



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?

Wednesday, October 30, 2019

12:00 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-074](#) MINUTES OF THE 6-5-19 MEETING

Attachments: [MINUTES OF THE 6-5-19 MEETING](#)

C. Action Items

1. [2019 ACT-219](#) 2019 RD 3 SMART FUND PROPOSAL: WASTE & RENEWABLES
MOBILE SUSTAINABILITY AND ENVIRONMENTAL EDUCATION LAB

Attachments: [2019 SMART Fund Rd 3 Application_Waste & Renewables](#)

2. [2019 ACT-220](#) 2019 RD 3 SMART FUND PROPOSAL: DCSO 2ND FREEZER
REPLACEMENT

Attachments: [2019 SMART FUND Rd 3_DCSO_Freezer Unit Replacement-Sheriff's O](#)

3. [2019 ACT-222](#) 2019 RD 3 SMART FUND PROPOSAL: DCSO LIGHTING UPGRADE
FOR HUMAN HEALTH AND ENERGY BENEFITS

Attachments: [2019 SMART Fund Application Form_Lighting Upgrade Based on Huma
costs EPL Lighting](#)

4. [2019 ACT-224](#) 2019 RD 3 SMART FUND PROPOSAL: DCSO INVESTIGATIVE SERVICES BUREAU (ISB) FOSSIL FUEL REDUCTION PLAN-PLUG-IN VEHICLES

Attachments: [2020 FORD SPECIAL SERVICE PLUG-IN HYBRID](#)
[Dane County Sheriff 2020 Plug in SS Package](#)
[ISB Fossil Fuel Reduction Plan](#)

5. [2019 ACT-225](#) 2019 RD 3 SMART FUND PROPOSAL: AEC EXHIBITION HALL HIGH-EFFICIENCY WATER SOFTENER WITH BRINE RECOVERY

Attachments: [AEC ExHall water softener with brine recovery Rd 3 2019 SMART Fun](#)
[Alliant Energy Center - Softener and brine reclaim quote \(005\)](#)

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