

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, March 18, 2016, 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, Rosemary Lear, Steve Wedan, Keith Wiley. Absent – Dave Conley, Mark Nelson (Advisor). Others present – Russ Liupakka, Bobbi Rongstad, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Lear, second Wiley, to approve minutes from the November 20, 2015, meeting with the following correction: under Boiler Update/Boiler Improvement Plan: should reflect two new hot water boilers. Motion carried.

ACTION ITEMS/REFERRALS:

Energy Savings Fact Sheet: Sletten advised Energy Savings Fact Sheet was emailed to Douglas County/City employees; hard copies to departments, and Focus on Energy handouts distributed. Posting information to county website will be pursued.

Boiler Update/Boiler Improvement Plan: Installation of boilers complete; finalizing air intake control issues; and received approximately \$28,000 from Focus on Energy rebate from boiler study and boiler incentives.

Steam Trap Survey/Incentive: Steam trap surveys of entire complex in progress, with maintenance staff utilizing a checklist to see how well they are working. Focus on Energy incentives available for steam trap repairs and replacement, currently every two years. Trap labeling also recommended.

Strategies for Reducing Peak Demand: PowerPoint on topic presented by Rongstad (included with meeting packet).

INFORMATIONAL: Utility History Reports: Reviewed.

Future Agenda Items: Highway Department office boilers replacement project; Government Center LED lighting replacements update; and review Draft Energy Plan.

ADJOURNMENT: Motion by Lear, second Sletten, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

Submitted by,

Cheryl Westman, Committee Clerk