



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, May 19, 2026

5:30 PMHYBRID: In person at the Dane County Regional Airport,
1000 International Dr. in the Skuldt Conference Room,
Madison WI; attend virtually via Zoom.

**** JOINT MEETING WITH THE AIRPORT COMMISSION****

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 5:32 P.M.

YGP PRESENT: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Mark Papko, Cody Castillo, Carrie Springer, Caleb Frostman, Bill Legore, Julie Gallagher, Jason Illstrup, Adam Ussher, Tommy Rylander, Amani Latimer-Burris, Keith Furman, Jeffrey Kroning, Julia Matthews, Matt Veldran, Mindy Diaz

Present: 3 - MICHAEL ENGELBERGER, COLIN BARUSHOK and DAVID BOETCHER

Excused: 2 - JERRY BOLLIG and ANALIESE EICHER

B. Joint Referrals (Resolutions & Ordinance Amendments)

1. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

Attachments: [2026 RES-022](#)
[2026 RES-022 FISCAL NOTE](#)
[2026 RES-022 CONTRACT #14687B](#)

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Mark Papko spoke on this agenda item.

Supervisor Matt Veldran joined @ 5:38 P.M.

2. [2026
RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE
COUNTY REGIONAL AIRPORT
LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-023](#)
[2026 RES-023 FISCAL NOTE](#)
[2026 RES-023 CONTRACT #1743D](#)

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

Mark Papko spoke on this agenda item.

3. [2026
RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD
AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE
DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET
LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

Attachments: [2026 RES-024](#)
[2026 RES-024 FISCAL NOTE](#)
[2026 RES-024 CONTRACT #11507B](#)
[2026 RES-024 CONTRACT #11507C](#)
[2026 RES-024 CONTRACT #11507D](#)

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Mark Papko spoke on this agenda item.

4. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-031](#)
[2026 RES-031 FISCAL NOTE](#)
[2026 RES-031 CONTRACT #16328](#)

A motion was made by BOETCHER that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote 3-0 (YGP 2-0).

Mark Papko spoke on this agenda item.

C. Such Other Business as Allowed by Law

None

D. Adjourn

A motion was made by BOETCHER that the Meeting be adjourned at 5:54 P.M. The motion carried unanimously 3-0 (YGP 2-0).

Minutes respectfully submitted by Mindy Diaz pending PW&T Committee approval.