



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, October 21, 2025

5:30 PM ****2026 BUDGET MEETING**** HYBRID: In person at the
City- County Building, 210 Martin Luther King Jr.
Blvd., Madison, WI in room 351; attend virtually via
Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Public Works & Transportation Committee will meet on October 21st, 2025. The meeting will be held in a hybrid format. Members of the public may attend either in person or virtually via Zoom.

In-Person Location:

City- County Building: 210 Martin Luther King Jr. Blvd., Madison, WI in Room 351

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_xbRp8lpKRtW7hG_bxTBnCQ

(The link remains active through the end of the meeting.)

To Join by Phone (Toll-Free):

Dial:

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 993 1856 9956 when prompted.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or send handouts for board members, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

@ 5:30 p.m.

Staff Present: Steve Richards, Roxanne Wienkes, Carrie Springer, Kevin Scheibler, Carolyn Clow, Nick Bubb (virtually), Shelby Slaven, Amanda DePagter (virtually), Clement Abongwa, Tim Pelton, Tricia Rast

Others Present: Supervisor Matt Veldran

YGP members present: Alex Kulstad, Alex Yu

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

B. Consideration of Minutes

1. [2025 MIN-332](#) MINUTES FROM THE OCTOBER 9th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-332](#)
[Zoom Registration Report 10.09.25](#)

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. Budget Amendment & Discussions

1. [2025
ACT-184](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: [PWT-O-01](#)

PWT-O-01: Motion by UDELL that the amendment be approved. Motion failed by the following roll call vote:

Udell-no

Engelberger-no

McCarville-no

Boetcher-no

Blazewicz-no

YGP member Alex Yu-no

YGP member Alex Kulstad-no

2. [2025
ACT-185](#) PWT COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

NONE

E. Items Requiring Committee Action

1. [2025
ACT-204](#) CONTRACT CHANGE ORDER #10- CSS PARKING RAMP RESTORATION PHASE II- 113 S. HENRY ST. MADISON, WI- CONTRACTOR: GOLF ACQUISITION GROUP

Attachments: [2025 ACT-204](#)

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).

Steve Richards spoke on this agenda item.

2. [2025
ACT-230](#) CONTRACT CHANGE ORDER #03 FOR AEC EXHIBITION HALL HVAC CONTROLS UPGRADES CONSTRUCTION- 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI- CONTRACTOR: MASTERS BUILDING SOLUTIONS INC

Attachments: [2025 ACT-230](#)

This action item was not acted on as this will be re-entered as a resolution since it exceeds the threshold to be a change order.

3. [2025 ACT-233](#) CONTRACT CHANGE ORDER #168- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-233](#)

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).

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Monday, October 27th, 2025 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713 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

@ 7:07 p.m.

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

Minutes respectfully submitted by Steve Richards, pending PW&T Committee Approval.

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.