



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, July 22, 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.

Staff Present: Todd Draper, Roxanne Wienkes, Steve Richards, Ronda Schwetz, Clement Abongwa, Kevin Scheibler, Greg Brockmeyer, Alex DeSmidt, Carrie Springer

Present: 4 - MICHAEL ENGELBERGER, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAN BLAZEWICZ

1. [2025 DISC-011](#) COUNTY BOARD 2026 BUDGET MEETING SCHEDULE

Attachments: [2026 County Board Meeting Schedule](#)

Chair Engelberger announced the upcoming 2026 Budget Meeting Dates for the PWT Committee as September 16th, 2025 and October 21st, 2025.

B. Consideration of Minutes

1. [2025 MIN-193](#) MINUTES FROM THE JULY 1st, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-193](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-097](#) AWARD OF AGREEMENT FOR LITTER PICKUP SERVICES

Sponsors: ENGELBERGER

Attachments: [2025 RES-097](#)
[2025 RES-097 FISCAL NOTE](#)
[2025 RES-097 CONTRACT #15903](#)

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

Roxanne Wienkes spoke on this agenda item.

2. [2025
RES-102](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF A SEAL SHADE STRUCTURE AT HENRY VILAS ZOO AT 202 S. RANDAL AVENUE, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-102](#)
[2025 RES-102 FISCAL NOTE](#)
[2025 RES-102 CONTRACT #15904](#)

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

Ronda Schwetz and Todd Draper spoke on this agenda item.

3. [2025
RES-103](#) CONTRACT CHANGE ORDER #01- WALKING IRON TRAIL-CONSTRUCTION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: ZENITH TECH INC

Sponsors: ENGELBERGER and DOOLAN

Attachments: [2025 RES-103](#)
[2025 RES-103 FISCAL NOTE](#)
[2025 RES-103 CO#01](#)

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

Alex DeSmidt spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025
ACT-072](#) CONTRACT CHANGE ORDER #03- STOUGHTON GARAGE-BUILDING
DEMO- 2520 COUNTY ROAD B, STOUGHTON, WI- CONTRACTOR: R G
HUSTON CO INC

Attachments: [2025 ACT-072](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item
be approved. The motion carried by a voice vote 4-0.

Todd Draper spoke on this agenda item.
2. [2025
ACT-076](#) CONTRACT CHANGE ORDER #148- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-076](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item
be approved. The motion carried by a voice vote 4-0.

Steve Richards spoke on this agenda item.
3. [2025
ACT-077](#) CONTRACT CHANGE ORDER #149- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-077](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Action Item
be approved. The motion carried by a voice vote 4-0.

Steve Richards spoke on this agenda item.
4. [2025
ACT-078](#) CONTRACT CHANGE ORDER #150- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-078](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item
be approved. The motion carried by a voice vote 4-0.

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper & Steve Richards spoke on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, August 19th, 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

@ 6:16 P.M.

A motion was made by McCARVILLE, seconded by UDELL, that the Meeting be adjourned. The motion carried unanimously 4-0.

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