

Renewable Energy Committee

Thursday, September 18, 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 8/21minutes
- Public comments
 1. Dana Frey on REC mission & purpose, structure, and function
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- Short term project updates
 1. LED lighting project- CDRE committee action on recommendation
 2. Alternative fueled vehicles
 3. Year end summary report
 4. 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 September 18, 2014 Meeting

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

Present were county board supervisors Craig Moriak and Marv Casperson, citizen members Marlin Baillargeon, Tom Engel, Timm Johnson, Kathryn Kienholz, and Dave Muller. County board supervisor Jay Luke was absent. Dana Frey, County Administrator was also present.

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

Motion by Casperson/Muller to approve the minutes of the August 21, 2014 meeting; carried by voice vote.

Public Comments: Dana Frey gave the committee a review of the committee's authorizing resolutions, 20-06 and 34-07 which directs and limits the committee to investigate renewable energy ideas, sources and projects within the county. The committee's mission is not authorized to investigate or proposed energy conservation ideas or project. He strongly urged the committee to continue to look for renewable projects and to bring them to the county board via the appropriate committees.

LED Lighting Project:

Craig Moriak reported that because of the very short timeline to submit the State Office of Energy LED grant application, the county administrator authorized Tim Anderson to proceed without CDRE committee review. Further developments on this project are the responsibility of the county staff.

Alternate Fueled Vehicles: No report

Solar Panels Proposal: Upon the advice and suggestion of Dana Frey, the committee agreed by consensus to bring the E3 Coalition energy audit and investment grade report for the potential solar panel project to the CDRE October 1st meeting to request that \$5750 be added to the 2015 budget. Tom Engel and Dave Muller agreed and were instructed to put together a proposal and take it to the CDRE meeting.

Annual Report: Final review at the next meeting

Members Comments: Dave Muller attended the September CDRE meeting and obtained a copy of the Johnson Controls annual contract performance report. He stated that the report was short on details and lacked specificity on energy savings. However, since energy savings is not a part of the committee's mission, the report is just information received.

Next Meeting: Renewable Energy Committee will be Thursday, October 16, 2014 at 3 p.m. in the County Board Room. All Polk County Board Supervisors are welcomed.

Motion by Baillargeon/Kienholz to adjourn at 4:30 p.m.; carried by voice vote

Respectfully submitted, *Tom Engel*, Secretary