



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, September 30, 2025

5:30 PM

HYBRID: In person at the Emergency Management Building, 2982 Kapec Road, Fitchburg, 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 participated virtually and designated Supervisor McCarville to preside over the meeting.

Acting Chair McCarville called the meeting to order at 5:32 P.M.

STAFF PRESENT: Todd Draper, John Welch, Steve Richards, Clement Abongwa, Carrie Springer, Adam Ussher, Renee Scoville, Mark Papko, Charles Tubbs, Amanda DePagter

YGP PRESENT: Alex Kulstad, Alex Yu

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

Excused: 1 - DAN BLAZEWICZ

1. [2025 DISC-015](#) INTRODUCTION OF YOUTH GOVERNANCE PROGRAM PWT COMMITTEE MEMBERS FOR 2025-2026

Attachments: [25-26 YGP Memo](#)

Discussion only; no action taken.

Acting Chair McCarville introduced and welcomed the 2025–2026 Youth Governance Program members, Alex Hulstad and Alex Yu, as participants on this year's Public Works and Transportation Committee.

B. Consideration of Minutes

1. [2025 MIN-308](#) MINUTES FROM THE SEPTEMBER 9th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2025 MIN-308](#)

A motion was made by UDELL, seconded by BOETCHER, 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-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[2025 RES-145 CONTRACT #15822A](#)

A motion was made by ENGELBERGER, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item.

Nathan Smith and Travis Thomas registered and spoke in opposition of this item. Additional members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record.

2. [2025 RES-149](#) AMENDING THE DANE COUNTY REGIONAL AIRPORT 2025 OPERATING AND CAPITAL BUDGET AND AUTHORIZING PURCHASE OF IMPROVEMENTS AT 3118 INTERNATIONAL LANE BY THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-149](#)
[2025 RES-149 FISCAL NOTE](#)
[2025 RES-149 3118 Int'l Lane Listing](#)

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

Mark Papko spoke on this agenda item.

A motion was made by BOETCHER, seconded by UDELL, that the Resolution be suspended from the rules to move item 3 (2025 RES-159) to the end of the agenda. The motion carried by a voice vote (4-0).

3. [2025 RES-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-159](#)
[2025 RES-159 FISCAL NOTE](#)
[2025 RES-159 CONTRACT #15605A](#)

This item was taken up following the completion of all other agenda business. A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this agenda item.

Emmeran Geyer registered to speak in opposition of this agenda item. Other members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record.

A motion was made by BOETCHER, seconded by UDELL, that the Resolution be suspended from the rules to move item 4 (2025 RES-160) to the end of the agenda. The motion carried by a voice vote (4-0).

4. [2025 RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-160](#)
[2025 RES-160 FISCAL NOTE](#)
[2025 RES-160 CONTRACT #15606A](#)

This item was taken up following the completion of all other agenda business. A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this agenda item.

Members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record.

5. [2025
RES-162](#) ADDENDUM #7 TO THE CONTRACT FOR ENGINEERING DESIGN AND 3
PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL
SITE NO. 3

Sponsors: ENGELBERGER

Attachments: [2025 RES-162](#)
[2025 RES-162 FISCAL NOTE](#)
[2025 RES-162 CONTRACT #14888G](#)

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

John Welch spoke on this agenda item.

6. [2025
RES-168](#) 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-168](#)
[2025 RES-168 FISCAL NOTE](#)
[2025 RES-168 CONTRACT #15957](#)

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

Mark Papko and Adam Ussher spoke on this agenda item.

7. [2025
RES-171](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: ENGELBERGER

Attachments: [2025 RES-171](#)
[2025 RES-171 FISCAL NOTE](#)
[2025 RES-171 CONTRACT #15954](#)

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

John Welch spoke on this agenda item.

8. [2025 RES-173](#) AUTHORIZING DANE COUNTY TREASURER TO OPEN A US BANK, TRANSFER STATION PROCESSING FACILITY CLOSURE ESCROW ACCOUNT FOR DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: ENGELBERGER

Attachments: [2025 RES-173](#)
[2025 RES-173 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-171](#) CONTRACT CHANGE ORDER #03- DOOR CREEK RESTORATION, TOWN OF DUNN, WI- CONTRACTOR: MIDWEST AMPHIBIOUS EQUIPMENT LLC

Attachments: [2025 ACT-171](#)

A motion was made by ENGELBERGER, 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-193](#) CONTRACT CHANGE ORDER #1- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-193](#)

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

Todd Draper spoke on this agenda item.

3. [2025 ACT-194](#) CONTRACT CHANGE ORDER #3- PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI- CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-194](#)

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

Todd Draper spoke on this agenda item.

4. [2025 ACT-195](#) CONTRACT CHANGE ORDER #4- PUBLIC SAFETY COMMUNICATIONS
NEW FACILITY CONSTRUCTION- 8301 LUDS LN., MADISON, WI-
CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-195](#)

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

Todd Draper spoke on this agenda item.

5. [2025 ACT-197](#) CONTRACT CHANGE ORDER #163- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-197](#)

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

Steve Richards spoke on this agenda item.

6. [2025 ACT-198](#) CONTRACT CHANGE ORDER #164- JAIL CONSOLIDATION PROJECT- 115
W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-198](#)

A motion was made by UDELL, seconded by ENGELBERGER, 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 and Steve Richards reported on change orders under \$10k.

H. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Thursday, October 9th, 2025 at 5:30 p.m. for 2026 Budget Presentations. This will be an in person hybrid meeting that will be held at the City-County Building - 210 Martin Luther King Jr. Blvd., Madison, WI in Room 351.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:47 P.M.

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

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