



Dane County

Minutes - Final Unless Amended by Committee

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, June 5, 2019

12:00 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at noon. Also present: Mark Clarke, Bill Franz, Jessica Greer, Krista Ewers-Hayes, Lisa MacKinnon.

Present 4 - CHUCK ERICKSON, DAVE MERRITT, DAVE RIPP, and TANYA BUCKINGHAM

Excused 4 - JERRY MANDLI, GREG BROCKMEYER, LAURA HICKLIN, and STEVEN PETERS

B. Consideration of Minutes

[2019](#) MINUTES OF THE 2-15-19 MEETING
[MIN-059](#)

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 2-15-19 MEETING](#)

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

C. Action Items

[2019](#) CONSIDERATION OF AMENDED 2019 ROUND 1 SMART FUND
[ACT-055](#) APPLICATION -- COLISEUM HIGH-SPEED DOORS

Sponsors: Executive Committee

Attachments: [Coliseum High Speed Door Savings Per Bids Updated](#)
[UPDATED SMART Fund Application - Coliseum Hgh Speed Doors](#)

Mark Clarke spoke in support of the amended proposal.

A motion was made by RIPP, seconded by BUCKINGHAM, that the Action Item be approved. The motion carried by a voice vote.

[2019
ACT-060](#)

2019 ROUND 2 SMART FUND PROPOSAL: DCSO FREEZER
REPLACEMENT

Sponsors: Executive Committee

Attachments: [2019 Rd 2 DCSO Freezer Unit Replacement](#)

Jessica Greer and Krista Ewers-Hayes of the DCSO spoke in support of the Round 2 proposal, saying that The freezer unit was purchased in 1994 and they have already spent \$3,000 this year in service costs to fix freon leaks from the old freezer unit.

A motion was made by RIPP, seconded by MERRITT, that the Action Item be approved. The motion carried by a voice vote.

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

Round 3 meeting date will be set after Round 3 proposal solicitation goes out in early September. Round 3 selection meeting happens in October.

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 12:10 p.m.

A motion was made by BUCKINGHAM, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote.

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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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