

Renewable Energy Committee

Thursday, June 21 – 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 5/17 minutes
- Public comments
- Short term project updates
 1. Annual report- Gregg
 2. Review & update 25 X 2025 Plan- Kathryn
 3. Meter energy usage at Adult Development Center- Jay
 4. Alternative fuel vehicles- Timm
 5. Alternative hot water for Justice Center- Jay
- Project updates- if any on- LD lighting, waste oil furnace, etc.- Debbie
- 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

RENEWABLE ENERGY COMMITTEE
Polk County Government Center, County Board Room
Polk County Plaza, Balsam Lake, Wisconsin 54810

Minutes of June 21, 2012 Meeting

Vice Chairman Tom Engel called the meeting to order at 3:05 p.m.

Present were county board supervisors Tom Engel, Kathryn Kienholz, Jay Luke and citizen members Marlin Baillargeon, Joe Cronick, Gary Dado, and Gregg Westigard.. Citizen member Timm Johnson was absent.

Also present was Tim Anderson, Polk County planner and Bob Kazmerski, UW Extension Community Resources agent, Deb Peterson, Property Director.

Prospective citizen member Dave Mueller was also present to observe.

Gary Dado agreed to record notes for the meeting.

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

Motion by Dado/Kienholtz to approve the minutes of the April 19th meeting; carried by voice vote.

Public comments:

Tim Anderson presented the Polk County's Letter of interest in the Grant Opportunity to participate in the fleet analysis and fuel reduction usage strategies that Dana Fry submitted on behalf of the county.

Jay Luke reported on the very successful usage of canola seed diesel fuel by the Town of Lincoln.

LED Lighting proposals:

Tom Engel reported that he had not made contact with the sales representative for the LED Parking Lot lights at the Justice Center.

Marlin Baillargeon reported that he had spoken with Dan Wiess of LT Solutions and that they were prepared to provide 24-36 LED bulbs to county free of charge. Deb Peterson suggested, and the committee concurred to accept the offer and to make an electrical usage installation at the shop in the highway department. It is expected that it will be possible to actually measure the electricity usage (hopefully savings) between the LED bulbs and the present metal halide bulbs.

Waste oil furnace at the recycling center:

Deb Peterson reported that had been no further discussions with Scott Robinson from Chippewa Valley Alternative Energy to review oil furnace sizing.

Marlin Baillargeon will try to get a meeting scheduled with Deb Peterson and Scott Robinson.

Note: Subsequent to this REC meeting, an oil furnace meeting has been scheduled for July 10th.

Annual Report

Gregg Westigard presented his draft of the committee's annual report to all members present. He requested that each member review the report and then email Tim Anderson any suggested changes.

Membership:

Dave Mueller was introduced by Kathryn Kienholz. Kathryn Kienholz will request Dana Fry to review and appointment him to the committee.

Members Comments:

Marlin Baillargeon requested that the committee push to obtain electric usage information by individual buildings, departments and/or offices so we can make good recommendations on possible lighting changes.

Next meeting of the Renewable Energy Committee will be Thursday, July 19th at 3 p.m.

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

Adjourned at 4:20 p.m.

Respectfully submitted,
Tom Engel,
Secretary