

## **Renewable Energy Committee**

January 2, 2008 - 3 p.m.

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

- Minutes -

Attendance: Art Gamache, Marlin Baillargeon, Thomas Engel, Gregg Westigard

Others present: Press

Meeting called to order by Tom Engel, Vice Chairman @ 3:05 pm

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

Previous Minutes: Motion (Baillargeon/Westigard) to approve 11/27/07 Minutes.  
Carried

Public Comments: None

Educational presentations: Postponed due to short notice for inviting David  
Jenkins and

Mike Voltz's absence.

Discussion: 12/26/2007 memo from Sarah Rollmann, Polk County Planner  
reviewed and  
discussed.

Grant Search report from Pam Herdrich, River Country RC&D reviewed and  
discussed.

Motion: (Gamache/Westigard) Moved to proceed to with biomass inventory grant  
applications through the Polk County Planner office to West Central Wisconsin  
Regional Planning Commission (WCWRPC) and River Country Resource  
Conservation and Development Council (River Country RC&D). Carried

Committee member's comments:

Gregg Westigard suggested that after reading of the energy savings reported  
from Polk

Plaza buildings, the county's Property Committee use the resources of Siemens  
to

conduct energy audits and savings at the Golden Age Manor and the Highway  
Department.

New Business:

Consensus: To have Gregg invite David Jenkins of the Governor's Office of  
Energy

Independence next meeting.

Motion: (Westigard/Baillargeon) To set next meeting date January 22, 2008 at 3  
p.m

Carried

Motion: (Gamache/Baillargeon) To adjourn. Carried.

Meeting adjourned at 3:50 p.m.

Prepared by: **Thomas G. Engel**