

Renewable Energy Committee
December 9, 2008 - 7 p.m.
Board Room - Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

- Minutes -

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

Others present: Bob Kazmierski, UW Extension Office

Meeting called to order at 7:05 PM by Chairman Jeff Peterson

Discussion: Peterson reported that after discussion with County Counsel, it was not necessary to have a closed session.

Motion: (Engel/Kienholz) to approve agenda without Closed Session. Carried

Previous Minutes: Motion (Voltz/Baillargeon) to approve 11/19/08 Minutes with edits. Carried

Public Comments: None

Discussion: A detailed review, critique, revision and edit of the 25 x 25 grants application by the committee as a whole was completed.

Discussion: Jeff Peterson reported on the City of Osceola's decision to not be a partner in the REC/Polk County 25 x 25 grant application.

Discussion: Lengthy discussion with Bob Kazmierski and the committee in regards to selecting the Energy Independence Coordinator (EIC) that must be identified in the grant application.

Motion: Baillargeon/Klien to nominate Tom Engel be the Energy Independence Coordinator. Carried

Consensus: To cancel meeting scheduled for 12/16/08 at 3 p.m.. To set the next meeting on January 27, 2009 at 3 PM. Primary subject: Continuation and completion of Strategic Planning.

Adjourned @ 9:05 PM

Prepared by: *Thomas G. Engel*