

Joint Renewable Energy Committee and Energy Independence Team Meeting

Thurs., July 15th, 2010 – 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
- Approve minutes of the June 17th, 2010 meeting
- Public Comments
- Items for discussion and possible action:
 - Update on Energy Data Analysis
 - Focus on Energy Assessment
 - Johnson Controls Update
 - Updated budget and current expenditures
 - Outreach and Education Ideas
 - Energy 2010
 - Sustainable Communities Tour
 - Renewables/Solar Homes Bus Tour – October
 - Final Report Presentation
 - How to solicit ideas and input on educational events from public
 - Next Energy Independent Communities meeting attendance
 - Meeting is on Wednesday, August 4th in Kaukauna
 - Energy 2010 update
 - REC Items
 - Annual Report
 - Purchasing Policy Update
 - REC Tasks in Comprehensive Plan
 - Recycling Center Grant Update
- Member comments and announcements
- Set next meeting
 - Date, Time, and Agenda
 - 3rd Thursday is August 19th
- Adjourn

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

Joint Energy Independence Team
and Renewable Energy Committee Meeting
July 15, 2010 – 3 p.m.
County Board Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Tim Anderson, Marlin Baillargeon, Thomas Engel, Jay Luke, Bob Kazmierski, Kathryn Kienholz, Kathleen Melin, Deb Peterson, Jeff Peterson, Gregg Westigard,

Absent: Ryan Sterry, Kim O'Connell

Others Present: Linda Leef, Prospective Member

Called to Order: Joint Meeting at 3:00 PM by Jeff Peterson for the REC and Tim Anderson for the EIT.

Motion: (Kienholz/Peterson) to approve agenda. Carried.

Motions: (Kienholz/Westigard) to approve EIT/REC 6/17/10 minutes. Carried.

Public Comments: None

Discussion: Focus On Energy Assessment – Tim Anderson expects to receive the Energy Data Analysis to be completed by the end of the month and to receive baseline data and tools to help direct the EIT.

Discussion: Focus On energy Assessment was judged to be a sky view and short on details.

Discussion: Deb Peterson discussed Johnson Controls completed projects and results as well as the possibility of a new energy savings contract.

Discussion: JPeterson provided an update on the speakers and exhibitors committed to the Energy 2010 fair.

Discussion: Sustainable Communities Tour is scheduled for 9/9/10

Motion: Westigard/Luke to pay ½ of the registration fee for any county board or EIT members. Carried

Discussion: Renewables/Solar home Bus Tour scheduled for October 2nd.

Discussion: EIT Final Report Presentation – the Osceola EIT Final Report was passed around for review.

Discussion: Educational events for the public. Bob Kasmerski, Kathleen Kienholz and Greg Westigard will try to develop a Polk County EIT deliverable presentation

for county school boards.

Discussion: Energy Fair – 32 exhibitors and 6 food vendors and 2 full days of workshops

Announcement: Next Energy Independent Communities meeting in Kaukauna on August 4th – Several members plan to attend.

REC Items:

Report: Kathleen Kienholz reported on pursuing grants for solar panels at the Recycling Center.

Members Comments: Bob Kazmerski announced that Ryan Sterry had resigned because he has accepted a new position in St. Croix county.
Tom Engel reported on the initial meeting with Geronimo Wind Energy officials and their continuing interest in a wind farm in Polk county.
Kathleen Melin announced that the annual Lamar Festival is planned for August 6-8.
Jeff Peterson reported that the EIT received a Thank you from Lamar for our financial assistance on the farm income seminar in June.

Next Meeting: Set for August 19th @ 3 p.m. at the Polk County Government Center in Balsam Lake as a Joint Energy Independence Team & Renewable Energy Committee meeting.

Motion: (Baillargeon/Luke) to adjourn at 4:45 p.m. Carried.

Prepared by: **Thomas G. Engel**