

Renewable Energy Committee

August 7, 2007 - 3 p.m.

West 2nd Floor Conference Room - Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Art Gamache, Marlin Baillargeon, Thomas Engel, Mike Welch, Mike Voltz, Gregg Westigaard, Jeff Peterson

Members absent: Larry Jepsen

Others present: Bob Sworski, SEH

Meeting called to order by Jeff Peterson, Chairman @ 3:05 pm

Motion (Westigaard/Baillargeon) to approve the agenda. Carried

Previous Minutes: Motion (Welch/Gamache) to approve 7/23/07 minutes. Carried.

Public Comments: None

Guest presenters: Bob Sworski of Short, Elliot, Hendrickson Engineering made a presentation on the public works campus feasibility study using the new North Menomonie fire station as an example of their work. The committee members explained what we were doing and then emphasize to him the desire to see a strong renewable energy/green building statement in the study as presented to the county board.

Committee member's comments: Mike Welch reported that both the Turtle Lake Cheese factory and the wood pellet manufacturer projects are still developing.

New business:

Motion (Voltz/Welch) to request Andrew Dane attend next meeting. Carried.

Motion (Engel/Gamache) to set next meeting date September 25, 2007 at 3 p.m. Carried.

Motion (Baillargeon/Westigaard) to adjourn. Carried. Meeting adjourned at 5:50 p.m.

Prepared by: Thomas G. Engel