

Renewable Energy Committee

Thursday, January 12 – 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 12/15 minutes
- Public comments
- Marlin Baillargeon and Tom Engel report on Waste Oil furnace project at recycling center and energy saving improvements.
- Update on Justice Center Energy Usage study
- Update on lighting presentation at 12-15 meeting
- Update on County Purchasing Policy
- Member 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
Polk County Government Center, County Board Room
Polk County Plaza, Balsam Lake, Wisconsin 54810

Minutes of January 12, 2012 Meeting

Chairman Timm Johnson called the meeting to order at 3:05 p.m.

Present were county board supervisors Jay Luke and Kathryn Kienholz and citizen members Marlin Baillargeon, Joe Cronick, Gary Dado, Gregg Westigard. Supervisor Kim O'Connell was absent.

Also present was Tim Anderson, Polk County planner and Deb Peterson, Polk County Parks and Property director.

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

Motion by Baillargeon / Luke to approve the minutes of the December 15th meeting; carried by voice vote.

Public comments.

Tim Anderson advised the committee that he had not be able to find any grant funds to assist with lighting or electricity evaluation at the Justice Center.

Deb Peterson reported that she had a meeting with the representatives of the LT Solutions Corp. on LED lighting at the Justice Center – details below.

Waste oil furnace at the recycling center.

Tom Engel passed out his proposed narrative and analysis for the Waste Oil Furnace project at the Recycling Center. The committee had a brief discussion on the project and possible alternative ideas as well as the project timeline.

Motion by Westigard/Kienholz to forward the project to the Parks and Property committee and Finance Committee for approval recognizing that the project will need to be formally bided; carried by voice vote.

Note: Peterson requested that Baillargeon and Engel attend the meetings to make the presentations and requests.

Energy Usage at the Justice Center.

Deb Peterson reported on her meeting with the LT Solution's representatives, she has given them the lighting plans and she is expecting a report or proposal from them. She also stated that significant lamp changes, relamping and delamping have been completed at the Justice Center.

County Purchasing Policy.

Gregg Westigard reported on the initial defeat of the purchasing policy change and what changes have been made to make “Energy usage when significant” apart of the policy. It is expected to be reviewed at the next board meeting.

Members Comments.

Deb Peterson reported that Northwestern Electric Company has ordered the new demand metering equipment for the Justice Center and that GAM lighting is being changed.

Tom Engel advised the committee that Geronimo has setup at “Metrological Tower” between Centuria and Milltown.

Timm Johnson reported little progress on the CNG facility in Osceola.

Next meeting of the renewable energy committee will be Thursday, February 16 at 3 p.m.

Motion by Luke/Dado to adjourn; carried by voice vote.

Adjourned at 4:20 p.m.

Respectfully submitted,
Tom Engel,
Secretary