



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works Sustainability Subcommittee

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Tuesday, November 14, 2017

11:45 AM

City-County Building Room 357

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#### City-County Building Room 357

#### A. Call To Order

*The meeting was called to order at 11:48 AM. Mandli was present via phone (not for voting). Merritt and Hicklin were present after item C3. Also present: Bill Franz, Eric Urtes, Richelle Anhalt, MacKinnon.*

**Present** 7 - CHUCK ERICKSON, JERRY MANDLI, ROBIN SCHMIDT, DAVE MERRITT, DAVE RIPP, GREG BROCKMEYER, and LAURA HICKLIN

**Excused** 1 - JOHN HENDRICK

#### B. Consideration of Minutes

1. [2017](#)  
[MIN-371](#) MINUTES OF THE 7-17-17 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE

**Attachments:** [MINUTES OF THE 7-17-17 MEETING OF THE PUBLIC WORKS SUSTAINABILITY SUBCOMMITTEE](#)

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

#### C. Action Items

1. [2017  
ACT-458](#) 2017 RD 3 SMART FUND PROPOSAL--PUBLIC WORKS HWY  
GARAGE LEDS

**Attachments:** [PWHT ROUND 3--SMART FUND APPLICATION](#)

[PWHT\\_epaeqpg1](#)

[PWHT\\_epaeqpg2](#)

[PWHT\\_epaeqpg3](#)

[PWHT\\_led roi](#)

*Jerry Mandli spoke via phone in support of the proposal. MacKinnon indicated that the project would be eligible for Focus on Energy rebate and that she was working with Jerry Mandli to get the make and model of the lighting fixtures for our FOE rep to calculate the rebate amount. Public Works will need to submit the standard incentive form to Focus on Energy at completion of the project to get the rebate.*

**A motion was made by ERICKSON, seconded by RIPP, that the Action Item be approved. Funding amount not to exceed \$37,500. The motion carried by a voice vote.**

2. [2017  
ACT-459](#) 2017 RD 3 SMART FUND PROPOSAL--COLISEUM UPLIGHTING LED  
UPGRADE

**Attachments:** [Coliseum\\_2017 SMART FUND Round 3\\_Uplighting SMART Fund  
Application \(2\)](#)

[Coliseum\\_2017 SMART Fund Rd 3\\_92177-AttachmentURL](#)

[Coliseum\\_2017 SMART FUND Round 3\\_Uplighting LED Upgrade ROI](#)

[Coliseum\\_2017 SMART Fund Round 3\\_Night Coliseum](#)

*Bill Franz spoke in support of the project. They have done a test of the new lighting on this facility and it was successful. MacKinnon indicated that the project is eligible for a Focus on Energy rebate of \$50/fixture, for a total of \$1600 in rebate. AEC will need to submit the standard incentive form to Focus on Energy at completion of the project to get the rebate.*

**A motion was made by RIPP, seconded by ERICKSON, that the Action Item be approved. Funding amount not to exceed \$23,760. The motion carried by a voice vote.**

3. [2017 ACT-460](#) 2017 RD 3 SMART FUND PROPOSAL--SHERIFF'S OFFICE TRAFFIC COURT PAPER REDUCTION TECHNOLOGY

**Attachments:** [DCSO 2017 Round 3 SMART 20171024L Dane County CF-54](#)

[DCSO\\_017 SMART Fund Application Form\\_Rd 3 FINAL\\_Traffic Court Officer Laptop](#)

*Richelle Anhalt spoke in support and answered questions re: this project. It will be specifically for Traffic Court use. However, she indicated that other paper-reducing measures are being explored for other elements of the justice system, such as OWI, criminal referrals, etc.*

**A motion was made by ERICKSON, seconded by RIPP, that the Action Item be approved. Funding amount not to exceed \$2,471. The motion carried by a voice vote.**

4. [2017 ACT-461](#) 2017 RD 3 SMART FUND PROPOSAL--SHERIFF'S OFFICE EVIDENCE STORAGE EXPANSION

**Attachments:** [DCSO\\_2017 SMART Fund Round 3 315050 Evidence Room Addn Proposal 1-26-2017](#)

[DCSO-2017 SMART Fund Round 3 Evidence Room Signed Funding Proposal Letter](#)

*Richelle Anhalt and Eric Urtes spoke in support of this project and answered questions from the subcommittee members. They indicated they had no way of knowing this would be needed at the time that the original PSB CNG project was funded by the SMART Fund.*

**A motion was made by ERICKSON, seconded by RIPP, that the Action Item be approved. Funding amount not to exceed \$23,053. The motion carried by a voice vote.**

## 5. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CRITERIA FOR FUTURE SMART FUND PROJECT PROPOSALS

*The subcommittee members will submit suggestions for a SMART Fund criteria checklist for decision making to staff and staff will draft a checklist for inclusion with the application to clarify for both applicants and subcommittee members the key screening criteria that will be taken into account for proposal selection. Staff will send a reminder about this to members on 11/27/17 with a deadline for submission of ideas for the checklist on 12/1/17.*

*Criteria could include:*

*- ROI*

*- Whether the item being proposed for funding is a standard replacement, which could have been anticipated for inclusion in the county budget or whether it is a unique investment or an addition to an already budgeted item to advance achievement of sustainability objectives, or a unique sustainability related investment, etc.*

## D. Presentations

NONE

## E. Reports to Committee

1. [2017 RPT-478](#) PROJECT FUNDING AND OUTCOME UPDATES

**Attachments:** [2017 PROJECTS FUNDED THROUGH ROUND 2](#)  
[List of SMART Fund Projects Funded updated through 2016 Round 3](#)

*MacKinnon gave an update on the fund outcomes and amount remaining. She indicated that information is available re: estimated outcomes including energy and other resource savings, cost savings, and emissions reductions. She will have the information updated through 2017 rounds by the next Round 1 meeting in February 2018.*

## F. Future Meeting Items and Dates

*2018 Round 1 solicitation will go out January 2018 with a selection meeting in February 2018.*

## G. Public Comment on Items not on the Agenda

NONE

## H. Such Other Business as Allowed by Law

NONE

## I. Adjourn

*The meeting adjourned at 12:25PM.*

**A motion was made by ERICKSON, seconded by MERRITT, that the meeting be adjourned. The motion carried by a voice vote.**

*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.*

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