

## **Renewable Energy Committee**

March 16, 2009 - 3 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, Gregg Westigard Absent: Larry Jepsen, Jay Luke

Others present: Bob Kazmierski, UW Extension Office

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

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

Motion: (Baillargeon/Westigard) to approve minutes of February 23, 2009 Carried

Public Comments: None

Discussion: Strategic Plan - Session 5

Bob Kazmierski reviewed previous planning sessions and distributed the notes of Mandate/Values, Stakeholders, and Expectations.

Further discussion resulted in committee members prioritizing lists which produced the following committee goals:

**Objective: Partnering**

**Goals:**

**Work with executive committee to establish county energy policy**

**Establish a 5 year county renewable energy goal**

**Partner with fair board on their long range plan**

**Objective: Outreach Education**

**Goals:**

**Biggest winners/losers contest – county – wide**

**Explore weekly radio station updates**

**Develop a video tour of renewable efforts**

**Develop renewable energy committee web-site/connected to county server**

**Objective: Organizational Development**

**Goals:**

**Establish project seminars – where participant complete a project – e.g.  
Habitat for Humanity**

**Recruit a grant writer to volunteer toward R.E. Committee efforts**

Motion: (Westigard/Melin) to adopt above goals. Carried

Member Reports: None - out of time.

Next Meeting: Is set for April 7th @ 3PM

Motion: (Voltz/Kleinholz) to adjourn at 5:00 PM

Prepared by: *Thomas G. Engel*