



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.

Monday, October 27, 2025

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 PRESENT: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Roxanne Wienkes, Kevin Scheibler, Carolyn Clow, Mark Papko, Clement Abongwa, Tim Pelton, Tricia Rast, Amanda DePagter, Chris Nygaard, Alex DeSmidt, Calvin Barrett

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

B. Consideration of Minutes

1. [2025 MIN-357](#) MINUTES FROM THE OCTOBER 21, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Sponsors: ENGELBERGER

Attachments: [2025 MIN-357](#)
[Zoom Reg Report 10.21.25](#)

A motion was made by BOETCHER, 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)

1. [2025
RES-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS
MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[2025 RES-145 CONTRACT #15822A](#)

A motion was made by BOETCHER, seconded by McCARVILLE, that the Sub. 1 to the Resolution 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-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL
SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-159](#)
[2025 RES-159 FISCAL NOTE](#)
[2025 RES-159 CONTRACT #15605A](#)

A motion to amend the resolution was made by BOETCHER, seconded by McCARVILLE as follows:

LINE 12: Delete "through Term 5"

LINE 13: Change year "2029" to "2026"

LINE 13: Change amount " \$375,000" to "\$90,000"

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP 2-0).

Amanda DePagter spoke on this agenda item.

3. [2025
RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-160](#)
[2025 RES-160 FISCAL NOTE](#)
[2025 RES-160 CONTRACT #15606A](#)

A motion to amend the resolution was made by BOETCHER as follows:

LINE 13: Delete "through Term 5"

LINE 14: Change year "2029" to "2026"

LINE 14: Change amount " \$375,000" to "\$90,000"

A motion was made by UDELL, seconded by BOETCHER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP 2-0).

Amanda DePagter spoke on this agenda item.

4. [2025
RES-178](#) CREATING A CAPITAL BUDGET LINE FOR ALTERNATIVE DAILY COVER EQUIPMENT- WASTE & RENEWABLES DEPARTMENT

Sponsors: ENGELBERGER and BROWER

Attachments: [2025 RES-178](#)
[2025 RES-178 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

5. [2025
RES-190](#) AUTHORIZING RECLASSIFICATION OF IT SPECIALIST TO
ACCOUNTANT IN THE HIGHWAY & TRANSPORTATION
DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 Res-190](#)
[2025 Res-190 fiscal note](#)

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

Tricia Rast spoke on this agenda item.

6. [2025
RES-191](#) AUTHORIZING THE PURCHASE OF 7270 MAAHIC WAY IN THE CITY OF
MADISON

Sponsors: ENGELBERGER

Attachments: [2025 RES-191](#)
[2025 RES-191 FISCAL NOTE](#)
[2025 RES-191 7270_MaahicWay_Map](#)

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 2-0).

John Welch spoke on this agenda item.

7. [2025
RES-196](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES - GROUP 1

Sponsors: VELDRAN

Attachments: [2025 RES-196](#)
[2025 RES-196 FISCAL NOTE](#)
[2025 RES-196 CONTRACT #15979](#)

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).

Amanda DePagter spoke on this agenda item.

8. [2025
RES-200](#) **AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND
CONFERENCE CENTER MANAGEMENT SOFTWARE**

Sponsors: ENGELBERGER

Attachments: [2025 RES-200](#)
[2025 RES-200 FISCAL NOTE](#)
[2025 RES-200 CONTRACT #12522F](#)

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 2-0).

Carolyn Clow spoke on this agenda item.

9. [2025
RES-201](#) **AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY
FOR LOVB PRO LEAGUE GAMES AT THE ALLIANT ENERGY CENTER**

Sponsors: ENGELBERGER and BOETCHER

Attachments: [2025 RES-201](#)
[2025 RES-201 FISCAL NOTE](#)
[2025 RES-201 CONTRACT #15980](#)

A motion was made by BOETCHER, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

Kevin Scheibler spoke on this agenda item.

10. [2025
RES-202](#) **CONTRACT CHANGE ORDER #3 FOR AEC EXHIBITION HALL HVAC
CONTROLS UPGRADE CONSTRUCTION CONTRACT WITH MASTERS
BUILDING SOLUTIONS, INC.**

Sponsors: ENGELBERGER

Attachments: [2025 RES-202](#)
[2025 RES-202 FISCAL NOTE](#)
[2025 RES-202 CHANGE ORDER #3](#)

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).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-241](#) CONTRACT CHANGE ORDER #1- WALKING IRON TRAIL-CONSTRUCTION ADMINISTRATION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: MSA PROFESSIONAL SERVICES

Attachments: [2025 ACT-241](#)

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).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

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 Monday, November 10th, 2025 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

@6:17 P.M.

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

Minutes respectfully submitted by Todd Draper pending PW&T Committee approval.