

## AMENDED AGENDA

### Renewable Energy Committee

Thursday, November 21, 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 10/17 minutes
- Public comments
- Short term project updates
  1. LED lighting project update- Tom
  2. Led Grant submittal- Tim Anderson
  3. Solar Panel Report- Dave
  4. Alternative fueled vehicles
  5. Polk County Energy Usage Report- Debbie
  6. Polk County Clean Energy Choice for Wisconsin Resolution- Tom
  7. Continue discussing earlier strategic plan created with Bob Kazmeirski and select next projects to focus
- 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 November 21, 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, Tim Anderson, County Planner, and Debbie Peterson, Property Director.

Recess Ordered at 3:06 p.m. to allow committee members to inspect new Liquid Propane Gas (LPG) fueled sheriff's department patrol pickup truck. Committee returned from 15 minute inspection recess.

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

**Motion by Kienholz/Muller to approve the minutes of the October 17, 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 and that this project will be part of the upcoming grant application discussion.

**LED Grant Application:** Tim Anderson presented and discussed information on a LED Planning and Implementing Clean Energy Investments grant opportunity for Energy Independent Communities.

**Motion by Luke/Kienholz** to apply for a \$20,000 grant for energy saving lighting at the Justice Center parking lot, garage, and Sally port and to request Letters of Support from the REC and Property Committees. Motion carried by voice vote.

**Solar Panels:** Dave Muller reported that he has had continued contact with the City of Monona and is requesting a future meeting presentation by a representative from Solar Connection.

**Polk County Energy Usage Report:** Debbie Peterson reported that the first energy usage report for the Justice Center was just completed today.

**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:** Because of time constraints, Bob Kazmerski briefly reviewed last months' meeting and offer to prepare a sheet with revised committee goals for the December meeting.

**Members Comments:**

**Lindstrom Solar Panels:** Tom Engel reported that he thought he observed solar photovoltaic panels on the municipal liquor store in Lindstrom, MN and he will check into them.

**LED Lights:** Marlin Baillargeon distributed a copy of his most recent home electricity bill showing the energy and dollar savings resulting from the installation of LED bulbs throughout the house.

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

**Motion by Kienholz/Baillargeon to adjourn at 4:55 p.m.; carried by voice vote**

Respectfully submitted,  
Tom Engel,  
Secretary