

## **Renewable Energy Committee**

Thursday, June 19, 2014– 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 5/22 minutes
- Public comments
- Short term project updates
  1. LED lighting project
  2. Alternative fueled vehicles
  3. Committee structure- elect Chair & Secretary
  4. Solar panel invitation with Kurt Reinhold
  5. Review next steps on priority list
- 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 June 19, 2014 Meeting**

Vice Chairman Tom Engel called the meeting to order at 3:05 p.m.

Present were county board supervisors Craig Moriak, Jay Luke, and Marv Casperson, citizen members Marlin Baillargeon, Tom Engel, Kathryn Kienholz and Dave Muller. Citizen Timm Johnson joined the meeting late. Joe Cronick and Gary Dado were absent.

Deb Peterson, Property Director and Tim Anderson, County Planner were present.

**Motion by Luke/Casperson to approve the agenda; carried by voice vote.**

**Motion by Casperson/Luke to approve the minutes of the May 22, 2014 meeting; carried by voice vote.**

**Public Comments:** None

**LED Lighting Project:**

Deb Peterson reported on a new *Focus On Energy* grant opportunity that includes labor costs and that she will beginning the specification, bidding and installation process on the LED parking lot lights at the Justice Center.

**Alternate Fueled Vehicles:** Nothing new to report – maybe considered for new vehicles next year.

**Committee Structure:** There was a brief discussion on committee membership. Jay Luke advised if citizens wanted to be on the committee, they should so advise County board Chairman, William Johnson.

**Solar Panel:** Tom Engel will try to invite Kurt Reinhold and a representative from Geronomo energy to attend the next meeting to begin development of a solar panel installation project. It was suggested that we also include a representative from Northwestern Wisconsin Electric Company at the meeting.

**Members Comments:**

**Next Meeting: Renewable Energy Committee** will be Thursday, July 17, 2014 at 3 p.m. in the County Board Room. All Polk County Board Supervisors are welcomed.

**Motion by Luke/Casperson to adjourn at 4:30 p.m.:** carried by voice vote

Respectfully submitted,  
Tom Engel,  
Secretary