

Renewable Energy Committee
Thurs., July 16, 2009 – 3:00 p.m.
Polk County Government Center, East Conference Room
100 Polk County Plaza, Balsam Lake, WI 54810

AGENDA

- Call to order
- Approve agenda
- Approve minutes of June 18, 2009 meeting
- Public comments
- Items for discussion and possible action:
 - Strategic Plan
 - Status updates on progress toward goals
 - County energy plan
 - Pre-planning meeting
 - Recycling Center site assessment report
 - Anemometers on communications towers
- General discussion of renewable energy issues
- Member reports and comments
- Set next meeting
- Adjourn

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

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(*Amended)

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 - *Letter of support for digester project in Turtle Lake
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Renewable Energy Committee

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Board Room - Polk County Government Center
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- Minutes -

Attendance: Marlin Baillargeon, Thomas Engel, Kathryn Kienholz, Jay Luke, Kathleen Melin, Jeff Peterson, Mike Voltz, Gregg Westigard Absent: Larry Jepsen,

Others present: Tim Anderson, Polk County Planning
Bob Kazmirski, UW Extension

Called to Order at 3:05 PM by Chairman Jeff Peterson

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

Motion: (Voltz/Baillargeon) to approve minutes of June 18, 2009. Carried

Public Comments: None

Discussion: Reports and discussion on progress toward the strategic plan goals.
Gregg Westigard distributed potential county purchasing policy/energy related issues for discussion. - Postponed to next meeting.
Other members reported some progress on goals

Discussion: County Energy Plan; Lengthy discussion resulted in a request that Chairman Jeff Peterson discuss with County Board Chairman Besler a fuel reduction goal.

Recycling Center Solar

Site Assessment Report: Committee will need to explore and secure grants to pay for any solar panel installations at the Recycling Center

Anemometers on Communication Towers: Postponed to net meeting

Letter of Support: Marlin Baillargeon, Tom Engel, and Jeff Peterson reported on the Dairy Waste Water Anaerobic Digester project in Turtle Lake

Motion: (Kienholtz/Luke) Chairman Peterson is requested and authorized to write letter of support for this project. Unanimous approval

Next Meeting: Set for August 20th @ 3PM

Motion: (Kienholtz/Voltz) to adjourn at 5:10 PM

Prepared by: *Thomas G. Engel*