



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Tuesday, November 14, 2017

11:45 AM

City-County Building Room 357

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-371](#) MINUTES OF THE 7-17-17 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE

Attachments: [MINUTES OF THE 7-17-17 MEETING OF THE PUBLIC WORKS SUST,](#)

C. Action Items

1. [2017 ACT-458](#) 2017 RD 3 SMART FUND PROPOSAL--PUBLIC WORKS HWY GARAGE LEDS

Attachments: [PWHT ROUND 3--SMART FUND APPLICATION](#)

[PWHT_epaeqpg1](#)

[PWHT_epaeqpg2](#)

[PWHT_epaeqpg3](#)

[PWHT_led_roi](#)

2. [2017 ACT-459](#) 2017 RD 3 SMART FUND PROPOSAL--COLISEUM UPLIGHTING LED UPGRADE

Attachments: [Coliseum 2017 SMART FUND Round 3 Uplighting SMART Fund Appli](#)

[Coliseum 2017 SMART Fund Rd 3 92177-AttachmentURL](#)

[Coliseum 2017 SMART FUND Round 3 Uplighting LED Upgrade ROI](#)

[Coliseum 2017 SMART Fund Round 3 Night Coliseum](#)

3. [2017 ACT-460](#) 2017 RD 3 SMART FUND PROPOSAL--SHERIFF'S OFFICE TRAFFIC COURT PAPER REDUCTION TECHNOLOGY

Attachments: [DCSO 2017 Round 3 SMART 20171024L Dane County CF-54](#)

[DCSO 017 SMART Fund Application Form Rd 3 FINAL Traffic Court C](#)

4. [2017 ACT-461](#) 2017 RD 3 SMART FUND PROPOSAL--SHERIFF'S OFFICE EVIDENCE STORAGE EXPANSION

Attachments: [DCSO 2017 SMART Fund Round 3 315050 Evidence Room Addn Proj](#)
[DCSO-2017 SMART Fund Round 3 Evidence Room Signed Funding P](#)

5. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CRITERIA FOR FUTURE SMART FUND PROJECT PROPOSALS

D. Presentations

E. Reports to Committee

1. [2017 RPT-478](#) PROJECT FUNDING AND OUTCOME UPDATES

Attachments: [2017 PROJECTS FUNDED THROUGH ROUND 2](#)
[List of SMART Fund Projects Funded_updated through 2016 Round 3](#)

F. Future Meeting Items and Dates

Solicitation of Round 1 2018 SMART Fund proposals will be emailed to departments in early January 2018 and the deadline for submission of proposals will be in early February 2018.

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.

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