



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.

Thursday, July 17, 2025

5:00 PM

Joint HYBRID Meeting with Personnel and Finance

Committee: In person at the City-County Building Room

357, Madison, WI; attend virtually via Zoom.

Joint Meeting with the Personnel & Finance Committee

A. Call To Order

Chair Engelberger called the meeting to order at 5:00 p.m.

STAFF PRESENT: Todd Draper, Nick Bubb, Carrie Springer, Brenda Yang, Cecely Castillo, Jeffrey Glazer, Patrick Miles, Matthew Veldran, Jay Brower, Scott McDonnell, Chuck Erickson, Sarah Smith, Mark Papko

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

Excused: 1 - RANDY UDELL

B. Consideration of Minutes

NONE

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-087](#) AGREEMENT CHANGE ORDER #1- DESIGN SERVICES FOR THE COUNTY CLERK'S NEW FACILITY REMODEL- 2002 PANKRATZ ST. MADISON, WI- CONSULTANT: WOLD ARCHITECTS & ENGINEERS

Sponsors: ENGELBERGER

Attachments: [2025 RES-087](#)
[2025 RES-087 FISCAL NOTE](#)
[2025 RES-087 CO#01](#)

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

Todd Draper and Scott McDonnell spoke on this agenda item.

E. Items Requiring Committee Action

NONE

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 Tuesday, July 22nd, 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

@ 5:21 p.m.

A motion was made by BOETCHER that the Meeting be adjourned. The motion carried unanimously (4-0).

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