



# 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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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

*Meeting was called to order at 12:07 p.m. Also present: Richelle Anhalt (DCSO), Dave Carls (DCSO), Ira Simpson (DCSO), Nate Tuggle (Facilities), Todd Draper (Facilities), L. MacKinnon.*

**Present** 6 - CHUCK ERICKSON, STEVEN PETERS, DAVE RIPP, GREG BROCKMEYER, JERRY MANDLI, and DAVE MERRITT

**Excused** 2 - TANYA BUCKINGHAM, and LAURA HICKLIN

#### B. Election of Officers

*Committee members decided to postpone this item until absent committee members are present. It will be placed on the next meeting agenda.*

#### C. Consideration of Minutes

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

**Sponsors:** Executive Committee

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

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

#### 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

**Sponsors:** Executive Committee

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

A motion was made by RIPP, seconded by PETERS, that the Action Item be approved for funding up to \$40,000 with the following condition: That the proceeds from the sale at auction of the vehicle and/or trailer return to the SMART Fund.

The motion carried by a voice vote.

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

**Sponsors:** Executive Committee

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

A motion was made by MANDLI, seconded by RIPP, that the Action Item be approved for funding up to \$4,000. The motion carried by a voice vote.

3. [2018  
ACT-109](#) 2018 RD 2 SMART FUND PROPOSAL--SHERIFF'S OFFICE  
LASERFICHE SYSTEM

**Sponsors:** Executive Committee

**Attachments:** [2018 SMART Fund Round 2 Application Laserfiche \(2\) \(3\)  
Paper Calculator- Laserfische-Scanners](#)

*DCSO noted that the ongoing annual maintenance cost will be covered by the DCSO budget.*

A motion was made by RIPP, seconded by MERRITT, that the Action Item be approved for funding up to \$65,934.98. The motion carried by a voice vote.

4. [2018  
ACT-110](#) 2018 RD 2 SMART FUND PROPOSAL--SHERIFF'S OFFICE  
REFRIGERATOR COOLING UNIT REPLACEMENT

**Sponsors:** Executive Committee

**Attachments:** [2018 Rd 2 SMART Fund DCSO Refrigerator Unit Replacement  
Cooler Repair Quote-Just in Time Quote](#)

A motion was made by BROCKMEYER, seconded by PETERS, that the Action Item be approved for funding up to \$5,166.34. The motion carried by a voice vote.

5. [2018  
ACT-111](#) 2018 RD 2 SMART FUND PROPOSAL--EXTENSION  
WATER CONSERVATION PROJECT

**Sponsors:** Executive Committee

**Attachments:** [2018 Rd 2 SMART Fund Extension Water Conservation](#)

*Dave Ripp asked a question about whether they had a plan for winter drainage in order to protect the system from freezing. He will follow up with Mindy Habecker at Extension to work with them to make sure there is an adequate plan in place.*

**A motion was made by RIPP, seconded by MANDLI, that the Action Item be approved for funding up to \$4,300. The motion carried by a voice vote.**

6. [2018  
ACT-112](#) 2018 RD 2 SMART FUND PROPOSAL--DOA/FACILITIES MGT  
LUSSIER CENTER LED LIGHTING

**Sponsors:** Executive Committee

**Attachments:** [2018 Rd 2 SMART Fund Application Lussier Heritage Center LED Upgrade](#)

**A motion was made by BROCKMEYER, seconded by PETERS, that the Action Item be approved for funding up to \$15,200. The motion carried by a voice vote.**

7. [2018  
ACT-113](#) 2018 RD 2 SMART FUND PROPOSAL--DOA/FACILITIES MGT  
CCB URINAL WATER CONSERVATION UPGRADE

**Sponsors:** Executive Committee

**Attachments:** [2018 Round 2 SMART Fund Application Facilities CCB urinals](#)

**A motion was made by MERRITT, seconded by MANDLI, that the Action Item be approved for funding up to \$35,000. The motion carried by a voice vote.**

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

**Sponsors:** RIPP, BUCKINGHAM, ERICKSON, PETERS and SCHWELLENBACH

**Attachments:** [2018 RES 118](#)  
[2018 RES-111 Fiscal Note](#)

**A motion was made by RIPP, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.**

## E. Presentations

## F. Reports to Committee

## 1. STAFF UPDATE ON WATER STATION PROJECT METRICS

*Lisa MacKinnon provided subcommittee members with information regarding the resource savings from the water bottle filling station project since its installation 5 months earlier.*

[2018  
RPT-164](#)

### WATER BOTTLE FILLING STATION PROJECT METRICS

**Attachments:** [Copy of Water Bottle Filling Station Metrics](#)

## 2. STAFF UPDATE ON FOCUS ON ENERGY PROGRAM INCENTIVES

*Lisa MacKinnon gave an update on the various resource savings from all of the Focus on Energy incentive-eligible projects since 2012. Per Dave Merritt, 35 million kWh is equivalent to approximately one year's worth of county energy use.*

[2018  
RPT-165](#)

### 2011-2018 FOE DANE COUNTY SAVINGS-UPDATED MAY 2018

**Sponsors:** Executive Committee

**Attachments:** [2011-2018 FOE Dane County Savings UPDATED May 2018](#)

## G. Future Meeting Items and Dates

*Election of Officers was postponed to the next meeting of the subcommittee. The meeting date will be determined later.*

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

NONE

## I. Such Other Business as Allowed by Law

NONE

## J. Adjourn

*The meeting adjourned at 12:50 p.m.*

**A motion was made by BROCKMEYER, seconded by RIPP, 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*