



# 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, November 26, 2024

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 pro tempore Boetcher called the meeting to order at 5:30 P.M.

Staff Present: Todd Draper, Roxanne Wienkes, Clement Abongwa, Kevin Scheibler, Sharene Smith, Bill LeGore, Kim Jones

YGP Present: Samuel Olson

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and RANDY UDELL

Excused: 1 - MAUREEN McCARVILLE

#### B. Consideration of Minutes

1. [2024 MIN-326](#) MINUTES FROM THE NOVEMBER 12th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-326](#)

A motion was made by BLAZEWICZ 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-226](#) AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-226](#)  
[2024 RES-226 FISCAL NOTE](#)

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

Bill LeGore spoke on this agenda item.

2. [2024  
RES-231](#) AWARD OF CONTRACT FOR CONSTRUCTION PHASE ONE OF THE WALKING IRON TRAIL

**Sponsors:** ENGELBERGER, POSTLER and BLAZEWICZ

**Attachments:** [2024 RES-231](#)  
[2024 RES-231 FISCAL NOTE](#)

A motion was made by BLAZEWICZ 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.

3. [2024  
RES-232](#) ADDENDUM #6 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3 PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

**Sponsors:** ENGELBERGER and BLAZEWICZ

**Attachments:** [2024 RES-232](#)  
[2024 RES-232 FISCAL NOTE](#)

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

Roxanne Wienkes spoke on this agenda item.

4. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

**Sponsors:** WEGLEITNER and BLAZEWICZ

**Attachments:** [2024 RES-220](#)  
[2024 RES-220 FISCAL NOTE](#)

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

Sharene Smith spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2024 ACT-250](#) CONTRACT CHANGE ORDER #5-CAPITOL SQUARE SOUTH PARKING RAMP REPAIR PHASE II- 113 S. HENRY ST., MADISON, WI- CONTRACTOR: GOLF CONSTRUCTION

**Attachments:** [2024 ACT-250](#)

A motion was made by UDELL that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

*Todd Draper reported on change orders less than \$10k.*

## H. Future Meeting Items and Dates

*The next PW&T Committee Meeting will be held on Tuesday, December 17th, 2024 at 5:30 P.M. This will be an in person hybrid meeting that will be held at the Dane County Airport, 4000 International Ln., Madison, WI 53704, in Conference Room 1 (located at the north end of the terminal, next to the baggage claim).*

*There will be an optional bus tour of the outside grounds at 4:30 P.M., and an inside tour following the adjournment of the PW&T Committee Meeting. There will be no business conducted on the tour.*

## I. Public Comment on Items not on the Agenda

NONE

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

*@ 5:43 P.M.*

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

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