

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, March 17, 2017, 9:30 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Dave Sletten.

ROLL CALL: Present – Dave Sletten, Steve Wedan, Charles Glazman, Keith Wiley. Absent – David Conley. Others present – Keith Kesler, Russ Liupakka, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Wiley, to approve the minutes from the November 18, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Park and Ride Program: This program information will soon be linked with the WIDOT. Awareness of these locations is imperative, especially with the Belknap reconstruction project in progress, as parking will be a greater concern.

Computer Usage/Shutdown Policy: Confusion among staff exists as to current policy. Sletten met with Dan Shea and Matt Caya and is working to clarify and will draft policy procedure language for next meeting.

Hawthorne Highway Department Boiler Project: Replacement plan packet distributed. Phase one involves Hawthorne Highway Department office area boilers, controllers, expansion tanks, software, and energy management system. Costs yet to be determined; and capital dollars need to be attained for the project. Wedan to meet with Corporation Counsel for legal opinion on bidding specifications for project of this size, and investigate whether a mechanical engineering firm is required for drafting bid specifications/project oversight.

ACTION: Motion by Glazman, second Wiley, to support replacement of 4 existing boilers with 2 new high efficiency boilers in Hawthorne Highway Department office area. Motion carried.

Focus on Energy Campaign: Kit “focus pack” from Focus on Energy was marketed on Black Friday. Douglas County took advantage of the recent TLED 50 lamp trial program.

INFORMATIONAL: Utility History Reports: Reviewed.

Future Agenda Items: Water fountains.

ADJOURNMENT: Motion by Glazman, second Wiley, to adjourn. Motion carried. Meeting adjourned at 10:48 a.m.

Submitted by,

Cheryl Westman, Committee Clerk