

Renewable Energy Committee
Thurs., October 15, 2009 – 3:00 p.m.
Osceola School District Offices
330 Middle School Drive, Osceola, WI 54020

AGENDA

- Call to order
- Approve agenda
- Approve minutes of September 24, 2009 meeting
- Public comments
- Presentation by Timm Johnson and Bob Schmidt
 - Explanation of Osceola's OEI grant programs
 - Brief but detailed analysis of the school's energy use -- thermal, electric, and transportation -- using pie charts and simple graphs
 - Explanation of the solar panel system
 - Demonstrate the online management system that gives real time data
 - Potential for additional energy conservation and renewable sources
 - Tour the pool and view the thermal blanket
- General discussion of renewable energy issues
- Member reports and comments
- Set next meeting
- Adjourn

(Agenda items may not be presented in this order.)

Renewable Energy Committee
October 15, 2009
Osceola School District Office
330 Middle School Drive, Osceola, WI 54020

- Minutes -

Marlin Baillargeon,

Attendance: Marlin Baillargeon, Thomas Engel, Kathryn Kienholz, Kathleen Melin, Kim O'Connell, Jeff Peterson, Gregg Westigard

Absent: Jay Luke, Mike Voltz

Others present: Bob Kazmerski, Tim Anderson UW Extension Office
Timm Johnson, Roger Kumlien, Bob Schmidt Osceola Schools

Called to Order at 3:00 PM by Chairman Jeff Peterson

Motion: (Kienholtz/Baillargeon) to approve agenda. Carried

Motion: (Engel/Westigard) to approve minutes of September 24, 2009.

Presentation: Timm Johnson, with Bob Schmidt's assistance gave a report and presentation on the history of the Osceola Community OEI grant program, energy data collection details and analysis of the school district's energy use age via the real time monitoring computer program. Future energy reduction goals and possible renewable energy projects were discussed.

Tour: Bob Schmidt and Roger Kumlien gave the committee a tour of the swimming pool equipment room, and the swimming pools area where the automatic insulated blankets were demonstrated.

Discussion: Discussion on progress toward the strategic plan goals. Only one member brought their short written progress report. Further discussion delayed to the next meeting.

Discussion: Agreed that the '08 Renewable Energy Committee grant application should be revised by Kienholtz and Westigard and resubmitted for committee review at the next meeting.

Members Reports: Postponed to next meeting

Next Meeting: Set for November 19th @ 3PM at the Polk County government Center in Balsam Lake

Motion: (Westigard/Kienholtz) to adjourn at 4:40PM

Prepared by: *Thomas G. Engel*