



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works Sustainability Subcommittee

---

Monday, July 17, 2017

12:00 PM

City-County Building Room 351

---

#### City-County Building Room 351

#### A. Call To Order

*The meeting was called to order at 12:00 p.m. Also present: John Welch on behalf of Jerry Mandli (Mandli on phone), Melanie Jicha, Mark Clarke, Bill Franz, Charles Tubbs, Jeff Halter, Krist Boldt, L. MacKinnon.*

**Present** 8 - KEVIN CONNORS, CHUCK ERICKSON, JOHN HENDRICK, JERRY MANDLI, ROBIN SCHMIDT, DAVE MERRITT, DAVE RIPP, and GREG BROCKMEYER

#### B. Consideration of Minutes

[2017](#)  
[MIN-168](#) MINUTES OF THE 3-7-17 MEETING OF THE PUBLIC WORKS  
SUSTAINABILITY SUBCOMMITTEE

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 3-7-17 MEETING OF THE PUBLIC WORKS  
SUSTAINABILITY SUBCOMMITTEE](#)

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

#### C. Action Items

[2017](#)  
[ACT-233](#) 2017 RD2 FUND APPLICATION--COLISEUM CONCOURSE LIGHTING

**Sponsors:** Executive Committee

**Attachments:** [2017 Rd2SMART Fund Application--Coliseum Concourse Lighting](#)  
[Coliseum Concourse Lighting LED Lighting Upgrade ROI](#)  
[Edge-Lite LED Panel Light Cut Sheet](#)

A motion was made by HENDRICK, seconded by RIPP, that the Action Item be approved. Funding amount not to exceed \$81,929. The motion carried by a voice vote.

[2017  
ACT-234](#)

2017 RD2 SMART FUND APPLICATION--ZOO RHINO FINAL

**Sponsors:** Executive Committee

**Attachments:** [2017 Rd2 SMART Fund Application--ZOO RHINO FINAL](#)

*Amendment to action item: Fund only the rhino enclosure glass and the rhino enclosure LED replacement bulbs for a total not to exceed \$14,093.*

**A motion was made by RIPP, seconded by HENDRICK, that the Action Item be amended as follows: Fund only the rhino enclosure glass and the rhino enclosure LED replacement bulbs for a total not to exceed \$14,093. The motion carried by a voice vote.**

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

[2017  
ACT-235](#)

2017 RD2 SMART FUND APPLICATION--DCSO CLEAN CORE TECHNOLOGY

**Sponsors:** Executive Committee

**Attachments:** [2017 Rd2 SMART Fund Application--DCSO Clean Core Technology](#)

[CleanCore Techology Smart Grant Information](#)

[CleanCore Caddy use](#)

*Sgt. Krist Boldt spoke on behalf of the proposal and gave a demonstration of the Clean Core unit to the subcommittee members. He indicated that he has 7 active inmate lawsuits at this time that have to do with sanitation issues. He indicates that being able to fund and use this technology to improve health and sanitation in the Public Safety Building, City County Building, and Ferris Center secure jail space will help to illustrate that his agency is not deliberately indifferent to inmate health and safety issues.*

*The pricing of the units increased as of July 1st, and the new quote for the proposal is \$38,339.87.*

*The proposal was approved with funding not to exceed \$40,000.*

**A motion was made by ERICKSON, seconded by HENDRICK, that the Action Item be approved. Funding amount not to exceed \$40,000. The motion carried by a voice vote.**

[2017](#) 2017 RD2 SMART FUND APPLICATION--EMERGENCY  
[ACT-236](#) MANAGEMENT--ADJUSTABLE WORK STATIONS

**Sponsors:** Executive Committee

**Attachments:** [2017 Rd2 SMART Fund Application--Emergency Mgt--adjustable desks](#)

*The subcommittee members discussed the suitability of this request for the SMART Fund. While recognizing the general wellness benefit (and therefore the sustainability connection) of the adjustable work stations and desks, several subcommittee members suggested that it would be better to fund a larger scale purchase and replacement of these desks given their benefits to employees, versus replacing them in a small-scale, piecemeal fashion. The members denied the request but suggested an alternative, county-wide approach, which they addressed in a separate motion.*

**A motion was made by CONNORS, seconded by HENDRICK, that the Action Item be denied. The motion carried by a voice vote.**

**A motion was made by CONNORS, seconded by HENDRICK, that "the Department of Administration is requested to develop a policy and plan for wellness support activities that would include an analysis of adjustable work stations and accompany a capital budget amendment related to funding adjustable work stations across county departments, as well as other employee wellness efforts." The motion carried by a voice vote.**

[2017](#) 2017 RD2 SMART FUND APPLICATION--PUBLIC HEALTH LED  
[ACT-237](#) RETROFIT

**Sponsors:** Executive Committee

**Attachments:** [2017 Rd2 SMART Fund Application--Public Health LED Retrofit](#)

**A motion was made by HENDRICK, seconded by ERICKSON, that the Action Item be approved. Funding amount not to exceed \$14,076. The motion carried by a voice vote.**

## D. Presentations

NONE

## E. Reports to Committee

NONE

## F. Future Meeting Items and Dates

*The Round 3 solicitation for proposals will go out via email to all departments in September. Round 2 proposals will be due in early October and selections will be made shortly thereafter by the Sustainability Subcommittee.*

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

NONE

## H. Such Other Business as Allowed by Law

*The Chair thanked Kevin Connors for his service as a member of the subcommittee and congratulated him on his retirement.*

## I. Adjourn

**A motion was made by CONNORS, seconded by HENDRICK, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 1:05 p.m.**

*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*