



# Dane County

## Meeting Agenda - Final

### 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?*

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Friday, February 15, 2019

12:00 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

#### B. Election of Officers

#### C. Consideration of Minutes

[2018 MIN-456](#) MINUTES OF THE 7-26-2018 MEETING

**Attachments:** [MINUTES OF THE 7-26-2018 MEETING](#)

#### D. Action Items

[2018 ACT-331](#) 2019 RD 1 SMART FUND PROPOSAL: ALLIANT ENERGY CENTER EXTERIOR LED LIGHTING UPGRADE

**Attachments:** [2019 Rd1\\_AEC\\_Exterior Lighting Upgrades](#)  
[2019 Rd1\\_AEC\\_Copy of Exterior Lighting Upgrades Payback](#)  
[2019 Rd1\\_AEC\\_EELP RCAN8-LED DOWNLIGHT RETROFIT](#)  
[2019 Rd1\\_AEC\\_FFLED39 spec sheet](#)  
[2019 Rd1\\_AEC\\_FFLED52 spec sheet](#)  
[2019 Rd1\\_AEC\\_LED](#)  
[2019 Rd1\\_AEC\\_LEFD LED8045Mxx](#)

[2018 ACT-332](#) 2019 RD 1 SMART FUND PROPOSAL: COLISEUM HIGH-SPEED DOOR

**Attachments:** [2019 Rd1 Coliseum SMART Fund Application - Coliseum Hgh Speed I](#)  
[2019 Rd1 Coliseum Door Rytec Spiral LIT030713](#)  
[2019 Rd1 Coliseum door2 IMG 3227](#)  
[2019 Rd1 Coliseum doors 1IMG 3226](#)  
[2019 Rd1 Coliseum High Speed Door Savings Per Bids](#)

[2018 ACT-333](#) 2019 RD 1 SMART FUND PROPOSAL: FACILITIES MGT-  
-VEGETATIVE ROOF CITY COUNTY BUILDING

**Attachments:** [2019 Rd1 Facilities Mgt CCB Vegetative Roof Application](#)

**E. Presentations**

**F. Reports to Committee**

STAFF UPDATE ON ADDITIONAL 2019 SUSTAINABILITY EFFORTS IN COUNTY

**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

