



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, February 24, 2026

6:30 PM HYBRID: In person at the City-County Building 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 6:33 P.M.

YGP PRESENT: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Roxanne Wienkes, Mark Papko, Joseph Darcangelo, Janine Wachter, Sharene Smith, Kathy Kuntz, Jeff Kostelic, Shelby Slaven

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

B. Consideration of Minutes

1. [2025 MIN-583](#) MINUTES FROM THE FEBRUARY 10th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-583](#)
[02.10.26 Zoom Registration](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

Chair Engelberger, without objection, amended the order of business to take Item 9 first.

9. [2025 RES-373](#) AGREEMENT CHANGE ORDER #01 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN; MULTIPLE SITES, DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-373](#)
[2025 RES-373 FISCAL NOTE](#)
[2025 RES-373 CO#01](#)

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:2-0).

Kathy Kuntz spoke on this agenda item.

1. [2025 OA-030](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING CUSTOMER FACILITY CHARGES

Sponsors: McCARVILLE

Attachments: [2026 OA-030](#)
[2025 OA-030 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP:2-0).

Mark Papko spoke on this agenda item.

2. [2025 RES-353](#) ACCEPTANCE OF A MADISON COMMUNITY FOUNDATION GRANT FOR THE GIRAFFE HABITAT ENHANCEMENT PROJECT

Sponsors: ENGELBERGER, WELSH and FRIES

Attachments: [2025 RES-353](#)
[2025-353 FISCAL NOTE](#)
[2025 RES-353 CONTRACT #16154](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0).

3. [2025
RES-354](#) ADDENDUM #2 TO THE CONTRACT FOR SUPPLY OF PARTS,
EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT
REGENERATIVE THERMAL OXIDIZER.

Sponsors: ENGELBERGER

Attachments: [2025 RES-354](#)
[2025 RES-354 FISCAL NOTE](#)
[2025 RES-354 CONTRACT #14828B](#)

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:2-0).

John Welch spoke on this agenda item.

4. [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](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 3/10/2026 The motion carried by a voice vote 5-0 (YGP:2-0).

Joseph Darcangelo and Supervisor Boetcher discussed this agenda item.

5. [2025
RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION
AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

Sponsors: ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-358](#)
[2025 RES-358 FISCAL NOTE](#)
[2025 RES-358 CONTRACT #16176](#)

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

Todd Draper and Joseph Darcangelo spoke on this agenda item.

Erik Anderson registered in opposition and spoke on this agenda item.

Ayes: 4 - Chair ENGELBERGER, Supervisor BLAZEWICZ, Vice Chair McCARVILLE and Supervisor UDELL

Noes: 1 - Supervisor BOETCHER

6. [2025 RES-363](#) AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE LINE

Sponsors: McCARVILLE

Attachments: [2025 RES-363](#)
[2025 RES-363 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:2-0).

7. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-367](#)
[2025 RES-367 FISCAL NOTE](#)
[2025 RES-367 CONTRACT #16179](#)

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

Sharene Smith spoke on this agenda item.

Ayes: 4 - Chair ENGELBERGER, Supervisor BLAZEWICZ, Vice Chair McCARVILLE and Supervisor UDELL

Abstain: 1 - Supervisor BOETCHER

8. [2025 RES-369](#) AWARD OF CONTRACT FOR THE TRACTION ELEVATOR MODERNIZATION AT THE HUMAN SERVICES NORTHPORT FACILITY- 1202 NORTHPORT DRIVE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-369](#)
[2025 RES-369 FISCAL NOTE](#)
[2025 RES-369 CONTRACT #16175](#)

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

Todd Draper spoke on this agenda item.

10. [2025 RES-376](#) CONTRACT CHANGE ORDER #213 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and ROSE

Attachments: [2025 RES-376](#)
[2025 RES-376 FISCAL NOTE](#)
[2025 RES-376 CO #213](#)

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:2-0).

Steve Richards spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-374](#) LAND USE AGREEMENT FROM WI DNR FOR WALKING IRON TRAIL

Attachments: [2025 ACT-374](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

2. [2025 ACT-375](#) TRAILHEAD EASEMENT FROM WI DNR FOR WALKING IRON TRAIL

Attachments: [2025 ACT-375](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

3. [2025 ACT-376](#) ACCESS EASEMENT TO COPART OF CONNECTICUT, INC., PUBLIC SAFETY COMMUNICATIONS FACILITY

Attachments: [2025 ACT-376](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

4. [2025 ACT-377](#) EASEMENTS FOR DANE COUNTY HISTORICAL MARKERS FROM TOWN OF RUTLAND, DANE COUNTY PARKS, MARK MCNALLY AND DEBRA WHITEHORSE

Attachments: [2025 ACT-377](#)
[2025 ACT-377 MAP](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP:2-0).

Sharene Smith spoke on this agenda item.

F. Presentations & Discussion Items

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

Shelby Slaven provided a status update on the labor contracts report requested by PWT, estimated to be presented to the Committee in March.

G. Reports to Committee

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

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, March 10th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center-Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, 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

@8:02 P.M.

A motion was made by UDELL, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously 5-0 (YGP:2-0).

Minutes respectfully submitted by Todd Draper pending PWT Committee approval.