



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, December 17, 2024

5:30 PM

HYBRID: In person at the Dane County Airport,
Conference Room 1, 4000 International Lane, Madison,
WI; attend virtually via Zoom

Joint Meeting of Public Works, Highway and Transportation Committee and the Airport Commission. See below for additional instructions on how to attend the meeting and provide public comment.

A. Call To Order

Chair Engelberger called the meeting to order at 6:01 P.M.

Staff Present: Todd Draper, Roxanne Wienkes, Clement Abongwa, Kevin Scheibler, Chris Nygaard, Steve Richards, Carolyn Clow, Kim Jones, Adam Ussher, Julie Gallagher

YGP Present: Vivienne Metcalf

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and MAUREEN McCARVILLE

Excused: 1 - RANDY UDELL

B. Consideration of Minutes

1. [2024 MIN-341](#) MINUTES FROM THE NOVEMBER 26th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-341](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)
[2024 RES-246 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2024 ACT-274](#) CONTRACT CHANGE ORDER #08 FOR CITY-COUNTY BUILDING WINDOWS REPLACEMENT, 210 MARTIN LUTHER KING JR. BLVD., MADISON, WI, CONTRACTOR: BERGLUND CONSTRUCTION CO.

Attachments: [2024 ACT-274](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

2. [2024 ACT-281](#) CONTRACT CHANGE ORDER #58- DANE COUNTY JAIL CONSOLIDATION PROJECT- 115 WEST DOTY STREET, MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-281](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Steve Richards spoke on this agenda item.

3. [2024 ACT-282](#) CONTRACT CHANGE ORDER #59- DANE COUNTY JAIL CONSOLIDATION PROJECT- 115 WEST DOTY STREET, MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-282](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Steve Richards spoke on this agenda item.

4. [2024 ACT-283](#) CONTRACT CHANGE ORDER #60- DANE COUNTY JAIL CONSOLIDATION PROJECT- 115 WEST DOTY STREET, MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-283](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Steve Richards spoke on this agenda item.

5. [2024 ACT-284](#) CONTRACT CHANGE ORDER #61- DANE COUNTY JAIL CONSOLIDATION PROJECT- 115 WEST DOTY STREET, MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO., INC.

Attachments: [2024 ACT-284](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Steve Richards spoke on this agenda item.

6. [2024 ACT-285](#) CONTRACT CHANGE ORDER #2- TOKEN CREEK PARK REPAVING- 6200 WILLIAMSBURG WAY, DEFOREST, WI- CONTRACTOR: WOLF PAVING CO., INC.

Attachments: [2024 ACT-285](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper and Steve Richards reported on change orders less than \$10k.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, January 7th, 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

@ 6:30 P.M.

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the be adjourned. The motion carried unanimously 4-0 (YGP:1-0).

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