



# 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.*

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Tuesday, August 19, 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.

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**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, August 19th, 2025. 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:**

Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

**To Attend Virtually:**

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

[https://zoom.us/webinar/register/WN\\_CqntkMwJTKGEnA2VbXvwNw](https://zoom.us/webinar/register/WN_CqntkMwJTKGEnA2VbXvwNw)

(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: 916 9307 0042 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](mailto:Public.Works@DaneCounty.gov).

**A. Call To Order**

**B. Consideration of Minutes**

1. [2025 MIN-202](#) MINUTES FROM THE JULY 17th, 2025 JOINT MEETING OF PUBLIC WORKS & TRANSPORTATION AND PERSONNEL & FINANCE COMMITTEES

**Attachments:** [2025 MIN-202](#)

2. [2025 MIN-248](#) MINUTES FROM THE JULY 22nd, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2025 MIN-248](#)

**C. Fund Transfers**

1. [2025 FTR-013](#) WASTE AND RENEWABLES FUNDS TRANSFER REQUEST TO CONTINUE LANDFILL PERMITTING EFFORTS FOR THE NEW LANDFILL SITE NO.3

**Sponsors:** ENGELBERGER

**Attachments:** [2025 FTR-013](#)

**Legislative History**

7/21/25	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

7/21/25                      Personnel & Finance                      referred to the Personnel &  
   Committee                      Finance Committee  
This resolution was referred to the Personnel & Finance Committee

#### **D. Referrals (Resolutions & Ordinance Amendments)**

1.    [2025 RES-107](#)    AUTHORIZING THE FIRST AMENDMENT TO THE GROUND LEASE (CONTRACT #14746) AND MAINTENANCE FACILITY LEASE (CONTRACT #14740) BETWEEN DANE COUNTY AND THE CITY OF MADISON.

**Sponsors:**    ENGELBERGER

**Attachments:**    [2025 RES-107](#)  
                                 [2025 RES-107 FISCAL NOTE](#)  
                                 [2025 RES-107 CONTRACT #14740A](#)  
                                 [2025 RES-107 CONTRACT #14746A](#)

**Legislative History**

8/15/25                      County Board                      referred to the Public Works &  
      Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25                      County Board                      referred to the Personnel &  
      Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2.    [2025 RES-111](#)    ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

**Sponsors:**    ENGELBERGER

**Attachments:**    [2025 RES-111](#)  
                                 [2025 RES-111 FISCAL NOTE](#)  
                                 [2025 RES-111 CONTRACT #15120A](#)

**Legislative History**

8/15/25                      County Board                      referred to the Public Works &  
      Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-114](#) CONTRACT CHANGE ORDER #7- CAPITOL SQUARE SOUTH PARKING  
RAMP RESTORATION PHASE II- 113 S. HENRY ST. MADISON, WI-  
CONTRACTOR: GOLF ACQUISITION GROUP

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-114](#)  
[2025 RES-114 FISCAL NOTE](#)  
[2025 RES-114 CO#7](#)

**Legislative History**

8/15/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-120](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES  
FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-120](#)  
[2025 RES-120 FISCAL NOTE](#)

**Legislative History**

8/15/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-121](#) ADDENDUM #1 TO THE CONTRACT FOR TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-121](#)  
[2025 RES-121 FISCAL NOTE](#)  
[2025 RES-121 CONTRACT #14789A](#)

**Legislative History**

8/15/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-122](#) MEMBER SPECIFIC ADDENDUM TO COOPERATIVE CONTRACT NUMBER CR001268 BETWEEN AIRGAS USA, LLC AND EDUCATIONAL AND INSTITUTIONAL COOPERATIVE SERVICES FOR SUPPLY OF BULK NITROGEN AND OTHER GASES FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-122](#)  
[2025 RES-122 FISCAL NOTE](#)  
[2025 RES-122 CONTRACT #15918](#)

**Legislative History**

8/15/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2025 RES-123](#) AUTHORIZING RECLASSIFICATION OF EVENT & EXHIBITOR SERVICES SPECIALIST (G7-10) TO OPERATIONS SUPERVISOR - AEC (M10)

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-123](#)  
[2025 RES-123 Fiscal Note](#)

**Legislative History**

8/15/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2025 RES-125](#) AUTHORIZING RECLASSIFICATION OF CUSTOMER EXPERIENCE MANAGER TO DEPUTY AIRPORT DIRECTOR, BUSINESS DEVELOPMENT MANAGER TO DIRECTOR OF BUSINESS DEVELOPMENT, MARKETING MANAGER TO STEAMFITTER, AND AIRFIELD MAINTENANCE SUPERVISOR TO AIRPORT MAINTENANCE CREW LEADER; AND FILLING POSITIONS VACANT FOR LONGER THAN SIX MONTHS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2025 RES-125](#)  
[2025 RES-125 FISCAL NOTE](#)

**Legislative History**

8/15/25 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

8/15/25 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2025 RES-134](#) CONTRACT CHANGE ORDER #159- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-134](#)  
[2025 RES-134 FISCAL NOTE](#)  
[2025 RES-134 CO #159](#)

**Legislative History**

8/15/25 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2025 ACT-134](#) CONTRACT CHANGE ORDER #04- BLACK EARTH CREEK-RESTORATION- 318 PARK STREET, MAZOMANIE, WI- CONTRACTOR: R G HUSTON CO INC

**Attachments:** [2025 ACT-134](#)

2. [2025 ACT-135](#) CONTRACT CHANGE ORDER #3- MENDOTA PARK-REDEVELOPMENT- 5133 CO HWY M, MIDDLETON, WI- CONTRACTOR: SPEEDWAY SAND & GRAVEL INC

**Attachments:** [2025 ACT-135](#)

3. [2025 ACT-136](#) CONTRACT CHANGE ORDER #1- WALKING IRON WILDLIFE AREA AMENDA ROAD SOUTH WETLAND RESTORATION- 10601 AMENDA RD., MAZOMANIE, WI- CONTRACTOR: DUNNEISEN EXCAVATING

**Attachments:** [2025 ACT-136](#)

4. [2025 ACT-137](#) CONTRACT CHANGE ORDER #157- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

5. [2025 ACT-138](#) CONTRACT CHANGE ORDER #158- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

6. [2025 ACT-139](#) EASEMENT TO ALLIANT ENERGY/WP&L FOR PUBLIC SAFETY COMMUNICATIONS FACILITY

**Attachments:** [2025 ACT-139](#)

7. [2025 ACT-140](#) EASEMENT TO ALLIANT ENERGY/WP&L FOR EAST DISTRICT CAMPUS FACILITIES

**Attachments:** [2025 ACT-140](#)

## F. Presentations

## 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, September 9th, 2025 at 4:30 p.m. This will be an in person hybrid meeting that will be held at the City-County Building, 210 Martin Luther King Jr Blvd, Madison, WI, in room 351.*

## 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](mailto:Diaz.Mindy@DaneCounty.gov) or by phone (608) 267-0127. TTY WI RELAY 711