



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?

Monday, August 1, 2022

12:00 PM Virtual Meeting: See top of agenda for instructions on
how to join the webinar or call in by phone.

**Virtual Meeting: See top of agenda for instructions on how to join the webinar or call in
by phone.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej
txheem rau cov ntaub ntawv ntxiv.*

**The August 1, 2022 Sustainability Subcommittee meeting is being held virtually ONLY. The public can
access the meeting either with the Zoom application or by telephone.**

**To register for the meeting in Zoom, click the following link (after you fill out the registration form, the
meeting link and access information will be emailed to you):**

https://zoom.us/webinar/register/WN_Fv_hBgaTQ52KmupS5xSLWA

**After registering, you will receive a confirmation email containing information about joining the webinar.
This link will be active until the end of the meeting.**

To join the meeting by phone, use one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar Meeting ID: 954 8001 0396

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: MacKinnon@countyofdane.com with subject "Sustainability Subcommittee meeting comment/handout".

In order to testify (speak to provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then be promoted to a panelist or unmuted and provided time to speak to the body when the item(s) comes up on the agenda.

****Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.****

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

A. Call To Order

The meeting was called to order at 12:00 p.m. Also present: Amanda DePagter and Lisa MacKinnon.

Present 8 - DAVE MERRITT, CHUCK ERICKSON, DAVE RIPP, KATE MCGINNITY, GREG BROCKMEYER, LAURA HICKLIN, JERRY MANDLI, and MICHAEL ENGELBERGER

B. Consideration of Minutes

[2022
MIN-199](#)

MINUTES OF THE 2-8-22 SUSTAINABILITY SUBCOMMITTEE MEETING

Attachments: [2022 MIN-199](#)

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

C. Action Items

1. SMART FUND APPLICATION: FACILITIES MANAGEMENT WATER FILLING STATIONS

[2022
ACT-084](#)

2022 SMART Fund_8 1 2022_FM _BPHCC AND NIP BOTTLE FILLING STATIONS REQUEST

Attachments: [2022 ACT-084](#)

Amanda DePagter spoke to give background on the bottle-filling stations and thanked the subcommittee for convening quickly to be able to fund and expedite these projects.

A motion was made by ERICKSON, seconded by MCGINNITY, that the Action Item be approved for funding not to exceed \$17,000. The motion carried by a voice vote.

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

Staff will send out a poll for a meeting in the fall. The next meeting agenda should include election of officers, outcome of sustainable purchasing policy efforts, and discussion of future topical projects.

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 12:05 p.m.

A motion was made by ERICKSON, seconded by ENGELBERGER, 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.

County Board Office (608) 266-5758 TTY RELAY 711