



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, November 12, 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

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: John Welch, Roxanne Wienkes, Steve Richards, Tim Pelton, Todd Draper, Joseph Darcangelo, Ronda Schwetz, Clement Abongwa, Amanda DePagter, Kevin Scheibler, Adam Ussher, Charlene Schmid

YGP Present: Samuel Olson

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

B. Consideration of Minutes

1. [2024 MIN-284](#) MINUTES FROM THE OCTOBER 15th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-284](#)

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

1. [2024 FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-020.pdf](#)

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

Tim Pelton spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 OA-024](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: ENGELBERGER

Attachments: [2024 OA-024.pdf](#)
[2024 OA-024 fiscal note.pdf](#)

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

Clement Abongwa and Charlene Schmid spoke on this agenda item.

2. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF THE MENDOTA COUNTY PARK REDEVELOPMENT

Sponsors: ENGELBERGER

Attachments: [2024 RES-185](#)
[2024 RES-185 FISCAL NOTE](#)
[2024 RES-185 CONTRACT #15636](#)

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).

Todd Draper spoke on this agenda item.

3. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON REIN FARM-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-187](#)
[2024 RES-187 FISCAL NOTE](#)
[2024 RES-187 CONTRACT #15635](#)

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

Todd Draper spoke on this agenda item.

4. [2024 RES-188](#) ADDENDUM #6 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNT LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-188](#)
[2024 RES-188 FISCAL NOTE](#)
[2024 RES-188 CONTRACT #13801F](#)

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).

John Welch spoke on this agenda item.

5. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-189](#)
[2024 RES-189 FISCAL NOTE](#)
[2024 RES-189 CONTRACT #15638](#)

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

Todd Draper spoke on this agenda item.

6. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

Sponsors: ENGELBERGER and WEIGAND

Attachments: [2024 RES-190](#)
[2024 RES-190 FISCAL NOTE](#)

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).

Todd Draper spoke on this agenda item.

7. [2024 RES-194](#) APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION

Sponsors: McCARVILLE

Attachments: [2024 RES-194](#)
[2024 RES-194 FISCAL NOTE](#)
[2024 RES-194 CONTRACT #14818A](#)
[2024 RES-194 CONTRACT #14037B](#)

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

Adam Ussher spoke on this agenda item.

8. [2024 RES-195](#) AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-195](#)
[2024 RES-195 Fiscal Note](#)
[2024 RES-195 CONTRACT #15641](#)

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

Adam Ussher spoke on this agenda item.

9. [2024
RES-199](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 FTE CLERK I-II TO A 1.0 FTE CLERK III FOR THE HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2024 RES-199](#)
[2024 RES-199 Fiscal Note](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Ronda Schwetz spoke on this agenda item.

10. [2024
RES-200](#) CONTRACT CHANGE ORDER #36 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-200](#)
[2024 RES-200 FISCAL NOTE](#)
[2024 RES-200 CO #036](#)

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

Todd Draper and Steve Richards spoke on this agenda item.

11. [2024
RES-202](#) CONTRACT CHANGE ORDER #37 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-202](#)
[2024 RES-202 FISCAL NOTE](#)
[2024 RES-202 CO #037](#)

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

Steve Richards spoke on this agenda item.

12. [2024 RES-203](#) CONTRACT CHANGE ORDER #38 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-203](#)
[2024 RES-203 FISCAL NOTE](#)
[2024 RES-203 CO #038](#)

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 5-0 (YGP: 1-0).

Steve Richards spoke on this agenda item.

13. [2024 RES-205](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-205](#)
[2024 RES-205 Fiscal Note](#)
[2024 RES-205 as Amended by PWT on 11.12.24](#)
[2024 RES-205 CONTRACT #15642](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution title be amended to "AWARD OF CONTRACT FOR ENVIRONMENTAL SITE REMEDIATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT". The motion carried by a voice vote 5-0 (YGP: 1-0).

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

Adam Ussher spoke on this agenda item.

14. [2024 RES-208](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2025 AJSA NATIONAL CLASSIC AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-208](#)
[2024 RES-208 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 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item.

15. [2024
RES-209](#) **AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY
FOR GAMEHOLE CON AT THE ALLIANT ENERGY CENTER**

Sponsors: ENGELBERGER

Attachments: [2024 RES-209](#)
[2024 RES-209 FISCAL NOTE](#)

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.

16. [2024
RES-210](#) **AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY
FOR THE 2026 JUNIOR NATIONAL HEREFORD EXPO AT THE ALLIANT
ENERGY CENTER**

Sponsors: ENGELBERGER

Attachments: [2024 RES-210](#)
[2024 RES-210 FISCAL NOTE](#)

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).

Kevin Scheibler spoke on this agenda item.

17. [2024
RES-211](#) **AWARD OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT
ENERGY CENTER**

Sponsors: ENGELBERGER

Attachments: [2024 RES-211](#)
[2024 RES-211 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, 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.

18. [2024
RES-213](#) **ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY
SERVICE AT THE ALLIANT ENERGY CENTER**

Sponsors: ENGELBERGER

Attachments: [2024 RES-213](#)
[2024 RES-213 FISCAL NOTE](#)

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).

Kevin Scheibler spoke on this agenda item.

19. [2024
RES-214](#) **AMENDING THE 2024 ALLIANT ENERGY CAPITAL BUDGET**

Sponsors: ENGELBERGER

Attachments: [2024 RES-214](#)
[2024 RES-214 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 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024
ACT-214](#) **CONTRACT CHANGE ORDER #03-DANE COUNTY REGIONAL AIRPORT
PARKING STRUCTURE REPAIRS, 4000 INTERNATIONAL LANE, MADISON,
WI, CONTRACTOR: PROAXIS LLC**

Attachments: [2024 ACT-214](#)

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

Adam Ussher spoke on this agenda item.

2. [2024
ACT-217](#) **CONTRACT CHANGE ORDER #01-BLACK EARTH CREEK RESTORATION,
318 PARK STREET, MAZOMANIE, WI, CONTRACTOR: R.G. HUSTON
COMPANY, INC.**

Attachments: [2024 ACT-217](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, 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. [2024
ACT-229](#) CONTRACT CHANGE ORDER #35 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-229](#)

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

Steve Richards spoke on this agenda item.

4. [2024
ACT-237](#) PROGRAM EVALUATION TO REDUCE PRIVATIZATION OF SKILLED TRADES, MAINTENANCE AND LABOR TYPE SERVICE CONTRACTS FOR DANE COUNTY

Attachments: [2024 ACT-237](#)

[2024 ACT-237- GUIDANCE FOR SUPERVISORS PROPOSING PROGRAM](#)

[2024 ACT-237 -List of Program Evaluations Conducted by Dane County Board Office 2012-2024--Updated June 2024](#)

[2024 ACT-237-Rev11.12.24](#)

A motion was made by BOETCHER, seconded by UDELL, that 2024 ACT-237-Rev11.12.24 be approved and recommended to the Executive Committee. The motion carried by a voice vote 5-0 (YGP: 1-0).

Mike Engelberger spoke on this agenda item.

F. Presentations & Discussions

1. [2024
DISC-013](#) PROPOSED PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE MEETING SCHEDULE FOR 2025

Attachments: [2024 DISC-013](#)

The 2025 Public Works, Highway and Transportation Committee Meeting Schedule was presented by Chair Engelberger.

The proposed PWHTC Meeting schedule will move forward with the correction of date from Tuesday November 24, 2025 to Tuesday November 25, 2025.

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, November 26th, 2024 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

@ 6:33 P.M.

A motion was made by BOETCHER, seconded by McCARVILLE, that the be adjourned. The motion carried unanimously 5-0 (YGP: 1-0).

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