



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?

Thursday, July 26, 2018

12:00 PM

City-County Building room 354

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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.

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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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