

Renewable Energy Committee

Thursday, April 18, 2013– 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 3/21 minutes
- Public comments
- Short term project updates
 1. LED lighting project update- Tom & Debbie
 2. Alternative fueled vehicles
 3. Polk County Energy Usage Report- Debbie
 4. Earth Day booth at recycling center update- Tim Anderson
 5. Polk County energy consumption policy update- Tom
- Member comments
- Set next meeting date
- Adjourn

(Agenda items may not be presented in this order)

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

RENEWABLE ENERGY COMMITTEE
Polk County Government Center, County Board Room
Polk County Plaza, Balsam Lake, Wisconsin 54810

Minutes of April 18, 2013 Meeting

Chairman Timm Johnson called the meeting to order at 3:05 p.m.

Present were county board supervisors Tom Engel and Jay Luke and citizen members Timm Johnson and Dave Muller.

Supervisor Kathryn Kienholz and citizens Marlin Baillargeon, Joe Cronick, Gary Dado were absent.

Also present was Tim Anderson, Polk County Planner and Tami Doughty, Polk County Ledger

Chairman Johnson announced there was not a quorum present and so the meeting is cancelled.

Public comments:

Tim Anderson reported that Administrator Dana Frey had submitted a letter to the State Energy Office indicating Polk County's interest and willingness to participate in an alternative fuel assessment for the county's fleet.

Earth Day Booth:

Tim Anderson reminded attendees that Earth Day at the Recycling Center was the next day - weather permitting.

Next Meeting: Renewable Energy Committee will be Thursday, May 16, 2013 at 3 p.m.

Adjourned: 3:30 p.m.

Respectfully submitted,
Tom Engel,
Secretary