



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Monday, October 19, 2015

4:30 PM

Public Works Conference room, 1919 Alliant
Energy Center Way, Madison WI 53713

Public Works Conference room, 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

B. Consideration of Minutes

[2015 MIN-384](#) MEETING MINUTES AUGUST 4, 2015 - PUBLIC WORKS
SUSTAINABILITY SUBCOMMITTEE

Attachments: [2015 MIN-384](#)

C. Action Items

[2015 ACT-337](#) REVIEW AND SELECTION OF 2015 ROUND 3 SMART FUND
PROPOSALS-Sheriff Freeway Service Team CNG System

Attachments: [2015 ACT-337-Sheriff](#)

[2015 ACT-352](#) REVIEW AND SELECTION OF 2015 ROUND 3 SMART FUND
PROPOSALS - AEC Restroom Fixture

Attachments: [2015 ACT-352 - AEC Restroom Fixture Upgrades](#)

[2015 ACT-351](#) REVIEW AND SELECTION OF 2015 ROUND 3 SMART FUND
PROPOSALS - Courthouse Water Heater Conversion

Attachments: [2015 ACT-351 - Courthouse Water Heater Conversion](#)

[2015 ACT-350](#) REVIEW AND SELECTION OF 2015 ROUND 3 SMART FUND
PROPOSALS - Family Court Services Computer Upgrade

Attachments: [2015 ACT-350 - Family Court Services Computer Upgrade](#)

[2015 ACT-349](#) REVIEW AND SELECTION OF 2015 ROUND 3 SMART FUND
PROPOSALS - LWR-WRE Records Modernization

Attachments: [2015 ACT-349 LWR-WRE Records Modernization](#)

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

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.

If you have any questions, please call (608) 266-4018 or email at genz@countyofdane.com