



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, February 25, 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: John Welch, Roxanne Wienkes, Steve Richards, Clement Abongwa, Amanda DePagter, Kevin Scheibler, Greg Brockmeyer, Nick Bubb, Carrie Springer, Shelby Slaven, Chuck Erickson

YGP Present: Vivienne Metcalf, Samuel Olson

Others Present: Travis Thomas

Present: 3 - MICHAEL ENGELBERGER, DAN BLAZEWICZ and MAUREEN McCARVILLE

Excused: 2 - DAVID BOETCHER and RANDY UDELL

B. Consideration of Minutes

1. [2024 MIN-434](#) MINUTES FROM THE FEBRUARY 11th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-434](#)
[2024 MIN-434 Zoom Registration Report](#)

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

C. Fund Transfers

1. [2024 FTR-030](#) HIGHWAY CAPITAL ROAD & BRIDGE PROJECTS FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-030.pdf](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 OA-039](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 OA-039](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (YGP: 2-0).

Shelby Slaven spoke on this agenda item.

2. [2024 RES-329](#) AWARD OF CONTRACT FOR SURGE CLEANING SERVICES FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-329](#)
[2024 RES-329 Fiscal Note](#)

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

Kevin Scheibler spoke on this agenda item.

Travis Thomas (AFSCME 65) registered to speak and provide public comment on this agenda item.

3. [2024 RES-333](#) RECOGNIZING THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR THE FULL-TIME AND REGULAR PART-TIME CARPENTERS, ELECTRICIANS, PAINTERS, AND STEAMFITTERS EMPLOYED BY DANE COUNTY

Sponsors: BOETCHER

Attachments: [2024 RES-333](#)

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

Greg Brockmeyer spoke on this agenda item.

4. [2024 RES-345](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL SYSTEM FOR LANDFILL GAS

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-345](#)
[2024 RES-345 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

5. [2024 RES-346](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR DANE COUNTY'S RODEFELD LANDFILL LEACHATE SYSTEM INFRASTRUCTURE UPGRADES

Sponsors: ENGELBERGER and RITT

Attachments: [2024 RES-346](#)
[2024 RES-346 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

6. [2024 RES-338](#) **AMENDING THE 2025 CAPITAL BUDGET FOR THE DESIGN & RECONSTRUCTION OF CTH JG FROM CTH A TO BRITT VALLEY RD**

Sponsors: ENGELBERGER and DOWNING

Attachments: [2024 RES-338](#)
[2024 RES-338 Fiscal Note](#)

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

Clement Abongwa spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024 ACT-363](#) CONTRACT CHANGE ORDER #05- LIGHTING & HVAC CONTROLS UPGRADES- 210 MARTIN LUTHER KING JR. BLVD, MADISON, WI- CONTRACTOR: HILL ELECTRIC, INC.

Attachments: [2024 ACT-363 CO#05](#)

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

Steve Richards spoke on this agenda item.

2. [2024 ACT-394](#) CONTRACT CHANGE ORDER #96- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-394 CO #096](#)

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

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Annual report by the AEC Redevelopment Committee was provided by Supervisor Chuck Erickson and Kevin Scheibler.

Steve Richards reported on change orders under \$10k

Airport Commission, 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 11th, 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

@ 6:27 P.M.

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the be adjourned. The motion carried unanimously 3-0 (YGP: 2-0).