



# Dane County

## Meeting Agenda - Final

### 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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Thursday, July 26, 2018

12:00 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

#### B. Election of Officers

#### C. Consideration of Minutes

[2017 MIN-615](#) MINUTES OF THE 3-8-18 MEETING OF THE SUSTAINABILITY SUBCOMMITTEE

**Attachments:** [MINUTES OF THE 3-8-18 MEETING OF THE SUSTAINABILITY SUBC](#)

#### D. Action Items

1. [2018 ACT-107](#) REVISED PROPOSAL\_2017 RD 1 SMART FUND PROPOSAL--SHERIFF'S OFFICE TACTICAL RESPONSE TEAM (TRT) TRUCK & TRAILER REPLACEMENT

**Attachments:** [DCSO REVISED BID PROPOSAL FROM ROUND 1 2017 TRT SMAF Round 1 2017 DCSO truck and trailer replacement](#)

2. [2018 ACT-108](#) 2018 RD 2 SMART FUND PROPOSAL--SHERIFF'S OFFICE WARRANT SCANNERS

**Attachments:** [2018 Rd 2 SMART Fund Application DCSO Scanners-Warrants Copy of Office Equipment Calculator-Scanners Paper Calculator for Copy Paper Savings](#)

3. [2018 ACT-109](#) 2018 RD 2 SMART FUND PROPOSAL--SHERIFF'S OFFICE LASERFICHE SYSTEM  
**Attachments:** [2018 SMART Fund Round 2 Application Laserfiche \(2\) \(3\)](#)  
[Paper Calculator- Laserfische-Scanners](#)
  
4. [2018 ACT-110](#) 2018 RD 2 SMART FUND PROPOSAL--SHERIFF'S OFFICE REFRIGERATOR COOLING UNIT REPLACEMENT  
**Attachments:** [2018 Rd 2 SMART Fund\\_DCSO Refrigerator Unit Replacement](#)  
[Cooler Repair Quote-Just in Time Quote](#)
  
5. [2018 ACT-111](#) 2018 RD 2 SMART FUND PROPOSAL--EXTENSION WATER CONSERVATION PROJECT  
**Attachments:** [2018 Rd 2 SMART Fund Extension Water Conservation](#)
  
6. [2018 ACT-112](#) 2018 RD 2 SMART FUND PROPOSAL--DOA/FACILITIES MGT LUSSIER CENTER LED LIGHTING  
**Attachments:** [2018 Rd 2 SMART Fund Application Lussier Heritage Center LED Upg](#)
  
7. [2018 ACT-113](#) 2018 RD 2 SMART FUND PROPOSAL--DOA/FACILITIES MGT CCB URINAL WATER CONSERVATION UPGRADE  
**Attachments:** [2018 Round 2 SMART Fund Application Facilities CCB urinals](#)
  
8. [2018 RES-118](#) AUTHORIZATION TO INCREASE REVENUE IN SMART FUND BY THE AMOUNT OF PROCEEDS OF SALE AT VEHICLE AUCTION OF ONE SHERIFF'S OFFICE PATROL DIVISION VEHICLE  
**Attachments:** [2018 RES 118](#)  
[2018 RES-111 Fiscal Note](#)

**Legislative History**

7/13/18 County Board referred to the Public Works Sustainability Subcommittee

This Resolution Requiring 2/3rds Vote was referred to the Public Works Sustainability Subcommittee

7/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

7/13/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

**E. Presentations**

**F. Reports to Committee**

1. STAFF UPDATE ON WATER STATION PROJECT METRICS
2. STAFF UPDATE ON FOCUS ON ENERGY PROGRAM INCENTIVES

**G. Future Meeting Items and Dates**

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

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

**J. 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.*

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