

May 4, 2023

ENERGY COMMITTEE MEETING
Douglas County Board of Supervisors
Friday, May 19, 2023, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin
JOIN BY PHONE: (US) +1 314-730-0913 PIN: 140 763 101#
OR VIDEO: <https://meet.google.com/quu-sraz-ers>

Please call the Chair or the County Clerk's Office (715-395-1397) if you cannot attend.

MEMBERS: Dave Sletten, Chair Craig Tyson Sam Pomush
 Vacant Mark Nelson, ECE (Advisor)

A G E N D A

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.
All action items include attachments unless noted.

1. ROLL CALL

2. APPROVAL OF MINUTES

a. July 15, 2022*

3. INFORMATIONAL

- a. Government Center/Courthouse lighting, HVAC and capital project update
- b. Focus on Energy program update
- c. Outreach for staff and community on energy incentives
- d. Utility history reports*


4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

cc: Shelley Nelson David Conley Tracy Ruppe Tony Menard Matt Haley
 Bill Whiteside Russ Liupakka Nicole Hynum County Board Supervisors
 Valerie Chamming

NOTE: Agenda and attachments available on www.douglascountywi.org or in County Clerk's Office. Action may be taken on any item on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

 5/4/2023

Name Date

ENERGY COMMITTEE MISSION STATEMENT

To make cost-effective energy efficient practices central to the County's operating policies and to promote the principles of stewardship and sustainability as an integral part of the County's decision-making process.

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, July 15, 2022, 9:30 a.m., Forestry Department Office
9182 East Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order at 9:30 a.m.

ROLL CALL: Present – Dave Sletten, Rich Staupe, Mark Liebaert (made quorum). Absent Michael Raunio, Craig Tylson, Mark Nelson (Advisor). Others present – Clint Meyer, Steve Craker, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Staupe, second Liebaert, to approve the minutes from the November 19, 2021, meeting. Motion carried.

INFORMATIONAL:

Government Center/Courthouse Lighting & HVAC Update: Sletten provided samples of various items which are being installed in the Government Center and Courthouse, and qualify for Focus on Energy rebates: LED ceiling tiles, LED can lights; and MaxLites.

Forestry Department Energy Update: Discussed potential project areas at the Forestry Department that qualify for Focus on Energy rebates. Utilizing LED technology wherever possible encouraged.

Focus on Energy Program Update: Steven Craker, Focus on Energy, advised that a promotion for items is in progress for applicable projects yielding 10-25% discounts.

Utility History Reports: Reviewed.

Future Agenda Items: Highway and Forestry Utility Reports; recovered rebates resolution; peak usage identified in Jail; solar augmentation exploration.

ADJOURNMENT: Motion by Staupe, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 10:36 a.m.

Submitted by,

Cheryl Westman, Committee Clerk