



# 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.*

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Tuesday, December 9, 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.

#### A. Call To Order

Chair Engelberger called the meeting to order at 5:30 P.M.

YGP PRESENT: Alex Yu

STAFF PRESENT: Todd Draper, John Welch, Roxanne Wienkes, Kevin Scheibler,  
Carrie Springer, Cecily Castillo, Amanda DePagter

Present: 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN  
McCARVILLE and RANDY UDELL

#### B. Consideration of Minutes

1. [2025](#)  
[MIN-446](#) MINUTES FROM THE NOVEMBER 25th, 2025 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-446](#)

[11.25.25 Zoom Registration Report](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be  
approved. The motion carried by a voice vote 5-0 (YGP: 1-0)

#### C. Fund Transfers

NONE

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

1. [2025  
RES-241](#) AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES -  
GROUP 2

**Sponsors:** VELDRAN, ROSE and ENGELBERGER

**Attachments:** [2025 RES-241](#)  
[2025 RES-241 FISCAL NOTE](#)  
[2025 RES-241 CONTRACT #16017](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

Amanda DePagter spoke on this agenda item.

2. [2025  
RES-254](#) AUTHORIZING A CONTRACT FOR PROJECT MANAGEMENT FOR THE  
ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-254](#)  
[2025 RES-254 FISCAL NOTE](#)  
[2025 RES-254 CONTRACT #16022](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

Kevin Scheibler spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2025  
ACT-287](#) CONTRACT CHANGE ORDER #177- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION  
CO.

**Attachments:** [2025 ACT-287](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

2. [2025  
ACT-288](#) CONTRACT CHANGE ORDER #178- JAIL CONSOLIDATION PROJECT- 115  
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION  
CO.

**Attachments:** [2025 ACT-288](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

3. [2025 ACT-289](#) CONTRACT CHANGE ORDER #03- ALLIANT ENERGY CENTER CAMPUS REDEVELOPMENT- 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI- CONTRACTOR: STRANG INC

Attachments: [2025 ACT-289](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

#### F. Presentations & Discussion Items

Supervisor Boetcher introduced several topics related to budget as they relate to staffing, project management, and cost savings for future consideration. These items will be revisited at upcoming committee meetings.

#### G. Reports to Committee

Todd Draper reported on change orders under \$10k.

#### H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, January 6th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 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

@6:02 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 5-0 (YGP 1-0).

Minutes respectfully submitted by Todd Draper, pending PWT Committee Approval.