



Dane County

Minutes - Final Unless Amended by Committee

Public Works Sustainability Subcommittee

Thursday, October 20, 2016

12:00 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 12:05 p.m. Also present: Sue Jones, Mark Clarke, Bill Franz, Lisa Mackinnon. (Mandli arrived after vote on agenda item D1).

Present 7 - KEVIN CONNORS, CHUCK ERICKSON, JERRY MANDLI, ROBIN SCHMIDT,
CARLOS PABELLON, DAVE RIPP, and DAVE MERRITT

Excused 1 - JOHN HENDRICK

B. Election of Officers

A motion was made by ERICKSON, seconded by RIPP, that the nomination of Supervisor Schmidt to Chair of the Subcommittee be approved. The motion carried by a voice vote (6-0).

Election of Officers

A motion was made by CONNORS, seconded by PABELLON, that the nomination of Supervisor Erickson to Vice Chair of the Subcommittee be approved. The motion carried by a voice vote (6-0).

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

Sponsors: Executive Committee

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

A motion was made by RIPP, seconded by ERICKSON, that the minutes be approved. The motion carried by a voice vote (6-0).

D. Action Items

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

Sponsors: Executive Committee

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

Sue Jones presented on the project and took questions.

A motion was made by ERICKSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (6-0).

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

Sponsors: Executive Committee

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

Bill Franz and Mark Clarke presented on the proposal. It is intended for all AEC/Coliseum facilities. There will be just a fan--no heating element in the new dryers, which will reduce energy costs. It's also a maintenance issue as facility users often flush paper towels in toilets and clog the system.

A motion was made by RIPP, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote (7-0).

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

After extensive discussion, the subcommittee members agreed to continue to review each project payback period on a case-by-case basis rather than to set "one size fits all" payback criteria to be applied across the board.

A lot of the discussion revolved around the importance of both short-term and longer-term paybacks to help the county achieve its broad sustainability goals and objectives. There was concern regarding a specific payback threshold leaving out potentially good projects that might take longer to pay off.

Others discussed not wanting to discourage applicants from making proposals by adding an extra barrier.

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

The subcommittee discussed generally the types of potential future projects they would like to see as proposals for the SMART Fund in 2017. Funding selection would of course depend upon the specifics of each proposal. Ideas mentioned included:

- An inventory of all lighting upgrade needs across facilities (John Welch interested in working on this with Sustainability Coordinator)

- Water quality

***look at opportunities for installing permeable paving on capital projects (bike trails, parking lots)*

*** water bottle fillers at zoo, AEC, parks, etc (Check with airport re vendors, costs, signage)*

- energy usage

- equity and access in capital projects

- projects that have a public-facing sustainability education/outreach opportunity (park system, zoo, AEC)

Others:

- SIGNAGE: Sustainability Coordinator look into this as project. Communication piece on SMART funded projects

- website focus on SMART Fund projects and outcomes, carbon footprint reductions, resource efficiencies, cost savings

E. Presentations

NONE

F. Reports to Committee

STAFF UPDATE

Staff gave updates re: the fund's use in 2016 as a part of the previous discussions.

G. Future Meeting Items and Dates

Round 1 proposal solicitations will go out in January 2017 with deadline for proposals in February. Next meeting TBD. Will be held in February 2017.

H. Public Comment on Items not on the Agenda

NONE

I. Such Other Business as Allowed by Law

NONE

J. Adjourn

The meeting adjourned at 1:45 p.m.

A motion was made by ERICKSON, seconded by CONNORS, that the meeting be adjourned. The motion carried by a voice vote (7-0).

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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.

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