

Renewable Energy Committee
Thurs., February 17, 2010 – 3:00 p.m.
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810

- Call to order
- Approve agenda
- Public comments
- Items for discussion and possible action:
 - Energy Independent Communities grant recap
 - Policy 912 amendments update
 - Polk County Energy Fair
 - Priorities for 2011
 - Strategic goals status reports and updates
 - Comprehensive Plan tasks
- General discussion of renewable energy issues
- Member reports and comments
- Set next meeting
- Adjourn

(Agenda items may not be presented in this order.)

Renewable Energy Committee Meeting
February 17, 2011 – 3 p.m.
County Board Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Marlin Baillargeon, Thomas Engel, Jay Luke, Kathryn Kienholz, Kathleen Melin, Kim O'Connell, Jeff Peterson, Gregg Westigard

Absent: Gary Dado, Linda Leef

Others: William Johnson, County Board Chairman

Called to Order: 3:05 PM by REC Chairman Jeff Peterson.

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

Discussion: The joint EIT/REC 1/13/11 minutes were discussed and reviewed.

Public Comments: William Johnson commented on the REC work and need for the Information and services that the committee provides.

Grant Budget final update: Budgeted - \$50,000; Spent - \$49,725.24; Balance - \$274.76

Discussion: The committee reaffirmed that the \$274.76 balance be disbursed to the 2011 Energy Fair for a EIT presentation to county-wide government officials.

Discussion: All members commented on what the committee has accomplished, work that is unfinished, and what needs to be done and then expressed their opinions on the future direction of the committee.

Next Meeting: Renewable Energy Committee on 3/17/11 @ 1pm at the Justice Center to tour the facilities and discuss energy costs and energy cost reduction ideas with the jail staff.

Motion: (Baillargeon/Westigard) to adjourn at 4:50 p.m. Carried.

Prepared by: **Thomas G. Engel**