

Joint Renewable Energy Committee/Energy Independence Team

Thursday, August 18, 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 7/21 minutes
- Public comments
- Energy Fair funds from OEI grant extension
- Marlin Baillargeon report on waste oil furnace at recycling center
- Jay Luke report on discussions with property committee
- Tim Johnson report on natural gas fueled vehicles
- Tom Engel report on electrical energy discussions with NWECC & Xcel
- 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 Minutes

Thursday, August 18, 2011 – 3:00

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100 Polk Plaza, Balsam Lake, WI 54810

Present: Timm Johnson, Marlin Baillargeon, Jay Luke, Linda Leef, Kathryn Kienholz, Tom Engel, Gregg Westigard

Others: Tim Anderson

Call to order by Chair, Tom Engel at 3:15 pm

Motion: (Luke/Baillargeon) to approve agenda, carried

Motion: (Johnson/Kienholz) to approve 7/21 minutes, carried

Motion (Kienholz/Luke) to approve the payment of funds from the 25 by 2025 Grant extension to the energy fair, for community education for both this year and next year, in the amount of \$1000. Carried

Marlin Baillargeon reported on waste oil furnace at the recycling center. He will follow up with Scott Robinson and Mike Voltz to gather all the information necessary.

Jay Luke reported on discussions with the property committee. Timm Johnson will contact a solar hot water provider for estimates for hot water at the justice center. Jay asked Debbie to contact Johnson Control to present to the county board (update).

Timm Johnson reported on natural gas fueled vehicles. Timm will follow up with information.

Discussion: Compressed Natural Gas filling stations in Polk county. Possible trip by the Renewable Energy Committee to Cadotte to see their system.

Tom Engel reported on electrical energy discussions with NWEC and Xcel. Tom will follow up on demand charges for justice center.

Gregg Westigard reported on purchasing policy review with Dana Frey. Gregg will draft a letter for approval at the next meeting to get to Dana and other appropriate people re: purchasing policy.

Discussion: A replacement is needed for Kathleen Melin. Marlin and Timm will talk to Joe Cronick, and Gary Dado.

LindaLeef reported on the Energy Fair.

Kathy reported on replacement of desktops, cost and energy savings.

Next meeting set for Thursday, Sept. 15 – 3pm

Motion: (Kienholz/Westigard) to adjourn at 4:50. Carried