



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, 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.

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 5:31 P.M.

Staff Present: Todd Draper, Roxanne Wienkes, Steve Richards, Clement Abongwa, Amanda DePagter, Kevin Sheibler, Christopher Nygaard, Carolyn Clow, Mark Papko, Carrie Springer, Sharene Smith

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAVID BOETCHER

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote (4-0).

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

Attachments: [2025 MIN-248](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote (4-0).

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Sharene Smith spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be postponed. to the Public Works & Transportation Committee, due back by 9/9/2025 The motion carried by a voice vote (4-0).

Kevin Sheibler spoke on this agenda item.

Derek Wallace registered to speak in opposition of this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Steve Richards spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

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

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Steve Richards spoke on this agenda item.
6. [2025
ACT-139](#) EASEMENT TO ALLIANT ENERGY/WP&L FOR PUBLIC SAFETY COMMUNICATIONS FACILITY

Attachments: [2025 ACT-139](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Sharene Smith spoke on this agenda item.
7. [2025
ACT-140](#) EASEMENT TO ALLIANT ENERGY/WP&L FOR EAST DISTRICT CAMPUS FACILITIES

Attachments: [2025 ACT-140](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper and Steve Richards reported on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T 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

Steve Books registered to provide Public Comment on sustainability concerns.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@7:06 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously (4-0).

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