



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.

Tuesday, July 21, 2026

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.

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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Public Works & Transportation Committee will meet on Tuesday, July 21st, 2026. 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:

Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

To Attend Virtually:

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

https://zoom.us/webinar/register/WN_8RpbRNaYSN6mZ6BKtBUAtQ

(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: 917 9566 1659 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 other materials for this meeting, please email them to: Public.Works@DaneCounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2026 MIN-166](#) MINUTES FROM THE JUNE 30th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2026 MIN-166](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2026 RES-051](#) AUTHORIZING LEASE WITH EMPLOYMENT AND TRAINING ASSOCIATION OF DANE COUNTY, INC. FOR SPACE AT THE DANE COUNTY JOB CENTER

Sponsors: WEGLEITNER, BARUSHOK and ENGELBERGER

Attachments: [2026 RES-051](#)
[2026 RES-051 FISCAL NOTE](#)

Legislative History

6/5/26	County Board	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26	County Board	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOLLIG that the Resolution be postponed to the Public Works & Transportation Committee, due back by 6/30/2026. The motion carried by a voice vote 5-0. Passed

6/30/26 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 7/21/2026 The motion carried by a voice vote 5-0. Passed

2. [2026 OA-010](#) **AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING LANDFILL FEES**

Sponsors: ENGELBERGER

Attachments: [2026 OA-010](#)
[2026 OA-010 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

3. [2026 OA-011](#) **AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS**

Sponsors: ENGELBERGER

Attachments: [26 OA-11.pdf](#)
[26 OA-011 Fiscal Note.pdf](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

4. [2026 RES-083](#) AWARD OF CONTRACTS FOR NON-EXCLUSIVE RENTAL CAR CONCESSION AGREEMENTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-083 Rental Car Concession Agreements](#)

[2026 RES-083 FISCAL NOTE](#)

[2026 RES-083 CONTRACT #16417](#)

[2026 RES-083 CONTRACT #16418](#)

[2026 RES-083 CONTRACT #16419](#)

[2026 RES-083 CONTRACT #16420](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 8/18/2026

7/17/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 8/31/2026

5. [2026 RES-084](#) AWARD OF AGREEMENT FOR THE COMPREHENSIVE AIRPORT MASTER PLAN & LAYOUT PLAN UPDATES AT 4000 INTERNATIONAL LANE, MADISON, WI. CONSULTANT: SHORT ELLIOTT HENDRICKSON INC.

Sponsors: ENGELBERGER

Attachments: [2026 RES-084](#)

[2026 RES-084 FISCAL NOTE](#)

[2026 RES-084 Cost Price Analysis](#)

[2026 RES-084 Memo Master Plan Summary of Selection](#)

[2026 RES-084 CONTRACT #16424](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 8/18/2026

7/17/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 8/31/2026

6. [2026 RES-085](#) AWARD OF CONTRACT FOR DEMOLITION OF THE FERRIS CENTER AT
2120 RIMROCK RD., MADISON, WI. CONTRACTOR: SPEEDWAY SAND &
GRAVEL INC

Sponsors: ENGELBERGER

Attachments: [2026 RES-085](#)
[2026 RES-085 FISCAL NOTE](#)
[2026 RES-085 CONTRACT #16423](#)

Legislative History

7/17/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 7/21/2026

7/17/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 8/10/2026

7. [2026 RES-086](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR
APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE
DESIGNATION
FTZ NO. 266

Sponsors: ENGELBERGER

Attachments: [2026 RES-086](#)
[2026 RES-086 FISCAL NOTE](#)
[2026 RES-086 CONTRACT #16422](#)

Legislative History

7/17/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 8/12/2026

7/17/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 8/18/2026

7/17/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 8/31/2026

8. [2026 RES-087](#) AWARD OF AGREEMENT FOR OPERATION OF THE DANE COUNTY CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2026 RES-087](#)
[2026 RES-087 FISCAL NOTE](#)
[2026 RES-087 CONTRACT #16425](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

9. [2026 RES-088](#) APPROVING A LEASE ADDENDUM FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: [2026 RES-088](#)
[2026 RES-088 Fiscal Note](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

10. [2026 RES-089](#) AUTHORIZATION TO ESTABLISH DANE COUNTY DEPARTMENT OF WASTE AND RENEWABLES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: ENGELBERGER

Attachments: [2026 RES-089](#)
[2026 RES-089 FISCAL NOTE](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

11. [2026 RES-098](#) CONTRACT CHANGE ORDER #53 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2026 RES-098](#)
[2026 RES-098 FISCAL NOTE](#)
[2026 RES-098 CO#053](#)

Legislative History

7/17/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 7/21/2026

7/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 8/10/2026

E. Items Requiring Committee Action

1. [2026 ACT-057](#) CONTRACT CHANGE ORDER #07 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

Attachments: [2026 ACT-057 CO#07](#)

2. [2026 ACT-060](#) AGREEMENT CHANGE ORDER #08 FOR THE ENGINEERING DESIGN AND PERMITTING WORK AT LANDFILL SITE NO . 3 ; 4402 BRANDT RD., MADISON, WI. CONSULTANT: SCS ENGINEERS, INC.

Attachments: [2026 ACT-060 CO#08](#)

3. [2026 ACT-062](#) CONTRACT CHANGE ORDER #246 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-062 CO#246](#)

4. [2026 ACT-063](#) CONTRACT CHANGE ORDER #247 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-063 CO#247](#)

5. [2026 ACT-064](#) CONTRACT CHANGE ORDER #248 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-064 CO#248](#)
6. [2026 ACT-065](#) CONTRACT CHANGE ORDER #249 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-065 CO#249](#)
7. [2026 ACT-066](#) CONTRACT CHANGE ORDER #50 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-066 CO#050](#)
8. [2026 ACT-067](#) CONTRACT CHANGE ORDER #52 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-067 CO#052](#)
9. [2026 ACT-068](#) CONTRACT CHANGE ORDER #54 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-068 CO#054](#)
10. [2026 ACT-069](#) CONTRACT CHANGE ORDER #55 FOR THE PSC NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-069 CO#055](#)
11. [2026 ACT-070](#) CONTRACT CHANGE ORDER #250 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-070 CO#250](#)

F. Presentations & Discussion Items

1. [2025
DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Legislative History

2/10/26 Public Works & placed on file
 Transportation Committee
This discussion item was placed on file

5/5/26 Public Works & referred to the Public Works &
 Transportation Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 5/19/2026

5/19/26	Public Works & Transportation Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026		
6/9/26	Public Works & Transportation Committee	referred
This item was referred to the Public Works & Transportation Committee due back on 6/30/2026		
6/30/26	Public Works & Transportation Committee	referred to the Public Works & Transportation Committee
This item was referred to the Public Works & Transportation Committee due back on 7/21/2026.		

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, August 18, 2026 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

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 tsawj 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 or by phone (608) 267-0127. TTY WI RELAY 711

