

**Polk County Ad Hoc Renewable Energy Committee
Polk County Government Center, County Board Room
100 Polk Plaza
Balsam Lake, WI 54810**

June 25, 2007

Members present: Jeff Peterson, Mike Welch, Mike Voltz, Gregg Westigard, Marlin Baillargeon, Tom Engel

Members absent: Larry Jepsen, Art Gamache (arr. 5:30)

Others present: Ryan Sterry, Kris Schmid

Chairman Peterson called the regular monthly meeting to order at 4:00 p.m. In the absence of Secretary Jepsen, Peterson offered to keep minute.

Motion (Engel/Welch) to approve the agenda. Carried.

There were no previous minutes available for approval.

There were no public comments.

Mike W. gave a status report on two pending projects in Polk County: a wood pellet factory and a methane digester.

Kris Schmid of Legacy Solar gave a power point presentation on the basics of solar energy.

Committee members shared information gathered since our last meeting.

The next regular meeting is scheduled for Monday, July 23, 3 p.m. in the same location. The agenda will include:

- Review and approval of draft wind power ordinance for county
- Discussion of committee input on plans for public works campus
- Presentation by Mark Dahlberg on electric utilities and renewables

Motion (Westigard/Baillargeon) to adjourn. Carried. Meeting adjourned at 6:10 p.m.