

Renewable Energy Committee

Thursday, April 17, 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 3/20 minutes
- Public comments
- Short term project updates
 1. LED lighting project update- Tom
 2. Alternative fueled vehicles
 3. Polk County Energy Usage Report- Debbie
 4. New projects to focus on
- 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 April 17, 2014 Meeting

Chairman Timm Johnson called the meeting to order at 3:10 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 Tim Anderson, Polk County Planner.

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

Motion by Luke/Dado to approve the corrected minutes of the January 16, 2014 meeting; carried by voice vote. (Delete Energy Implementation Grant paragraph)

Public comments: None

LED Lighting Project:

Group discussion to have a city and village official's street light LED seminar.

Alternate Fueled Vehicles: Jay Luke reported no further information on the Dane County CNG snowplow truck conversion. He also reported that the Town of Lincoln had almost perfect biodiesel usage on all vehicles this winter – just a small filter issue. The Town of Lincoln is guaranteed a minimum of 15% savings using biodiesel versus conventional No. 2 diesel fuel.

Polk County Energy Usage Report: Debbie Peterson was not present and so no report was received. The committee would like to see regular energy usage reports so that the public can be made aware of the county's energy savings accomplishments.

Members Comments: Several members would like to see continuation of the energy usage data that was developed for the Energy Independence Grant.
Tom Engel offered to ask William Johnson for a preliminary Fredric LED street light report at our next meeting.

Next Meeting: Renewable Energy Committee will be Thursday, May 15, 2014 at 3 p.m. in the County Board Room. All Polk County Board Supervisors are welcomed.

Motion by Luke/Baillargeon to adjourn at 4:25 p.m.: carried by voice vote

Respectfully submitted,
Tom Engel,
Secretary