



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?

Friday, February 15, 2019

12:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 12:02 p.m. Todd Draper represented Jerry Mandli at the meeting. Also present: Amanda DePagter, Bill Franz, Mark Clarke, L. MacKinnon

Present 7 - CHUCK ERICKSON, DAVE MERRITT, DAVE RIPP, GREG BROCKMEYER,
LAURA HICKLIN, STEVEN PETERS, and TANYA BUCKINGHAM

Excused 1 - JERRY MANDLI

B. Election of Officers

A motion was made by BUCKINGHAM, seconded by PETERS, nominating Chuck Erickson as Chair of the Sustainability Subcommittee. The motion carried by a voice vote.

Election of Officers

A motion was made by ERICKSON, seconded by HICKLIN, nominating Tanya Buckingham as Vice-Chair of the Sustainability Subcommittee. The motion carried by a voice vote.

C. Consideration of Minutes

[2018](#) MINUTES OF THE 7-26-2018 MEETING
[MIN-456](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 7-26-2018 MEETING](#)

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

D. Action Items

[2018](#)
[ACT-331](#) 2019 RD 1 SMART FUND PROPOSAL: ALLIANT ENERGY CENTER
EXTERIOR LED LIGHTING UPGRADE

Sponsors: Executive Committee

Attachments: [2019 Rd1_AEC_Exterior Lighting Upgrades](#)
[2019 Rd1_AEC_Copy of Exterior Lighting Upgrades Payback](#)
[2019 Rd1_AEC_EELP RCAN8-LED_DOWNLIGHT RETROFIT](#)
[2019 Rd1_AEC_FFLED39_spec_sheet](#)
[2019 Rd1_AEC_FFLED52_spec_sheet](#)
[2019 Rd1_AEC_LED](#)
[2019 Rd1_AEC_LEFD LED8045Mxx](#)

A motion was made by RIPP, seconded by BUCKINGHAM, that the Action Item be approved for funding not to exceed \$25,650. The motion carried by a voice vote.

[2018](#)
[ACT-332](#) 2019 RD 1 SMART FUND PROPOSAL: COLISEUM HIGH-SPEED
DOOR

Sponsors: Executive Committee

Attachments: [2019 Rd1_Coliseum_SMART Fund Application - Coliseum Hgh Speed Doors](#)
[2019 Rd1_Coliseum_Door Rytec Spiral_LIT030713](#)
[2019 Rd1_Coliseum_door2_IMG_3227](#)
[2019 Rd1_Coliseum_doors_1IMG_3226](#)
[2019 Rd1_Coliseum_High Speed Door Savings Per Bids](#)

A motion was made by RIPP, seconded by PETERS, that the Action Item be approved for funding not to exceed \$83,500. The motion carried by a voice vote.

[2018
ACT-333](#)

2019 RD 1 SMART FUND PROPOSAL: FACILITIES MGT--VEGETATIVE
ROOF CITY COUNTY BUILDING

Sponsors: Executive Committee

Attachments: [2019 Rd1 Facilities Mgt CCB Vegetative Roof Application](#)

Amanda DePagter spoke in support of the proposal and answered questions.

Subcommittee members asked the following questions:

- 1) What shape are the roofs in? A: They are currently in decent shape and down the road, by the time they need replacing, the project would have lasted long enough to have yielded results. The living roof might even prolong the current roofs' lives.*
- 2) Has there been a structural analysis to make sure the roofs can handle the additional weight of the living roof? A: Yes, Kurt Straus conducted the analysis and found that the current roofs can bear the weight of the living roof system.*
- 3) Will the roofs need maintenance? A: Not much. The plants used will be sedums. They will need no mowing, no watering, they will be selected for varied seasonal bloom times. If any maintenance is needed, there is direct and easy access to these roofs from the 2nd floor.*

A motion was made by BUCKINGHAM, seconded by RIPP, that the Action Item be approved for funding not to exceed \$153,600. The motion carried by a voice vote.

E. Presentations

NONE

F. Reports to Committee

STAFF UPDATE ON ADDITIONAL 2019 SUSTAINABILITY EFFORTS IN COUNTY

Lisa MacKinnon gave a brief update to let the subcommittee know that she is working with Amanda DePagter and Keith Reopelle on a RFP to contract for an Integrated Energy Master Plan for all county government facilities. It would be a phased approach and we anticipate that some of the later project phases could be included in the 2020 budget. We also anticipate that capital improvement recommendations that come out of this multiphase project could be funded both through the SMART Fund as well as through future county budget requests.

Chuck Erickson mentioned that he, Supervisor Miles, and Lisa MacKinnon would be meeting with Lt. Governor Mandela Barnes' office later this week to discuss county sustainability initiatives, plans, and projects and to get an understanding of how the state and county might work together to support our energy, climate, and sustainability efforts.

G. Future Meeting Items and Dates

The next solicitation for Round 2 SMART Fund applications will go out in May, be due back in June, and the next meeting of the Sustainability Subcommittee will be held in July.

H. Public Comment on Items not on the Agenda

NONE

I. Such Other Business as Allowed by Law

NONE

J. Adjourn

A motion was made by BUCKINGHAM, seconded by MERRITT, that the meeting be adjourned. The motion carried by a voice vote.

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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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