

Dane County Contract Cover Sheet

Revised 01/2026

Res 370
significant

Dept./Division	Administration/Admin		
Vendor Name	City of Madison	MUNIS #	1384
Brief Contract Title/Description	Agreement for county funding for Lakeway project		
Contract Term	No end date		
Contract Amount	2,000,000		

Contract # Admin will assign	16172
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Chuck Hicklin	Name	Dorn Viste
Phone #	608-469-8936	Phone #	608-266-4511
Email	hicklin.charles@danecounty.gov	Email	dviste@cityofmadison.com
Purchasing Officer	n/a		

Purchasing Authority	<input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$13,000 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works)	
	<input type="checkbox"/> Cooperative Contract	Contract Name & #
	<input checked="" type="checkbox"/> N/A - Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Req #	Org: CPADMIN	Obj: 57917	Proj:	\$ 2,000,000.00
	Year	Org:	Obj:	Proj:	\$
		Org:	Obj:	Proj:	\$

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Resolution Required if contract exceeds \$100,000	<input type="checkbox"/> Contract does not exceed \$100,000	Res #	370	
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 – resolution required.		Year	2025
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.			

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input checked="" type="checkbox"/> Modifications and reviewed by: Dave Gault	<input type="checkbox"/> Non-standard Contract

APPROVAL	
Dept. Head / Authorized Designee	
Hicklin, Charles	Digitally signed by Hicklin, Charles Date: 2026.02.16 16:26:17 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
Slaven, Shelby	David Gault
Digitally signed by Slaven, Shelby Date: 2026.02.18 13:08:51 -06'00'	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 2/16/26	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, February 17, 2026 10:53 AM
To: Hicklin, Charles; Patten, Peter; Gault, David; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contract #16172
Attachments: 16172.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 2/17/2026 1:52 PM	Approve: 2/17/2026 1:52 PM
	Patten, Peter	Read: 2/17/2026 10:54 AM	Approve: 2/17/2026 12:37 PM
	Gault, David	Read: 2/17/2026 2:43 PM	Approve: 2/17/2026 2:52 PM
	Cotillier, Joshua	Read: 2/17/2026 11:41 AM	Approve: 2/17/2026 11:50 AM
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16172
Department: Administration
Vendor: City of Madison
Contract Description: IGA for County Funding for Lakeway Project (Res 370)
Contract Term: perpetual
Contract Amount: \$2,000,000.00

Michelle Goldade

Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays.

**COST SHARING AGREEMENT FOR THE CONSTRUCTION OF THE MADISON
LAKEWAY COMMUNITY CAUSEWAY IMPROVEMENTS**
Between the City of Madison and Dane County

THIS AGREEMENT, entered into by and between the City of Madison, a Wisconsin municipal corporation (hereinafter referred to as “City”), and Dane County, a quasi-municipal corporation (hereinafter referred to as “County”), is effective as of the date by which both parties have signed hereunder.

WITNESSETH:

WHEREAS, the City owns the area known as the Madison LakeWay, which includes 1.7 miles of Lake Monona shoreline and 17 acres of lakefront property, extending from S. Blair Street on the north, counterclockwise along the Lake Monona shoreline to E. Lakeside Street on the south, and consists of all or portions of Law Park, the John Nolen Drive Causeway, and Olin Park; and,

WHEREAS, in early 2022, Madison Parks launched the Lake Monona Waterfront Design Challenge—a competition to create a visionary, inclusive, and environmentally focused master plan for the Madison LakeWay, the City’s foremost public lakefront; and,

WHEREAS, in April 2024, the City approved the Design Challenge winner’s master plan for the Madison LakeWay (the Lake Monona Waterfront Master Plan, or “Master Plan”) and directed Madison Parks to pursue outside funding resources to the extent possible to realize the vision set by the Plan; and,

WHEREAS, a portion of Phase 1 of the Madison LakeWay Project, the Community Causeway Improvements (the “Project”), is projected to commence in 2027; and,

WHEREAS, as part of its 2025 Capital Budget, the County has set aside \$2 million towards the capital costs associated with the Project; and,

WHEREAS, pursuant to Section 66.0301 Wis. Stats., the City and the County wish to formalize arrangements for the County’s contributions towards the City’s capital costs associated with the Project.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the Parties agree as follows:

1. Purpose. The purpose of this Cost Sharing Agreement for the Construction of the Madison Lakeway Community Causeway Improvements (the “Agreement”) is to set forth the terms and conditions upon which the County will contribute \$2,000,000 towards the construction of the Community Causeway Improvements component of Phase 1 of the City’s Madison LakeWay Project. This Agreement does not address any highway improvements being

made by the City to John Nolen Drive, which improvements are a separate public works project.

2. Project. The Project shall consist of the construction of a portion of Phase 1 of the Madison LakeWay Project, the Community Causeway Improvements, which will include the shoreline park improvements being made from Olin Park on the south, northwesterly and northeasterly along John Nolen Drive to the North Shore Drive intersection. The Project will include those capital improvements being made to implement the Master Plan, and will include shoreline capital improvements, to include the addition of a pedestrian path, reestablishing trees and vegetation, stormwater improvements, and the addition of boardwalks, piers and other amenities to activate what has largely been underutilized shoreline since its creation in 1967.
3. Timing of Project. The Project is intended to be designed in 2026 with construction starting in 2027.
4. Project Plans. The City will provide County with copies of the Project Plans as they are prepared and approved. In finalizing plans, the City will consider any input provided by the County.
5. Construction Only. This Agreement covers the construction phase of the Project only, and does not cover the preliminary & final design engineering phases of the Project.
6. County's Contribution. The County shall contribute \$2,000,000 towards the estimated \$12,000,000 costs of the Project. The City anticipates an additional \$3,000,000 of Project costs to be paid for by private fundraising, with any shortages in private fundraising, or additional capital costs beyond those estimated, being solely the responsibility of the City.

	Total Estimated Cost	Dane County	Private Fundraising	City of Madison
Capital Costs	\$12,000,000	\$2,000,000	\$3,000,000	\$7,000,000

7. Project Management; Billing. The City shall manage and be fully responsible for the Project. The City shall bill the County for its respective share of the Project's capital costs, based upon the following schedule:
 - At 25% completion: \$500,000
 - At 50% completion: \$500,000
 - At 75% completion: \$500,000
 - At 90% completion: \$500,000
8. Payment. The County will reimburse Madison, within 60 days of billing, for completed services according to the responsibilities stated above.

9. Obligation. The City shall implement and maintain the Project as a public park facility for a minimum project life of 20 years. The City shall not sell, restrict, or convert or approve conversion of the capital project that results in any use inconsistent with the type of use for which the County's funds were provided during the life of the Project.
10. Non-Discrimination. In the performance of the obligations under this Agreement, the parties agree to abide by their own respective affirmative action plans and in doing so agree not to discriminate, in violation of any state or federal law, against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. The parties further agree not to discriminate, in violation of any state or federal law, against any subcontractor, or person who offers to subcontract on this Agreement, because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.
11. Liability. Each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, boards, commissions, agencies, officers, and representatives and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions including providing its own defense. In situations including joint liability, each party shall be responsible for the consequences of its own acts, errors, or omissions and those of its employees, agents, boards, commissions, agencies, officers and representatives. It is not the intent of the parties to impose liability beyond that imposed by state statutes.
12. Compliance with Laws. Each party warrants for itself that it has complied with all applicable statutes, rules, orders, ordinances, requirements and regulations to execute this Agreement, and that the person or persons executing this Agreement on its behalf is authorized to do so.
13. Counterparts and Transmittal of Signatures. This Agreement may be executed in one or more counterparts, and all such executed counterparts shall constitute the same Agreement. A signed copy of the Agreement transmitted by facsimile electronic scanned copy (.pdf) or similar technology and shall be as valid as original. This Agreement may be converted into electronic format and signed or given effect with one or more electronic signature(s) if the electronic signature(s) meets all requirements of Wis. Stat. ch. 137 or other applicable Wisconsin or Federal law. Executed copies or counterparts of this Agreement may be delivered by facsimile or email and upon receipt will be deemed original and binding upon the parties hereto, whether or not a hard copy is also delivered. Copies of this Agreement, fully executed, shall be as valid as an original.

IN WITNESS WHEREOF, the PARTIES hereto have caused this Agreement to be executed by their proper officers on the day and year written below.

FOR DANE COUNTY

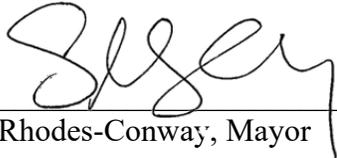
Melissa Agard, Dane County Executive

Date

Scott McDonell, Dane County Clerk

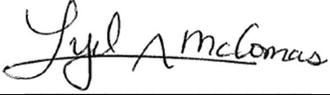
Date

FOR THE CITY OF MADISON

 02/11/2026

Satya Rhodes-Conway, Mayor

Date

_____
Lydia A. McComas, City Clerk

02/07/2026

Date

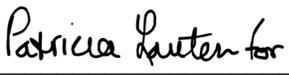
Countersigned:

_____
David P. Schmiedicke, Finance Director

02/10/2026

Date

Approved as to form:

 02/11/2026

Michael Haas, City Attorney

Date

Execution of this Agreement by the City of Madison is authorized by Resolution Enactment No. RES-26-00054, ID No. 91378, adopted by the Common Council of the City of Madison on January 27, 2026.