



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, November 25, 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 [arrived @ 5:34]

STAFF PRESENT: Todd Draper, Roxanne Wienkes, Ronda Schwetz, Shelby Slaven, Carrie Springer [arrived @ 5:37], Patrick Miles [arrived @ 5:40], Alex DeSmidt

OTHERS PRESENT: Sarah Justice [arrived @ 5:34]

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and RANDY UDELL

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2025 MIN-422](#) MINUTES FROM THE NOVEMBER 10th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-422](#)

[2025 MIN-422 Zoom Reg Report](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-239](#) AUTHORIZING THE AGREEMENT BETWEEN HENRY VILAS ZOO FOUNDATION, INC. AND DANE COUNTY FOR THE BENEFIT AND SUPPORT OF THE HENRY VILAS ZOO

Sponsors: ENGELBERGER and WELSH

Attachments: [2025 RES-239](#)
[2025 RES-239 FISCAL NOTE](#)
[2025 RES-239 CONTRACT #16003](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Ronda Schwetz spoke on this agenda item.

2. [2025
RES-242](#) ADDENDUM #2 TO THE CONTRACT FOR THE SUPPLY OF VACUUM PUMP EQUIPMENT, PARTS, OIL, PREVENTATIVE MAINTENANCE, AND REPAIR SERVICE

Sponsors: ENGELBERGER

Attachments: [2025 RES-242](#)
[2025 RES-242 FISCAL NOTE](#)
[2025 RES-242 CONTRACT #15120B](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Roxanne Wienkes spoke on this agenda item.

3. [2025
RES-243](#) AMENDMENT #1 TO THE AGREEMENT FOR CONSTRUCTION ADMINISTRATION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-243](#)
[2025 RES-243 FISCAL NOTE](#)
[2025 RES-243 CONTRACT #15621A](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Alex DeSmidt spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025
ACT-267](#) CONTRACT CHANGE ORDER #12- CCB & COURTHOUSE FACILITIES
EMERGENCY POWER- 215 S. HAMILTON & 210 MLK JR BLVD. MADISON,
WI- CONTRACTOR: FORWARD ELECTRIC INC

Attachments: [2025 ACT-267](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

2. [2025
ACT-268](#) CONTRACT CHANGE ORDER #01- DOOR CREEK WILDLIFE AREA
PRAIRIE RESTORATION- 3084 LONGVIEW DR., STOUGHTON, WI-
CONTRACTOR: NATIVE RESOURCE PRESERVATION, LLC.

Attachments: [2025 ACT-268](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

F. Presentations

1. [2025
DISC-022](#) PROPOSED 2026 MEETING SCHEDULE FOR THE PUBLIC WORKS &
TRANSPORTATION COMMITTEE

Attachments: [2025 DISC-022](#)

The 2026 Proposed Meeting Schedule for the PWT Committee was discussed and approved. Clarifications made that 2027 Budget discussions + New business to be held on 10/06/26 and 10/20/26.

This discussion item was placed on file.

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, December 9th, 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 in the large conference room.

The PWT Committee Meeting that was previously scheduled for Tuesday, December 23rd, 2025 will be moved to Tuesday, January 6th, 2026.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:08 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 4-0 (YGP 2-0).

Minutes respectfully submitted by Todd Draper, pending PWT Committee Approval.