



Dane County

Minutes - Final Unless Amended by Committee

Public Works Sustainability Subcommittee

Monday, November 17, 2014

6:30 PM City-County Building, 210 Martin Luther King Jr. Blvd.,
Room 357, Madison, WI

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A. Call To Order

Present 5 - KEVIN CONNORS, CHUCK ERICKSON, JOHN HENDRICK, JERRY MANDLI,
and TRAVIS MYREN

Excused 2 - MELISSA MALOTT, and ROBIN SCHMIDT

Also present: Lisa MacKinnon and Mike Rupiper

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014](#)
[MIN-412](#) SUSTAINABILITY SUBCOMMITTEE - MINUTES OF THE OCTOBER 28,
2014 MEETING

Attachments: [2014 MIN-412.pdf](#)

A motion was made by HENDRICK, seconded by MYREN, that the Minutes be approved. The motion carried by a voice vote. (5-0)

D. Action Items

[2014
ACT-277](#)

REVIEW AND SELECTION OF DEPARTMENTAL PROPOSALS FOR 2014
SMART FUND-ROUND 3 - PARKS FACILITIES WATER AND ENERGY
CONSERVATION PROPOSAL

Attachments: [2014 ACT-277 PROPOSALS.pdf](#)
[2014 ACT-277 MATRIX.pdf](#)
[2014 ACT-277 REVISED FUND APP.pdf](#)

This project will retrofit selected park facilities with low water consumption toilets and urinals, sensor faucets, occupancy sensors for lighting, and high-efficiency LED lighting for the restrooms and parking lots. The skylights were removed in this revised proposal due to concerns of potential roof leaks. The estimated cost of the project is \$51,360. \$46,860 in SMART funds are requested to supplement the \$4,500 that is currently budgeted.

A motion was made by HENDRICK, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote. (5-0)

E. Presentations

None

F. Reports to Committee

None

G. Future Meeting Items and Dates

The next meeting of the Sustainability Subcommittee will be scheduled for late January or early February 2015 following receipt of applications for the first round of SMART funding in 2015.

H. Such Other Business as Allowed by Law

None

I. Adjourn

6:45 PM

Recorded by Mike Rupiper.