

Energy Independence Team Meeting
Thurs., March 18, 2009 – 3:00 p.m.
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

- Call to order
- Approve agenda
- Items for discussion and possible action:
 - Discussion and review of Polk County's Energy Independent Communities Grant application for expectations of EI Communities, duties, and tentative timeline
 - Review 2/10 Conference Call
 - Expectation of grant awardees
 - Consideration of additional EI Team members
 - Consideration of Co-sponsorship of Energy 2010
- Set next meeting
 - Date, Time, and Agenda
- Adjourn

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

Energy Independence Team Meeting No. 1
March 18, 2010 3pm
County Board Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Tim Anderson, Marlin Baillargeon, Thomas Engel, Jay Luke, Kathryn Kienholz, Kathleen Melin, Kim O'Connell, Jeff Peterson, Ryan Sterry Gregg Westigard,

Absent: Mike Voltz, Bob Kazmierski, Deb Peterson

Others Present: Jeff Fuge, Corporation Counsel

Called to Order at 3:05 PM by Team Leader Tim Anderson

Motion: (Melin/Luke) to approve agenda. Carried

Discussion: Tim Anderson reported that the Polk County Board on 3/16/10 approved the resolution to accept the \$45,000 OEI grant and to create the county's Energy independence Team.

Discussion: Tim Anderson discussed the 2 required OEI grant support services contracts that he and Corporation Counsel, Jeff Fuge, had reviewed and are ready for approval with signatures

Discussion: Tim Anderson reported on the EIT expectations and schedules of statewide progress meetings:
April 7th at Eau Claire, to present county's initial 5 year historical energy usage data.
August 4th at Kaukauna, to present county's initial pathways plan
December 15th at Waukesha County, to present county's final 25 x 2025 plan.

Consideration: Because of project timelines, county board appointment policies and since the present EIT had both government and citizen representation no additional EIT members will be added.

Consideration: Co-sponsorship of Energy 2010 Fair – Upon advice of county corporation counsel that the EIT could not co-sponsor the Energy 2010 fair - by consensus - the EIT will "Endorse" the Energy 2010 fair.

Next Meeting: Set for April 15th @ 3PM at the Polk County Government Center in Balsam Lake as a Joint Energy Independence Team & Renewable Energy Committee meeting

Motion: (Kienholz/Peterson) to adjourn at 3:50PM Carried

Prepared by: Thomas Engel