



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, June 9, 2026

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.

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Alli Viso, Ali Rathsack, Kevin Scheibler, Caleb Frostman, Clement Abongwa, Sharene Smith, Mindy Diaz

Present: 5 - MICHAEL ENGELBERGER, COLIN BARUSHOK, DAVID BOETCHER, JERRY BOLLIG and ANALIESE EICHER

B. Consideration of Minutes

1. [2026 MIN-094](#) MINUTES FROM THE MAY 19th, 2026 PUBLIC WORKS & TRANSPORTATION JOINT COMMITTEE MEETING WITH THE AIRPORT COMMISSION

Attachments: [2026 MIN-094](#)

A motion was made by BOETCHER, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote 4-0. Eicher Abstained

2. [2026 MIN-096](#) MINUTES FROM THE MAY 19th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2026 MIN-096](#)

A motion was made by BOETCHER, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote 4-0. Eicher Abstained

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-336](#) AWARD OF CONTRACT TO WIESER BROTHERS GENERAL CONTRACTOR, INC. FOR THE CONSTRUCTION OF DANE COUNTY RNG MAINTENANCE SHOP AND OFFICE BUILDING

Sponsors: ENGELBERGER

Attachments: [2025 RES-336](#)
[2025 RES-336 FISCAL NOTE](#)
[2025 RES-336 CONTRACT #16156](#)

John Welch spoke on this agenda item.

A motion was made by BOETCHER, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by a voice vote 5-0.

2. [2026
RES-037](#) ACCEPTING SS4A GRANT FUNDS FROM THE CITY OF MADISON FOR THE COUNTY HIGHWAY COMPREHENSIVE SAFETY ACTION PLAN

Sponsors: ENGELBERGER

Attachments: [2026 RES-037](#)
[2026 RES-037 fiscal note](#)
[2026 RES-037 CONTRACT #16376](#)

Clement Abongwa spoke on this agenda item.

Steve Books registered and spoke in support of this agenda item.

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

3. [2026
RES-042](#) AWARD OF CONTRACT TO J.P. CULLEN & SONS, INC. FOR THE INITIAL BUILDING AND INFRASTRUCTURE CONSTRUCTION OF DANE COUNTY'S SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2026 RES-042](#)
[2026 RES-042 FISCAL NOTE](#)
[2026 RES-042 CONTRACT #16359](#)

John Welch spoke on this agenda item.

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

4. [2026
RES-044](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and MARREN

Attachments: [2026 RES-044](#)
[2026 RES-044 FISCAL NOTE](#)
[2026 RES-044 CONTRACT #16363](#)

Sharene Smith spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2026
RES-045](#) ADDENDUM #1 TO THE CONTRACT FOR PLC PROGRAMMING, AUTOMATION, AND OPERATIONS SUPPORT

Sponsors: ENGELBERGER

Attachments: [2026 RES-045](#)
[2026 RES-045 FISCAL NOTE](#)
[2026 RES-045 CONTRACT #14670A](#)

John Welch spoke on this agenda item.

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2026 RES-051](#) AUTHORIZING LEASE WITH EMPLOYMENT AND TRAINING ASSOCIATION OF DANE COUNTY, INC. FOR SPACE AT THE DANE COUNTY JOB CENTER

Sponsors: WEGLEITNER and BARUSHOK

Attachments: [2026 RES-051](#)
[2026 RES-051 FISCAL NOTE](#)

Sharene Smith spoke on this agenda item.

A motion was made by BOLLIG that the Resolution be postponed to the Public Works & Transportation Committee, due back by 6/30/2026. The motion carried by a voice vote 5-0.

7. [2026 RES-056](#) CONTRACT CHANGE ORDER #245 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2026 RES-056](#)
[2026 RES-056 FISCAL NOTE](#)

Steve Richards spoke on this agenda item.

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2026 ACT-033](#) DECLARATION OF RECIPROCAL EASEMENT AGREEMENT, CONDITIONS, COVENANTS, AND RESTRICTIONS

Sponsors: ENGELBERGER

Attachments: [2026 ACT-033 -DECLARATION EASEMENT-SUSTAINABILITY CAMPUS](#)

Ali Rath sack spoke on this agenda item.

A motion was made by BOLLIG that the Action Item be approved. The motion carried by a voice vote 5-0.

2. [2026
ACT-034](#) CONTRACT CHANGE ORDER #244 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-034 CO #244](#)

Steve Richards spoke on this agenda item.

A motion was made by BOLLIG that the Action Item be approved. The motion carried by a voice vote 5-0.

3. [2026
ACT-035](#) CONTRACT CHANGE ORDER #043 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-035 CO#043](#)

Todd Draper spoke on this agenda item.

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 5-0.

4. [2026
ACT-036](#) CONTRACT CHANGE ORDER #044 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-036 CO#044](#)

Todd Draper spoke on this agenda item.

A motion was made by BARUSHOK that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Discussion Items & Presentations

1. [2025
DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

Supervisor Boetcher discussed the employee engagement efforts as it relates to the upcoming budget process. Discussion included topics identified in the County Executive's budget memorandum, county strategies for addressing employee concerns, and the effectiveness of current methods for obtaining employee feedback.

This item was referred to the Public Works & Transportation Committee due back on 6/30/2026

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, June 30th, 2026 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.

2027 PWT Committee Budget Meetings are tentatively scheduled for 09/29/26, 10/06/26 and 10/20/26.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

Waste and Renewables Director John Welch introduced Project Managers Ali Rathack and Alli Viso, who will be managing the landfill construction projects and reporting project progress to the committee.

K. Adjourn

A motion was made by BARUSHOK, seconded by BOLLIG, that the Meeting be adjourned at 6:05 P.M. The motion carried unanimously 5-0.

Minutes respectfully submitted by Min Diaz pending PWT Committee Approval