



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works Sustainability Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, February 8, 2022

12:00 PM Please see top of agenda for instructions on how to join  
the meeting.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The February 8, 2022 Sustainability Subcommittee of the PWT Committee meeting is being held remotely. The public can access the meeting either with the Zoom application or by telephone.

To register for the meeting in Zoom, click the following link (after you fill out the registration form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_tjsv4nq-TRKj40gcv08hLQ](https://zoom.us/webinar/register/WN_tjsv4nq-TRKj40gcv08hLQ)

After registering, you will receive a confirmation email containing information about joining the webinar. This link will be active until the end of the meeting.

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar Meeting ID: 954 9150 7072

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

If you want to submit a written comment for this meeting, or send handouts for subcommittee members, please send them to: [MacKinnon@countyofdane.com](mailto:MacKinnon@countyofdane.com) with subject "Sustainability Subcommittee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

**\*\*Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.\*\***

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

## A. Call To Order

*The meeting was called to order at 12:03 p.m. Also present: Carolyn Clow, Amanda DePagter, Dennis Sieren, Lisa MacKinnon.*

- Present** 5 - CHUCK ERICKSON, DAVE RIPP, KATE MCGINNITY, GREG BROCKMEYER, and JERRY MANDLI
- Excused** 3 - DAVE MERRITT, STEVEN PETERS, and LAURA HICKLIN

## B. Consideration of Minutes

[2021 MIN-592](#) 9-20-2021 MINUTES OF THE SUSTAINABILITY SUBCOMMITTEE OF PWT COMM

**Attachments:** [2021 MIN-592](#)

A motion was made by RIPP, seconded by MCGINNITY, that the minutes be approved. The motion carried by a voice vote.

## C. Action Items

[2021 ACT-447](#) AEC REQUEST FOR ADDITIONAL SMART FUNDS\_2-8-22

**Attachments:** [2021 ACT-447](#)

*Carolyn Clow, Dep. Director of the Alliant Energy Center, spoke in support of the additional funding requested for the project. This additional amount would bring the project back to the original amount requested, which was subsequently reduced based on the belief that the labor could be performed in-house. In fact, the labor is not going to be available and so the additional cost is for contract labor.*

A motion was made by RIPP, seconded by MCGINNITY, that the Action Item be approved and that the SMART Fund provide additional project funding up to the amount of \$21,737. The motion carried by a voice vote.

[2021  
ACT-458](#)

2022 SMART FUND APPLICATION-LETC BOTTLE FILLING STATION

**Attachments:** [2021 ACT-458](#)

*Amanda DePagter indicated that this is a continuation of the 2017 effort to replace outdated drinking fountains with more efficient, waste-reducing bottle filling stations. Dennis Sieren indicated that this would be the only one installed at the training center.*

**A motion was made by RIPP, seconded by MCGINNITY, that the Action Item be approved and that the SMART Fund provide the requested project funding up to the amount of \$2,688. The motion carried by a voice vote.**

**D. Presentations**

NONE

**E. Reports to Committee**

NONE

**F. Future Meeting Items and Dates**

*The next meeting of the subcommittee will be determined later based on necessity. Possible topics include responsible purchasing policy. Co-chair Erickson mentioned possible collaborations with other sustainability-focused committees and bodies such as land conservation. Subcommittee members should send desired future agenda items to staff.*

**G. Public Comment on Items not on the Agenda**

NONE

**H. Such Other Business as Allowed by Law**

NONE

**I. Adjourn**

*The meeting adjourned at 12:15 p.m.*

**A motion was made by RIPP, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by a voice vote.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY RELAY 711*