

Renewable Energy Committee
Thurs., December 10, 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
- Approve minutes of October 15, 2009 meeting
- Public comments
- Items for discussion and possible action:
 - Reapplication for Energy Independent Communities grant
 - Approval of amendments to original application
 - Strategic Plan
 - Status report on 2009-2010 Action Plan Goals
 - Amendments to above
- General discussion of renewable energy issues
- Member reports and comments
- Set next meeting
- Adjourn

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

Renewable Energy Committee

December 10, 2009

Board Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Marlin Baillargeon, Thomas Engel, Jay Luke, Kathryn Kienholz, Kathleen Melin, Kim O'Connell, Jeff Peterson, Gregg Westigard
Absent: Mike Voltz

Others present: Bob Kazmerski - UW Extension Office & Tim Anderson - Polk County Planning

Called to Order at 3:01 PM by Chairman Jeff Peterson

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

Motion: (O'Connell/Engel) to approve minutes of October 15, 2009. Carried

Public Comments: None

Discussion: Reviewed and discussed the changes that Bob Kazmerski made and proposes to make to the reapplication for Energy Independent Communities Grant.

Motion: Kienholz/Westigard to approve amendments to the original application as presented. Approved
(Grant application is on file in the UW Extension Office)

Discussion: Strategic Plan and goals - detailed review and revisions scheduled for next the meeting.

Members Reports: Baillargeon reported on the energy fair proposal received from Darrell Kittleson.
Melin reported on next summer's planned fair at LaMar Community Center.
Engel reported the status of GreenWhey Energy, Inc.

Next Meeting: Set for January 28th @ 3PM at the Polk County Government Center in Balsam Lake

Motion: (Westigard/Luke) to adjourn at 4:40PM

Prepared by: *Thomas G. Engel*