



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, March 24, 2026

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.

YGP EXCUSED: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, Steve Richards, Roxanne Wienkes, Kevin Scheibler, Carolyn Clow, Mark Papko, Clement Abongwa, Amanda DePagter, Alex DeSmidt, Sharene Smith, Shelby Slaven, Joseph Darcangelo, Janine Wachter, Kristin Moala, Jamie Chapman, Jeff Kostelic, Scott McDonell

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

B. Consideration of Minutes

1. [2025 MIN-648](#) MINUTES FROM THE MARCH 10th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-648](#)

[Zoom Registrations 03.10.26](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

Chair Engelberger, without objection, amended the order of business to take Item 8 first.

8. [2025 RES-402](#) CONTRACT CHANGE ORDER #05 FOR THE WALKING IRON TRAIL PHASE 1 CONSTRUCTION; 6715 CTH 78, MAZOMANIE, WI. CONTRACTOR: ZENITH TECH INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-402](#)
[2025 RES-402 FISCAL NOTE](#)
[2025 RES-402 CO#05](#)

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.

Alex DeSmidt spoke on this agenda item.

1. [2025 OA-029](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE AIRPORT COMMISSION

Sponsors: FURMAN and RYLANDER

Attachments: [2025 OA-029](#)

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.

Mark Papko spoke on this agenda item.

2. [2025 RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR SERVICES--HENRY VILAS ZOO

Sponsors: ENGELBERGER and WELSH

Attachments: [2025 RES-355](#)
[2025 RES-355 FISCAL NOTE](#)
[2025 RES-355 CONTRACT #15778A](#)

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.

Janine Wachter, Joseph Darcangelo, Kristin Moala spoke on this agenda item.

Registered public opinion: 22 in support, 7 in opposition
Erik Anderson registered to speak in opposition of this agenda item.

3. [2025
RES-382](#) AGREEMENT FOR THE RECONSTRUCTION OF TRAFFIC SIGNALS AND PEDESTRIAN ISLANDS AT THE CTH M/CENTURY AVENUE AND CTH Q NORTH INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2025 RES-382.pdf](#)
[2025 RES-382 fiscal note.pdf](#)
[2025 RES-382 CONTRACT #16198](#)

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.

Clement Abongwa spoke on this agenda item.

4. [2025
RES-394](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH CC/JEFFERSON STREET AND ALPINE PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: ENGELBERGER

Attachments: [2025 RES-394](#)
[2025 RES-394 fiscal note](#)
[2025 RES-394 CONTRACT #16216](#)

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.

Clement Abongwa spoke on this agenda item.

5. [2025
RES-395](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR MADISON METROPOLITAN SCHOOL DISTRICT TESTING AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 RES-395](#)
[2025 RES-395 FISCAL NOTE](#)
[2025 RES-395 CONTRACT #16206](#)

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.

Kevin Scheibler spoke on this agenda item.

6. [2025 RES-397](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR AMERICAN AIRLINES DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RYLANDER

Attachments: [2025 RES-397](#)
[2025 RES-397 FISCAL NOTE](#)
[2025 RES-397 CONTRACT #16220](#)

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.

Mark Papko spoke on this agenda item.

7. [2025 RES-401](#) AWARD OF CONTRACT FOR THE DANE COUNTY ELECTION CENTER/ CLERKS OFFICE REMODEL CONSTRUCTION AT 2002 PANKRATZ ST. MADISON, WI. CONTRACTOR: BEAR CONSTRUCTION COMPANY

Sponsors: ENGELBERGER

Attachments: [2025 RES-401](#)
[2025 RES-401 FISCAL NOTE](#)
[2025 RES-401 CONTRACT #16225](#)

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.

Todd Draper spoke on this agenda item.

9. [2025 RES-407](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK HYDROLOGIC RESTORATION AT SCHULTZ RD & HWY 14, BLACK EARTH, WI. CONTRACTOR: HGS, LLC.

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-407](#)
[2025 RES-407 FISCAL NOTE](#)
[2025 RES-407 CONTRACT #16221](#)

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

Todd Draper spoke on this agenda item.

10. [2025 RES-410](#) CONTRACT CHANGE ORDER #218 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-410](#)
[2025 RES-410 FISCAL NOTE](#)
[2025 RES-410-CO #218](#)

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.

Steve Richards spoke on this agenda item.

11. [2025 RES-411](#) CONTRACT CHANGE ORDER #219 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-411](#)
[2025 RES-411 FISCAL NOTE](#)
[2025 RES-411- CO #219](#)

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.

Steve Richards spoke on this agenda item.

12. [2025 RES-413](#) AMENDING THE 2026 CAPITAL BUDGET TO REMODEL SPACE FOR THE JAIL DIVERSION SERVICES PROGRAM

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 RES-413](#)
[2025 RES-413 FISCAL NOTE](#)

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

Amanda DePagter spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-365](#) CONTRACT CHANGE ORDER #27 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-365 CO#27](#)

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

Todd Draper spoke on this agenda item.

2. [2025 ACT-391](#) TEMPORARY LIMITED EASEMENT FOR STORMWATER MEASURES TO TC SILVER EAGLE DEVELOPMENT LLC

Attachments: [2025 ACT-391](#)

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

Sharene Smith spoke on this agenda item.

3. [2025 ACT-393](#) AGREEMENT CHANGE ORDER #1 FOR THE CCB FACILITIES EMERGENCY POWER DESIGN; 210 MARTIN LUTHER KING JR. BLVD, MADISON, WI. CONSULTANT: HAMMEL GREEN AND ABRAHAMSON INC

Attachments: [2025 ACT-393- CO#01](#)

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

Todd Draper spoke on this agenda item.

4. [2025 ACT-403](#) CONTRACT CHANGE ORDER #217 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO

Attachments: [2025 ACT-403-CO #217](#)

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

Todd Draper spoke on this agenda item.

5. [2025 ACT-404](#) CONTRACT CHANGE ORDER #11 FOR THE ALLIANT ENERGY CENTER EX HALL HVAC CONTROLS UPGRADES (CONSTRUCTION); 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: MASTERS BUILDING SOLUTIONS INC

Attachments: [2025 ACT-404- CO#11](#)

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

Todd Draper spoke on this agenda item.

6. [2025 ACT-405](#) CONTRACT CHANGE ORDER #13 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Attachments: [2025 ACT-405- CO#13](#)

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

Todd Draper spoke on this agenda item.

F. Presentations & Discussion Items

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Chair Engelberger advised he received additional contract data information from the Department of Administration but has not yet been reviewed; intends to report on this topic after committee is reseeded in April.

Supervisor Boetcher addressed the topic of improving the time it takes to get proposed contracts in front of the committee for approval.

Shelby Slaven explained that the contracting process involves multiple front end review steps prior to it having a County Board referral.

Topic to remain on the agenda throughout 2026.

G. Reports to Committee

Todd Draper/Steve Richards reported on change orders under \$10k

H. Future Meeting Items and Dates

The next hybrid Public Works & Transportation Committee Meeting will be held on Tuesday, May 5th, 2026 at 5:30 p.m. in the large conference room of the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI. This meeting will include a report from our YGP Members as they complete their service in May.

A potential joint meeting with the Personnel and Finance Committee was proposed with further details to be determined.

I. Public Comment on Items not on the Agenda

Chair Engelberger recognized Supervisor McCarville and Supervisor Udell for their service on the PWT Committee.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@7:05 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 5-0.

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