

## **Renewable Energy Committee**

Thursday, April 19 – 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 3/19 minutes
- Public comments
- Review LED Lighting proposal and update
- Update on Waste Oil Furnace project
- Continue strategic planning discussion
- Member comments
  - Joint Osceola/Polk County report – April 23
  - CNG meeting in Osceola – April 24
- 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 April 19, 2012 Meeting**

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

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

Also present was Tim Anderson, Polk County planner and Bob Kazmerski, UW Extension Community Resources agent

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

Reviewed Polk County Renewable Energy projects map first so Tim Anderson could take it immediately to the Land Planning office and get it printed for Earth Day at the Recycling Center.

**Motion by Dado/Cronick to approve the minutes of the March 15th meeting; carried by voice vote.**

**Public comments:**

None

**LED Lighting proposals:**

Tom Engel reported that he was in discussion with the LEDtronics on refining the spreadsheet for the LED Parking Lot lights at the Justice Center. He also said that he had received the LT Solutions proposal for interior LED lighting at the Justice Center and was working to prepare a similar spreadsheet so that the project could be better evaluated.

**Waste oil furnace at the recycling center:**

Since Deb Peterson was not at the meeting, this project could be updated.

**Energy Usage at the Justice Center:**

Since Deb Peterson was not present, this also project could not be updated.

**Natural Gas-powered Vehicles:**

Timm Johnson announced both the Energy Usage and CNG information meetings on Monday and Tuesday, March 19<sup>th</sup> and 20<sup>th</sup> at the Osceola High School and encouraged all to attend.

**2012 Earth Day:**

Members volunteered to man the REC table and information map at the Earth Day open house at the Recycling Center.

**Committee Goals:**

Bob Kazmerski reviewed the REC short term, medium term and long term goals developed at the last meeting. He assisted the REC in identifying a committee member leader for promoting and developing each goal and for answering various goal questions that the members provided. He will be at the next meeting to assist in preparing and refining the goals and plan of execution for the committee.

**Memberssship:**

Jay Luke informed the committee that Kim O'Connel would step aside and let Tom Engel be a County supervisor member of the committee. This means a new citizen member is required and hopefully a citizen will express interest from the citizen members call advertisement in the papers.

Next meeting of the renewable energy committee will be Thursday, May 17<sup>th</sup> at 3 p.m.

**Motion by Luke/Kienholtz to adjourn; carried by voice vote.**

**Adjourned at 4:55 p.m.**

Respectfully submitted,  
Tom Engel,  
Secretary