

Renewable Energy Committee

Thursday, June 18 2015– 3:00 P.M.

Polk County Government Center, County Board Room
100 Polk Plaza, Balsam Lake, WI 54810

- Call to order
- Approve agenda
- Approve 5/28 minutes
- Public comments
- Potential Solar Study – contract status
- Review REC enabling resolutions
- Update on OEI 25 X 2025 plan
- 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

Polk County Renewable Energy Committee Meeting

Held at the Government Center on June 18, 2015

Members attending: Jay Luke, Timm Johnson, Jeff Peterson, Marlin Baillargeon, Craig Moriak, and Dave Muller. Member absent: Marvin Caspersen. Also attending: Tim Anderson, County Planner.

Chair Timm Johnson called the meeting to order at 3:00 p.m.

The agenda was approved by voice vote. The previous month's meeting minutes were approved after corrections that added the words "using net present value" after "analysis" to Administrator Frey's comments in paragraph two, and changing the word "flaws" to "concerns" in the third paragraph.

Muller reported no contact by phone or email with Kurt Reinhold from Solar Connections in the past month. Johnson reported that he had a meeting with Deb Peterson, County Building Director, in early June, and updated the members on the parking lot LED project. A P.O. has been issued to Simon Electric to finish the installation of lighting. Deb Peterson also suggested that our committee be an information and advisory resource for the Polk County CDRE Committee.

Jeff Peterson next presented the history of the RE Committee since 2005 and shared various county resolutions that supported and authorized our efforts. In 2008, the county adopted the current mission statement for the RE Committee.

Tim Anderson followed up with the 25x25 Plan review and explained the history of the REC as it related to the Polk County Comprehensive Plan Executive Summary which detailed the grant funding, the adding of Energy and Sustainability to the REC from the planning process, and the tasks assigned for study including the area of transportation. Jay Luke cited two examples as accomplished tasks, the LP fuel conversion of the sheriff's vehicle and the installation of the waste oil heating system at the County Recycling Center.

Jeff Peterson called the 25x25 Plan a "living document" and requested a resolution for the county board to change the name of the REC to "Sustainability Committee." Jay Luke as County Board Commissioner offered to contact County Chair, William Johnson about the name change and expansion of the scope and duties of the REC. Chair Timm Johnson entertained a motion from Jay Luke/Marlin Baillargeon to potentially seek a resolution with Jeff Peterson, Timm Johnson, and Tim Anderson to meet with William Johnson to re-evaluate our mission and charge of duties. The motion was unanimously approved.

The members next discussed the Johnson Controls Performance Assurance Services contract with Polk County. Craig Moriak requested a current year BTU usage total. Jay Luke reviewed the history of Johnson Controls with Polk County with the members. A motion by Marlin Baillargeon/Craig Moriak to update the Polk County energy usage baseline from 2010-2014 was unanimously approved. Tim Anderson will revise the baseline on the 25x25 plan and report on any changes in the future.

The next meeting is scheduled for July 16, 2015 at 3 p.m. at the Government Center.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Dave Muller, Secretary

