

Renewable Energy Committee

Thursday, August 22, 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 7/18 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. Polk County Clean Energy Choice for Wisconsin Resolution- Tom
 5. Monona Solar Project discussion
- 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 August 22, 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 Marlin Baillargeon, Joe Cronick, and Dave Muller. Absent were Kathryn Kienholz, and Gary Dado.

Also present was Debbie Peterson, Polk County Property Director

Motion by Muller/Cronick to approve the agenda; carried by voice vote.

Motion by Luke/Baillargeon to approve the minutes of the July 18, 2013 meeting; carried by voice vote.

Public comments: None

LED Lighting Project:

Tom Engel reported that a second supplier had promised a new simulation plan and quote on the justice center parking lot LED lighting project.

Alternative Fueled Vehicles: Nothing new to report

Polk County Energy Usage Report: Debbie reported that they have begun to record Justice Center peak electric demand information and but that Johnson controls still has some software/computer work to complete.

Clean Energy Choice Resolution: Tom Engel reported that the resolution had been supported and endorsed by the Property committee. The resolution will be presented at the September 17th county board meeting.

Monona Solar Panel Project: Tom Engel reported on the solar panel project being developed by the City of Monona, WI. After a review, marlin Baillargeon and Dave Muller agreed to gather more information from the City of Monona.

Members Comments: Dave Muller encouraged the member to check on 2 websites: GreenBiz.com and Greentech.com

Next Meeting: Renewable Energy Committee will be Thursday, September 19 at 3 p.m.

Motion by Luke/Baillargeon to adjourn at 4:00 p.m.; carried by voice vote

Respectfully submitted,
Tom Engel,
Secretary