

Renewable Energy Committee

October 28, 2008 - 3 p.m.

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

- Minutes -

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

Others present: Bob Kazmierski, UW Extension Office

Meeting called to order at 3:05 PM by Chairman Jeff Peterson

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

Previous Minutes: Motion (Luke/Engel) to approve 9/23/08 Minutes. Carried

Public Comments: None

Discussion: Discussed the details on Wisconsin Office of Energy Independence "Energy Independent Communities; 25% by 2025 Plan Grants & Application. Most of the grant application was developed in our Biomass Inventory Grant Application and only a small amount of administrative work is required for a "no cost to the county" grant.

Motion: (Melin/Luke) to make application for a 25% by 2025 Plan grant. Carried

Discussion: Per diem for the committee - since the county board reaffirm the Renewable Energy Committee no action was required.

Presentation: Bob Kazmierski reviewed the first Strategic Planning Presentation and discussion session on planning the future of the committee. He further lead the committee in the development of a mission statement using the four mission statements provided by committee members. Kathleen Melin agree to take the four statements and committee selected 'key' words to bring a composite mission statement to the next meeting.

Announcement: Bob Kasmierski announced and invited members to the "Renewable Opportunities for Green Entrepreneurs at the Turtle lake Casino on Saturday, November 8th.

Consensus: Set next meeting date as 11/19/08 at 3 p.m.. Continuation of Strategic Planning

Adjourned @ 5:10 PM

Prepared by: *Thomas G. Engel*