



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, October 30, 2019

12:00 PM

City-County Building room 357

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A. Call To Order

The meeting was called to order at 12:02 p.m. Also present: Roxanne Winkus (Waste & Recycling), Jessica Greer (DCSO), Jeff Heil (DCSO), Jenna Shelley (DCSO), Bill Franz (AEC), Lisa MacKinnon

Present 7 - GREG BROCKMEYER, Supervisor TANYA BUCKINGHAM, LAURA HICKLIN, JERRY MANDLI, DAVE MERRITT, Supervisor STEVEN PETERS, and Supervisor DAVE RIPP

Excused 1 - Supervisor CHUCK ERICKSON

B. Consideration of Minutes

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

Sponsors: Executive Committee

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

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

C. Action Items

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

Sponsors: Executive Committee

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

Roxanne Winkus spoke in support of the proposal. She indicated that this trailer/lab could be utilized by other departments around the county and also at special events. It's in partnership with the WI Energy Institute. At the landfill they get over 800 visitors a year and most of them are students. This project will be a way for them to more deeply educate youth on responsible waste management and sustainability. They have an additional \$30,000 for the education and outreach piece of it. They also have an LTE doing work on sustainable materials management education.

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

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

Sponsors: Executive Committee

Attachments: [2019 SMART FUND Rd 3 DCSO Freezer Unit Replacement-Sheriff's Office](#)

Jessica Greer from DCSO spoke in support of the proposal.

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

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

Sponsors: Executive Committee

Attachments: [2019 SMART Fund Application Form Lighting Upgrade Based on Human Health Aspects and Energy Savings for Dane County Public Safety Building Jail 100219 costs EPL Lighting](#)

Jeff Heil from DCSO spoke in support of the proposal. Indicated that the lighting upgrade would occur in areas of the jail not affected by the South Tower building project. It will be beneficial to the health and wellness of both inmates and staff. This is an opportunity to pilot this lighting design and technology on a smaller scale to gather some data for the jail renovation project.

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

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

Sponsors: Executive Committee

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

Jenna Shelley from DCSO spoke in support of the proposal. She indicated that the 3 vehicles being replaced by these new hybrids (3 squads each with over 150,000 miles on them) would go to auction and that DCSO would work with their accountant/ the Controller to ensure that the auction proceeds return to the SMART Fund.

Jerry Mandli offered congratulations to DCSO for bringing this proposal forward to change the paradigm.

Sup Ripp asked why these were not budgeted for in 2020 budget and Shelley indicated it was because she is new to the position and there was a timing issue, but that she hopes to be able to anticipate projects like these further in advance next time and get them approved for budget requests.

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

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

Sponsors: Executive Committee

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

Bill Franz of AEC spoke in support of the project proposal, which was amended by AEC with new information. The proposal now includes a new, lower cost estimate for the AEC (\$8,250) and adds a replacement of the water softener at the Coliseum (same project specs) (\$10,000) for a total revised project cost not to exceed \$18,250. The Subcommittee approved the amended proposal presented by AEC

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

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

This is the final round and meeting for 2019. MacKinnon indicated that the Rounds for 2020 will follow the general schedule of early January, June, and September proposal solicitations and she would update the application form accordingly. MacKinnon also asked the subcommittee members to give some thought to whether they want any "field trips" to see outcomes of SMART Fund projects in 2020, whether they would like to switch up meeting venues outside the CCB, and whether there are other sustainability issues on which they would like to have presentations at the three meetings in the new year. MacKinnon asked for them to send recommendations, ideas to her.

G. Public Comment on Items not on the Agenda

NONE

H. Such Other Business as Allowed by Law

NONE

I. Adjourn

A motion was made by RIPP, seconded by PETERS, 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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