

Renewable Energy Committee
September 23, 2008 - 3 p.m.
Board Room - Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Marlin Baillargeon, Thomas Engel, Art Gamache, 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 3:00 PM by Chairman Jeff Peterson

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

Previous Minutes: Motion (Gamache/Baillargeon) to approve 7/22/08 Minutes. Carried

Introduction: New member, Kathleen Melin

Committee Member's Comments:

Marlin Baillargeon: Requested that all members be involved in future decisions.
Reported on the Johnson Controls' 160,000 ft² building with positive energy rating.

Art Gamache: Discussed the background on the resolution that was presented to the county board.
Reported on the Polk-Barron Energy Tour to the Barron Schools, Ardisam bio-diesel plant and photovoltaic installation at Great mats.

Mike Voltz: Presented the "**enerG**" magazine, a bi-monthly alternative energy magazine from Canada. Ref: www.altenerg.com

Gregg Westigard: Discussed possible funding ideas for the committee, if necessary

Kathleen Melin: Invited personal tours of the Lamar School solar installation

Tom Engel: Distributed the news article on the US Senate passing the Renewable Energy Tax Credit

Jeff Peterson: Discussed "per diem" information

Presentation: Bob Kazmierski made the first of two Strategic Planning Presentation and discussions on planning the future of the committee.

Consensus: Set next meeting date as 10/28/08 at 3 p.m.. Continuation of Strategic Planning

Adjourned @ 5:10 PM

Prepared by: *Thomas G. Engel*