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, May 19, 2026 **6:00 PM** **HYBRID: In person at the Dane County Regional Airport, 1000 International Dr. in the Skuldt Conference Room, 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 6:03 P.M.

YGP PRESENT: Alex Kulstad, Alex Yu
STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Sharene Smith, Caleb Frostman, Mindy Diaz

Present: 3 - MICHAEL ENGELBERGER, COLIN BARUSHOK and DAVID BOETCHER

Excused: 2 - JERRY BOLLIG and ANALIESE EICHER

B. Consideration of Minutes

1. 2026 MIN-043 MINUTES FROM THE MAY 5, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: 2026 MIN-043

A motion was made by BOETCHER that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

C. Fund Transfers

None

Chair Engelberger, without objection, amended the order of business to take up E. Items Requiring Committee Action before Referrals.

E. Items Requiring Committee Action

1. 2026 ACT-021 CONTRACT CHANGE ORDER #234 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: 2026 ACT-021 CO #234

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Steve Richards spoke on this agenda item

2. 2026 ACT-022 CONTRACT CHANGE ORDER #235 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: 2026 ACT-022 CO #235

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Steve Richards spoke on this agenda item

3. 2026 ACT-023 CONTRACT CHANGE ORDER #236 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: 2026 ACT-023 CO #236

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Steve Richards spoke on this agenda item

4. 2026 ACT-024 CONTRACT CHANGE ORDER #237 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: 2026 ACT-024 CO #237

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Steve Richards spoke on this agenda item

5. 2026 ACT-025 DECLARATION OF PRIVATE SANITARY SEWER EASEMENT AND RESTRICTIONS, LUDS LANE, EAST DISTRICT CAMPUS

Attachments: 2026 ACT_025

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 RES-425 — ADDENDUM #2 TO THE ENVIRONMENTAL MONITORING CONTRACT WITH SCS ENGINEERS FOR ADDITIONAL SERVICES AND COST INCREASES DUE TO INFLATION

Sponsors: ENGELBERGER

Attachments: 2025 RES-425
SUB TO 2025 RES-425 (PROPOSED-ENGELBERGER)
2025 RES-425 FISCAL NOTE
SUB TO 2025 RES-425 FISCAL NOTE

A motion was made by BOETCHER that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

2. 2025 RES-444 — AWARD OF AGREEMENT FOR DESIGN, FABRICATION AND INSTALLATION OF EDUCATION CENTER INTERPRETIVE ELEMENTS

Sponsors: ENGELBERGER

Attachments: 2025 RES-444
2025 RES-444 FISCAL NOTE
2025 RES-444 CONTRACT #16314

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

3. 2026 RES-003 — AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE EAST DISTRICT CAMPUS WATER AND SEWER CONNECTION AT 7501 LUDS LN., MCFARLAND, WI. CONTRACTOR: R G HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: 2026 RES-003
2026 RES-003 FISCAL NOTE
2026 RES-003 CONTRACT #16325

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

4. 2026 RES-012 AUTHORIZING COMPLETION OF CITY-COUNTY SUSTAINABILITY CAMPUS METRICS REPORT AND ADDENDUM OF THE DEVELOPMENT AGREEMENT

Sponsors: ENGELBERGER

Attachments: 2026 RES-012
2026 RES-012 FISCAL NOTE
2026 RES-012 CONTRACT #14742A

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

5. 2026 RES-013 AWARD OF AGREEMENT FOR THE HANDLING OF SHINGLES FOR DANE COUNTY LANDFILL

Sponsors: ENGELBERGER

Attachments: 2026 RES-013
2026 RES-013 FISCAL NOTE
2026 RES-013 CONTRACT #16316

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

6. 2026 RES-015 ADDENDUM #3 TO THE CONTRACT FOR SUPPLY OF EQUIPMENT, SPARE PARTS AND CONSUMABLES

Sponsors: ENGELBERGER

Attachments: 2026 RES-015
2026 RES-015 FISCAL NOTE
2026 RES-015 CONTRACT #14788C

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

7. 2026 RES-016 AWARD OF CONTRACT FOR HUMAN SERVICES NORTHPORT FACILITY POWER HOUSE DECONSTRUCTION AT 1202 NORTHPORT DRIVE, MADISON, WI. CONTRACTOR: HM BRANDT LLC

Sponsors: ENGELBERGER

Attachments: 2026 RES-016
2026 RES-016 FISCAL NOTE
2026 RES-016 CONTRACT #16327

A motion was made by BARUSHOK that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

8. 2026 RES-017 APPROVING A LEASE FOR DISTRICT ATTORNEY'S OFFICE AT TOMMY G. THOMPSON BUILDING

Sponsors: ENGELBERGER

Attachments: 2026 RES-017
2026 RES-017 FISCAL NOTE
2026 RES-017 CONTRACT #16317

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item.

9. 2026 RES-020 ADDENDUM #5 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: ENGELBERGER

Attachments: 2026 RES-020
2026 RES-020 FISCAL NOTE
2026 RES-020 CONTRACT #14682E

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

10. 2026 RES-021 AWARD OF AGREEMENT FOR LANDFILL CONSTRUCTION QUALITY ASSURANCE SERVICES FOR SITE 03 CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: 2026 RES-021
2026 RES-021 FISCAL NOTE
2026 RES-021 CONTRACT #16321

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

John Welch spoke on this agenda item.

11. 2026 RES-025 CONTRACT CHANGE ORDER #17 FOR THE CSS PARKING RAMP RESTORATION-PHASE II; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: 2026 RES-025
2026 RES-025 FISCAL NOTE

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

Todd Draper spoke on this agenda item.

12. 2026 RES-028 APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-028
2026 RES-028 FISCAL NOTE
2026 RES-028 CONTRACT #15372B

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item. Chair Engelberger recommended that the resolution be referred to the HHN Health and Human Needs Subcommittee in addition to PWT.

F. Presentations

1. 2025 DISC-030 PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Chair Engelberger advised that he had received the requested information from Department of Administration for review at the next PW&T Meeting.

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

G. Reports to Committee

Todd Draper reported on change orders under $10k

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, June 9th, 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.

Upcoming Committee Tours for 2026 may include the constructions sites for the Public Safety Communications Facility, Election Center and Waste and Renewables Facilities; future details to follow.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

Chair Engelberger expressed gratitude to YGP Kulstad and YGP Yu for their committee service. YGP Members provided feedback on the YGP program benefits and updates on the YGP Community led projects.

K. Adjourn

A motion was made by BOETCHER, seconded by BARUSHOK, that the Meeting be adjourned at 7:04 P.M. The motion carried unanimously 3-0 (YGP 2-0).

Minutes respectfully submitted by Mindy Diaz, pending PWT Committee Approval.