

## Renewable Energy Committee

Thursday, July 21, 2011 – 3:00 P.M.

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

- Call to order
- Approve agenda
- Approve 6/16 minutes
- Public comments
- Accept Kathleen Melin resignation
- Items for discussion and possible action

Continue REC goal review w/Bob Kazmerski

Review Greg Westigard committee summary email

- Jay Luke report on discussions with property committee
- Tim Johnson report on natural gas fueled vehicles
- Tom Engel report on electrical energy discussions with NVEC
- Greg Westigard report on purchasing policy review with Dana Frey
- General discussion of renewable energy issues
- Members comments and reports
- 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

July 21, 2011

Polk County Government Center

Balsam Lake, WI 54810

Attendance: Timm Johnson, Gregg Westigard, Jay Luke, Kim O'Connell, Linda Leef, Kathryn Kienholz, Tom Engel, Marlin Baillargeon

Others: Tim Anderson, Bob Kazmierski

Call to order at 3:10 by Chair, Tom Engel

Motion (Kienholz/Johnson) to approve agenda, carried

Motion (Johnson/Kienholz) to approve 6-16-11 minutes, carried

Public Comments: Tim Anderson requested that the grant extension funds and projects be placed on next month's agenda

Motion (Kienholz/Baillargeon) to accept Kathleen Melin resignation, carried

Discussion: Continue goal review with Bob Kazmerski and committee summary e-mail by Gregg Westigard.

Discussion: Jay Luke reported on discussions with Public Protection Committee

Discussion: Timm Johnson reported on natural gas fueled vehicles

Discussion: Tom Engel reported on electrical energy discussions with NWECC

Discussion: Gregg Westigard reported on purchasing policy review with Dana Frey and others

Discussion: Marlon Baillargeon will work with Mike Voltz to gather information about a used oil furnace at the recycling center

Discussion: Tom Engel will be working on information about replacing the generators at Golden Age Manor and at the Justice Center to reduce electric rates

Discussion: Linda Leef reported on the upcoming Polk County Renewable Energy Fair

Consensus: Next meeting was set for Thursday August 18 at 3pm

Motion (Westigard/Luke) to adjourn at 5:00pm, carried