENGAGEMENT THROUGH CONSERVATION ACTION AND STORYTELLING IN A MODULAR EXHIBIT SPACE AT HENRY VILAS ZOO

Sponsors: WELSH and ENGELBERGER

Attachments: [2024 RES-351](#)
[2024 RES-351 Fiscal Note](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 3-0).

Ronda Schwetz and Jess Thompson spoke on this agenda item.

3. [2024
RES-358](#) APPROVAL OF LEASE AMENDMENT TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and FRIES

Attachments: [2024 RES-358](#)
[2024 RES-358 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 3-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024
ACT-407](#) LEASE AMENDMENT TO URBAN TRIAGE INC

Attachments: [2024 ACT-407](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item be tabled until the next Public Works & Transportation Committee Meeting. The motion carried by a voice vote 3-0 (YGP: 3-0).

2. [2024
ACT-408](#) CONTRACT CHANGE ORDER #101- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 ACT-408 CO#101](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP: 3-0).

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Steve Richards reported on change orders less than \$10k

Annual Report by the Airport Commission was rescheduled to the next Public Works & Transportation Meeting on March 25, 2025.

Zoo and YGP Program Recap annual reports are forthcoming.

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, March 25th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way Madison, WI 53713, 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

@ 5:48 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the be adjourned. The motion carried unanimously 3-0 (YGP: 3-0).

Minutes respectfully submitted by Todd Draper pending PW&T Committee Approval.