

**Renewable Energy Committee**  
Thurs., March 17, 2011 – 1:00 p.m.  
Polk County Justice Center, Community Room  
1005 West Main St., Balsam Lake, WI 54810

- Call to order
- Recess for tour of Justice Center
- Reconvene after tour but not before 3:00 p.m.
- Approve agenda
- Approve minutes of February 17, 2011 meeting
- Public comments
- Items for discussion and possible action:
  - Energy efficiency improvements at Justice Center
  - Goals and objectives of the REC
    - Report on meeting with county administrator
  - Filling vacant position on REC
- General discussion of renewable energy issues
- Member reports and comments
- Set next meeting
- 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 Meeting  
March 17, 2011 – 1 p.m.  
Polk County Justice Center  
Balsam Lake, WI 54810

- Minutes -

Attendance: Thomas Engel, Linda Leef, Jay Luke, Kathryn Kienholz, Kathleen Melin, Kim O'Connell, Gregg Westigard

Absent: Marlin Baillargeon

Others: Tim Anderson, Bob Kazmerski

Call to Order: 1:05 PM by REC Vice Chairman Tom Engel.

Recess: Energy review tour of the Justice Center by Sheriff Pete Johnson and Scott Nargis, Jail Administrator.

Reconvene: 3:05 PM

Motion: (Kienholz/Melin) to approve agenda. Carried.

Motion: (Luke/Kienholz) to approve February 17, 2011 minutes. Carried.

Public Comments: None

Discussion: Tom Engel reported on his conversation with Mark Dahlberg from NVEC in regards to energy efficiency improvements at the Justice Center.

Motion: (Melin/Kienholz) to have Tom Engel obtain a justice center electrical energy efficiency audit and cost proposal from NVEC/Focus On Energy. Carried

Report: Kathryn Kienholz reported on the positive meeting that Marlin Baillargeon, Jeff Peterson, and she had with County Administrator, Dana Frey and his request to have better department accountability for energy usage.

Consensus: Linda Leef will speak to the county's Organization Committee to request REC/EIT report time at the committee's April meeting.

Motion: (Luke/Melin) to have Tom Engel contact Tim Johnson about joining the committee first, if no, and then Trudy Popenhagen. Carried.

Motion: (Kienholz/Melin) to review the REC goals with Bob Kazmerski at the next meeting. Carried.

Motion: (Kienholz/Luke) to set the next meeting at 3:00 PM on April 21, 2011. Carried

Consensus: to Adjourn at 4:35PM

Prepared by: *Thomas G. Engel, Secretary*