

Joint Renewable Energy Committee and Energy Independence Team Meeting

*Thursday, January 13th, 2011 – 2:00 p.m.

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

* AMENDED AGENDA (to correct day of meeting)

- Call to order
- Approve agenda
- Approve minutes of the December 27th, 2010 meeting
- Public Comments
- Items for discussion and possible action:
 - Outreach and Education
 - Final Plan Presentations
 - Updated budget and current expenditures
- Member comments and announcements
- Set next meeting
 - Date, Time, and Agenda
- Adjourn

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

Joint Energy Independence Team
and Renewable Energy Committee Meeting
January 13, 2011 – 2 p.m.
East Conference Room, Polk County Government Center
100 Polk Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Tim Anderson, Marlin Baillargeon, Thomas Engel, Linda Leef, Jay Luke, Kathryn Kienholz, Kathleen Melin, Gregg Westigard

Absent: Gary Dado, Bob Kazmierski, Kim O'Connell, Deb Peterson, Jeff Peterson

Others: None

Called to Order: Joint Meeting at 2:05 PM by Tom Engel for the REC and Tim Anderson for the EIT

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

Motion: (Westigard/Lienholz) to approve EIT/REC 12/27/10 minutes. Carried.

Public Comments: None

Discussion: Tim Anderson presented the Power Point Presentation reviewing the work of the Energy Independence Team/Grant he planned for the grant required County Board presentation on 1/18/11. Extensive discussion, review, critique, and suggestions of the presentation were made by committee members.

Grant Budget update: Budgeted - \$50,000; Spent - \$49,542.60; Balance - \$457.40

Motion: (Melin/Baillargen) to authorize the \$457 balance disbursement to the 2011 Energy Fair for a presentation to a county-wide government officials. Carried

Next Meeting: Renewable Energy Committee on 2/17/11 @ 2pm

Motion: (Bailargeon/Westigard) to adjourn at 4:10 p.m. Carried.

Prepared by: **Thomas G. Engel**