

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, July 15, 2016, 9:34 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Dave Sletten.

ROLL CALL: Present – Dave Sletten, David Conley, Charles Glazman. Absent – Steve Wedan, Keith Wiley, Mark Nelson (Advisor). Others present – Keith Kesler, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Sletten, second Conley, to approve the minutes from the March 18, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Energy Resources Website: Reviewed updates to website information.

ACTION: Motion by Conley, second Glazman, to approve continued operations under the heating and cooling guidelines as currently written. Motion carried.

Review Ongoing Energy Project List: Reviewed – identified highlighted projects currently ongoing – creating a completed column in the future to be addressed.

Hawthorne Highway Department Boiler Replacement: Focus on Energy spreadsheet showing existing and proposed efficiency and annual energy cost comparisons, and the projected savings, due to replacing existing boilers at the highway shop.

ACTION: Motion by Glazman, second Conley, to support purchase of four boilers at Hawthorne Highway Department. Motion carried.

Lighting Disposal/LED Replacement: Focus on Energy provided LED replacement comparison spreadsheet reviewed (existing w/proposed and savings fixtures). Buildings and Grounds to pursue future LED replacements as budget allows, working with Focus on Energy. Certificate of recycling/disposal reviewed.

Solon Springs Forestry Department Addition: Harris working with Focus on Energy for incentives during this project.

INFORMATIONAL:

Utility History Reports: Reviewed. Updated reports distributed.

Future Agenda Items: Hawthorne hot water system; Highway Department boiler replacements. Next meeting September 16, 2016.

ADJOURNMENT: Motion by Glazman, second Conley, to adjourn. Motion carried. Meeting adjourned at 10:54 a.m.

Submitted by,

Cheryl Westman, Committee Clerk