



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, January 7, 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 5:30 P.M.

Staff Present: Todd Draper, Steve Richards, John Welch, Roxanne Wienkes, Ronda Schwtez, Clement Abongwa, Amanda DePagter, Jess Thompson

YGP Present: Samuel Olson

Present: 4 - MICHAEL ENGELBERGER, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAN BLAZEWICZ

B. Consideration of Minutes

1. [2024 MIN-359](#) MINUTES FROM THE DECEMBER 17th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-359](#)
[2024 MIN-359 Registration Report](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-239](#)
[2024 RES-239 FN](#)
[2024 RES-239 CO#9](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item.

2. [2024
RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

Sponsors: WELSH, ROSE, KRONING and BLAZEWICZ

Attachments: [2024 RES-245](#)
[2024 RES-245 Fiscal Note](#)

A motion was made by BOETCHER, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Ronda Schwetz and Jess Thompson spoke on this agenda item.

3. [2024
RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S LOCATIONS

Sponsors: ENGELBERGER

Attachments: [2024 RES-252](#)
[2024 RES-252 FISCAL NOTE](#)
[2024 RES-252 CONTRACT #15654A](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item.

4. [2024
RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK
REDEVELOPMENT- MIDDLETON, WI

Sponsors: ENGELBERGER, FRIES and POSTLER

Attachments: [2024 RES-258](#)
[2024 RES-258 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item.

5. [2024
RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM
RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT,
LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-259](#)
[2024 RES-259 FISCAL NOTE](#)
[2024 RES-259 CO#01](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Todd Draper spoke on this agenda item.

6. [2024
RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

Sponsors: ENGELBERGER

Attachments: [2024 RES-263](#)
[2024 RES-263 FISCAL NOTE](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item.

7. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-269](#)
[2024 RES-269 FISCAL NOTE](#)
[2024 RES-269 CO #065](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

Steve Richards spoke on this agenda item.

8. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER RENTAL FOR THE RNG PLANT AT THE DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: [2024 RES-273](#)
[2024 RES-273 FISCAL NOTE](#)
[2024 RES-273 CONTRACT #14638C](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

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

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, January 21st, 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

@5:53 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the meeting be adjourned. The motion carried unanimously 4-0 (YGP: 1-0).

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