



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.

Thursday, October 9, 2025

5:30 PM ****2026 BUDGET MEETING**** HYBRID: In person at the
City- County Building, 210 Martin Luther King Jr.
Blvd., Madison, WI in room 351; 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 5:29 P.M.

STAFF PRESENT: Todd Draper, John Welch, Ronda Schwetz, Clement Abongwa, Kevin Scheibler, Carolyn Clow, Mark Papko, Cody Castillo, Carrie Springer, Shelby Slaven, Tricia Rast, Tim Pelton, Joseph Darcangelo, Matt Veldran

YGP PRESENT: Alex Kulstad, Alex Yu

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and MAUREEN McCARVILLE

Excused: 1 - RANDY UDELL

B. Consideration of Minutes

1. [2025 MIN-321](#) MINUTES FROM THE SEPTEMBER 30th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-321](#)

[09.30.25 Zoom Registration Report](#)

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 2-0).

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-151](#) ADDENDUM #1 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-151](#)
[2025 RES-151 FISCAL NOTE](#)
[2025 RES-151 CONTRACT #14828A](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

John Welch spoke on this agenda item.

2. [2025 OA-010](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING PARKING FEES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 OA-010](#)
[2025 OA-010 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

3. [2025 OA-012](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT PARKING RATES, TERMINAL RENT, AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 OA-012](#)
[2025 OA-012 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

Mark Papko spoke on this agenda item.

4. [2025 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LANDFILL FEES

Sponsors: ENGELBERGER

Attachments: [2025 OA-021](#)
[2025 OA-021 FISCAL NOTE](#)
[SUB ___ to 2025 OA-021 \(PROPOSED-ENGELBERGER\)](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 2-0).

John Welch spoke on this agenda item.

D. Budget Presentations

1. [2025 PRES-158](#) ALLIANT ENERGY CENTER'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-158 AEC](#)

Alliant Energy Center's 2026 Budget presented by Kevin Scheibler.

Following the presentation, Supervisor McCarville posed questions and comments.

2. [2025 PRES-159](#) HENRY VILAS ZOO'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-159 HVZ](#)

Henry Vilas Zoo's 2026 Budget presented by Ronda Schwetz.

Following the presentation, Supervisor Blazewicz, Chair Engelberger and Carrie Springer posed questions and comments.

3. [2025 PRES-160](#) PUBLIC WORKS-ENGINEERING'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-160 PWE](#)

Public Works Engineering's 2026 Budget presented by Todd Draper.

Following the presentation, Chair Engelberger posed questions and comments.

4. [2025 PRES-162](#) WASTE AND RENEWABLES' 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-162 WR](#)

Waste and Renewables' 2026 Budget presented by John Welch.

Following the presentation, Supervisors Boetcher and McCarville and Chair Engelberger posed questions and comments.

5. [2025 PRES-163](#) HIGHWAY & TRANSPORTATION'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-163 HWY](#)

Highway and Transportation's 2026 Budget presented by Clement Abongwa.

Following the presentation, Supervisor Boetcher, Chair Engelberger and Carrie Springer posed questions and comments.

6. [2025 PRES-164](#) DANE COUNTY REGIONAL AIRPORT'S 2026 BUDGET PRESENTATION FOR PWTC

Attachments: [2025 PRES-163 DCRA](#)

Dane County Regional Airport's 2026 Budget presented by Mark Papko.

Following the presentation, Supervisor Boetcher, YGP Kulstad and Chair Engelberger posed questions and comments.

E. Budget Amendment & Discussions

Carrie Springer and Matt Veldran spoke on the Amendment process.

1. [2025 ACT-184](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

NONE

2. [2025 ACT-185](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

NONE

F. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday October 21st, 2025 at 5:30 p.m. for 2026 Budget and Amendment Discussions. This will be an in person hybrid meeting that will be held at the City-County Building - 210 Martin Luther King Jr. Blvd., Madison, WI in Room 351.

G. Public Comment on Items not on the Agenda

NONE

H. Such Other Business as Allowed by Law

NONE

I. Adjourn

@7:39 P.M.

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Meeting be adjourned. The motion carried unanimously 4-0 (YGP: 2-0).

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