



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Tuesday, March 7, 2017

12:00 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-562](#) MINUTES OF THE 10-20-16 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE

Attachments: [MINUTES OF THE 10-20-16 MEETING OF THE PUBLIC WORKS SUS](#)

C. Action Items

1. [2016 ACT-579](#) ROUND 1 2017 FACILITIES MANAGEMENT: WATER BOTTLE FILLING STATIONS

Attachments: [2017 Round 1 Facilities-Water stations Smart Fund Application for Sub](#)

2. [2016 ACT-580](#) ROUND 1 2017 FACILITIES MANAGEMENT: INCREASED WATER SOFTENER EFFICIENCY

Attachments: [Round 1 2017 Facilities MgtDraper Increased Water Softener Efficiency](#)
[Draper Salt Project 2 specs](#)

3. [2016 ACT-581](#) ROUND 1 2017 AEC: COOLING TOWER WATER TREATMENT

Attachments: [AEC Alliant 3D Proposal](#)
[Round 1 2017 AEC Cooling tower water treatment](#)

4. [2016 ACT-582](#) ROUND 1 2017 DCSO: DISHWASHER REPLACEMENT

Attachments: [Round 1 2017 DCSO Dishwasher replacement](#)
[DCSO dishwasher CL44EN](#)

5. [2016 ACT-583](#) ROUND 1 2017_DCSO: TRUCK AND TRAILER REPLACEMENT

Attachments: [Round 1 2017 DCSO truck and trailer replacement](#)

6. [2016 ACT-584](#) ROUND 1 2017_PARKS: LED LIGHTING AT LUSSIER CENTER

Attachments: [Round 1 2017 Parks LED Lighting at Lussier](#)

7. [2016 ACT-585](#) ROUND 1 2017_PARKS: POROUS PAVING LAKE FARM PARK

Attachments: [Round 1 2017 Parks Porous Paving Lake Farm park](#)

8. [2016 ACT-594](#) ROUND 1 2017_SUPPLEMENTAL PROPOSAL_LWR:
SILVERWOOD PARK SOLAR PANELS

**9. DISCUSSION AND POSSIBLE ACTION ON REPORTING PROGRESS THE
COUNTY HAS MADE ON ITS SUSTAINABILITY EFFORTS**

D. Presentations

NONE

E. Reports to Committee

*Staff will give a brief update on the SMART Funds remaining for
2017 and an update on what has been funded to date.*

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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.

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