

## **Renewable Energy Committee – Amended Agenda – Time Change**

Thursday, May 22, 2014–2:00 P.M.

Polk County Government Center, County Board Room

100 Polk Plaza, Balsam Lake, WI 54810

- Call to order
  
- Approve agenda
  
- Approve 4/17 minutes
  
- Public comments
  
- Short term project updates
  
- 1. LED lighting project- Frederic & Centuria and county
- 2. Alternative fueled vehicles
- 3. Polk County Energy Usage Report- Debbie
- 4. Committee structure- new members from Polk County Board if any
  
- 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 May 22, 2014 Meeting**

Chairman Timm Johnson called the meeting to order at 2:05 p.m.

Present were county board supervisor Craig Moriak, citizen members Joe Cronick, Tom Engel, Kathryn Kienholz and Dave Muller. Supervisor Jay Luke and Marvin Caspersen and citizen Marlin Bailargeon joined the meeting late. Gary Dado was absent.

Deb Peterson, Property Director was present.

Introductions of new and former committee members.

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

**Motion by Engel/Muller to approve the corrected minutes of the April 17, 2014 meeting; carried by voice vote.**

**Public comments:** None

**LED Lighting Project:**

Committee received the attached Village of Fredric LED report from William Johnson IV showing substantial energy and dollars savings from the replacement LED streetlights.

**Alternate Fueled Vehicles:** Nothing to report

**Polk County Energy Usage Report:** Debbie Peterson showed the committee the first energy usage charts for the Justice Center. Debbie also reported on the successful installation of the lights in the garage and “Sally Port” at the Justice Center.

**Members Comments:** Several members would like to see the committee develop energy savings information and education for public officials based upon completed projects.  
Tom Engel offered to invite Kurt Rienhold, Solar Connections, to come for an initial solar panel meeting with Dana Frey and Deb Peterson. ,

**Next Meeting: Renewable Energy Committee** will be Thursday, June 19, 2014 at 3 p.m. in the County Board Room. All Polk County Board Supervisors are welcomed.

**Motion by Luke/Kienholz to adjourn at 3:30 p.m.:** carried by voice vote

Respectfully submitted,  
Tom Engel,  
Secretary