



Dane County

Meeting Agenda - Final

Public Works Sustainability Subcommittee

Thursday, October 20, 2016

12:00 PM

City-County Building room 354

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A. Call To Order

B. Election of Officers

C. Consideration of Minutes

1. [2016 MIN-241](#) MINUTES OF THE 8/31/16 MEETING OF THE SUSTAINABILITY SUBCOMMITTEE OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Attachments: [Minutes of 8-31-16 mtg](#)

D. Action Items

1. [2016 ACT-403](#) 2016 ROUND 3 PROPOSAL: CHLORIDE REDUCTION/BRINE RECOVERY SYSTEM

Attachments: [2016 SMART Fund Round 3 Chloride reduction](#)

2. [2016 ACT-404](#) 2016 ROUND 3 PROPOSAL: AEC HAND DRYERS

Attachments: [CostSavingsAnalysisDynamic - Hand Dryers](#)
[2016 SMART Fund Round 3 --AEC Hand Dryers](#)

3. DISCUSSION AND POSSIBLE ACTION ON PAYBACK CRITERIA FOR SMART FUND PROJECT

4. PRELIMINARY COMMITTEE DISCUSSION AND POSSIBLE ACTION ON SMART FUND FUTURE PRIORITIES

E. Presentations

F. Reports to Committee

STAFF UPDATE

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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