

Renewable Energy Committee

Thursday, October 17, 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 9/19 minutes
- Public comments
- Short term project updates
 1. LED lighting project update- Tom
 2. Alternative fueled vehicles
 3. Polk County Energy Usage Report
 4. Polk County Clean Energy Choice for Wisconsin Resolution- Tom
 5. Discuss revisiting earlier strategic plan created with Bob Kazmeirski and select next projects to focus on at October meeting
- 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 October 17, 2013 Meeting

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

Present were county board supervisors Tom Engel, Jay Luke and Kathryn Kienholz and citizen members Marlin Baillargeon, Joe Cronick, Gary Dado, and Dave Muller. .

Also present was Bob Kazmerski, Polk County Extension Office

Motion by Dado/Baillargeon to approve the agenda; carried by voice vote.

Motion by Kienholz/Dado to approve the minutes of the August 22, 2013 meeting; carried by voice vote.

Public comments: None

LED Lighting Project:

Tom Engel reported that justice center parking lot LED lighting project is in the budget for 2014 pending County Board approval.

Alternative Fueled Vehicles: Debbie Peterson reported to Timm Johnson that the sheriff's department has obtained a Liquid Propane Powered conversion patrol pickup through a cooperative program with Polk Burnett Elect Electric Coop.

Polk County Energy Usage Report: No report – Debbie Peterson could not attend the meeting.

Clean Energy Choice Resolution: Tom Engel reported that the resolution had been supported and endorsed by the Polk County Board. The resolution will be forwarded to Representative Severson and Senator Harsdorf.

Renewable Energy Committee Goals: Bob Kazmerski led the committee in a review of the 2012-2013 Goals and Objectives to determine the appropriateness of them at this time. Discussion among committee members followed and it is planned to have a second session with Bob at next meeting.

Members Comments:

Monona Solar Panel Project: Dave Muller reported on the solar panel project being developed by the City of Monona, WI. He will pursue this project further.

Next Meeting: Renewable Energy Committee will be Thursday, November 21st at 3 p.m.

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

Respectfully submitted,
Tom Engel,
Secretary