



Dane County

Meeting Agenda - Final-revised

Public Works Sustainability Subcommittee

Thursday, March 8, 2018

12:00 PM

City-County Building Room 106B conference
room

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-532](#) MINUTES OF THE 11-14-17 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE

Attachments: [MINUTES OF THE 11-14-17 MEETING OF THE PUBLIC WORKS SUS](#)

C. Action Items

1. [2017 ACT-651](#) 2018 RD 1 SMART FUND PROPOSAL--SHERIFF'S OFFICE FREEWAY SERVICE TEAM VEHICLE CNG AND LED

Attachments: [2018 Round 1 SMART FUND DCSO FST CNG LED](#)
[Barnes CNG Conversion](#)
[Gen Comm bluePRINT](#)

2. [2017 ACT-654](#) 2018 RD 1 SMART FUND PROPOSAL--SHERIFF'S OFFICE HYBRID DETECTIVE VEHICLE

Attachments: [2018 RD 1 SMART FUND PROPOSAL--SHERIFF'S OFFICE HYBRID D](#)

3. [2017 ACT-655](#) 2018 RD 1 SMART FUND PROPOSAL--AEC EXHIBITION HALL SET-UP LIGHTING

Attachments: [Ex Hall Working Lights SMART Fund Application](#)
[Exhibit Hall Working Lights LED Upgrade ROI](#)
[ARBAY4-260](#)
[AMENDED Ex Hall Working Lights SMART Fund Application](#)
[AMENDED Exhibit Hall Working Lights LED Upgrade ROI Alt2](#)

4. [2017 ACT-653](#) SMART FUND 2018 CRITERIA REVISION INPUT

Attachments: [SMART FUND 2018 CRITERIA REVISION INPUT](#)

*DISCUSSION AND POSSIBLE ACTION ON SMART FUND 2018
CRITERIA AND APPLICATION REVISION INPUT*

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.

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