



# 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.*

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Tuesday, May 20, 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.

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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.

Staff Present: Todd Draper, John Welch, Roxanne Wienkes, Amanda DePagter, Patrick Miles, Kevin Scheibler, Greg Brockmeyer, Christopher Nygaard, Carrie Springer, Jenna Wuthrich, Adam Ussher, Bill Legore

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

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

#### B. Consideration of Minutes

1. [2025 MIN-068](#) MINUTES FROM THE MAY 6th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-068](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 3-0).

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2025  
RES-015](#) APPROVING MARK PAPKO AS THE DANE COUNTY REGIONAL AIRPORT  
DIRECTOR

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-015](#)  
[2025 RES-015 FISCAL NOTE](#)  
[2025 RES-015 CONTRACT #15834](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Greg Brockmeyer, Bill Legore and Mark Papko spoke on this agenda item.

2. [2025  
RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD  
DCDHS HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 Res-030](#)  
[2025 Res-030 Fiscal Note](#)  
[2025 RES-030 CONTRACT #15496A](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a roll call vote. (YGP Hoang- no, YGP Olson- no, YGP Metcalf- aye).

Jenna Wuthrich spoke on this agenda item.

Liz Darby registered to speak in opposition of this agenda item.

**Ayes:** 5 - Chair ENGELBERGER, BLAZEWICZ, BOETCHER, Vice Chair McCARVILLE and UDELL

3. [2025  
RES-031](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR  
APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE  
DESIGNATION  
FTZ No. 266

**Sponsors:** McCARVILLE

**Attachments:** [2025 RES-031](#)  
[2025 RES-031 FISCAL NOTE](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (Blazewicz abstained) (YGP: 3-0).

Adam Ussher spoke on this agenda item.

4. [2025 RES-036](#) AWARD OF CONTRACT FOR THE BADGER PRAIRIE PLAYGROUND IMPROVEMENT CONSTRUCTION AT 4654 MAPLE GROVE DRIVE, VERONA, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-036](#)  
[2025 RES-036 FN](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

5. [2025 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE WDNR E-CYCLE WI GRANT

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2025 RES-035](#)  
[2025 RES-035 FISCAL NOTE](#)

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

Roxanne Wienkes spoke on this agenda item.

## E. Items Requiring Committee Action

NONE

## F. Presentations

NONE

## G. Reports to Committee

*YGP Presented their final report.*

*Todd Draper reported on change orders under \$10k.*

## H. Future Meeting Items and Dates

*The next PW&T Committee Meeting will be held on Tuesday, June 17th, 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**

*@ 6:21 P.M.*

A motion was made by BLAZEWICZ, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 5-0 (YGP: 3-0).