

July 15, 2019

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, July 19, 2019, 9:30 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

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

MEMBERS:	Dave Sletten, Chair Michael Raunio Mark Nelson, ECE (Advisor)	Craig Tyson Samuel Pomush	Keith Wiley
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AMENDED AGENDA

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the January 18, 2019, meeting (attached).
3. Informational:
 - (a) Hawthorne Highway Department Phase I HVAC upgrade;
 - (b) Government Center/Courthouse lighting;
 - (c) Focus on Energy Program update; and
 - (d) Utility history report (attached).
4. Future agenda items.
5. Adjournment.

cc:	Shelley Nelson Tracy Ruppe Nicole Hynum	David Conley Tony Menard Russ Luipakka	Candy Anderson Matt Haley County Board Supervisors
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NOTE: Attachments to the agenda are available at the County Clerk's Office for review or copying and at the Douglas County website at www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an 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 depending on the amount of notice we receive.

Posted – Courthouse. Government Center: Daily Telegram emailed.

 Name	7/15/2019 Date
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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, January 18, 2019, 9:33 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sletten.

ROLL CALL: Present – Dave Sletten, Keith Wiley, Michael Raunio. Absent – Craig Tyson. Others present – Tony Menard, Russ Liupakka, Keith Kesler, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Wiley, second Sletten, to approve the minutes from the May 18, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Hand Dryer for Bathrooms: No action taken.

Government Center/Courthouse Lighting: Kesler reported that the \$30,000 allocated in the capital budget has been spent on new lighting, upgrading to LEDs. He provided approximate cost saving dollars and kilowatt amounts.

Hawthorne Highway Department Phase I HVAC Upgrade: No update.

Public Service Commission Energy Innovation Grant: Nothing was submitted for this grant; may pursue at a future time.

Correspondence from May 21, 2018 County Board Meeting – Strategic Energy Assessment: Reviewed.

INFORMATIONAL: Utility History Reports: Reviewed. Updated reports distributed. Siemens recently provided a presentation to Kesler, Sletten and B&G staff providing lifespan data on the Government Center and courthouse electronic controlled system. Analysis completed showed about 50% of the systems beyond end of life status. Presentation provided information about cost savings to be attained by upgrading systems.

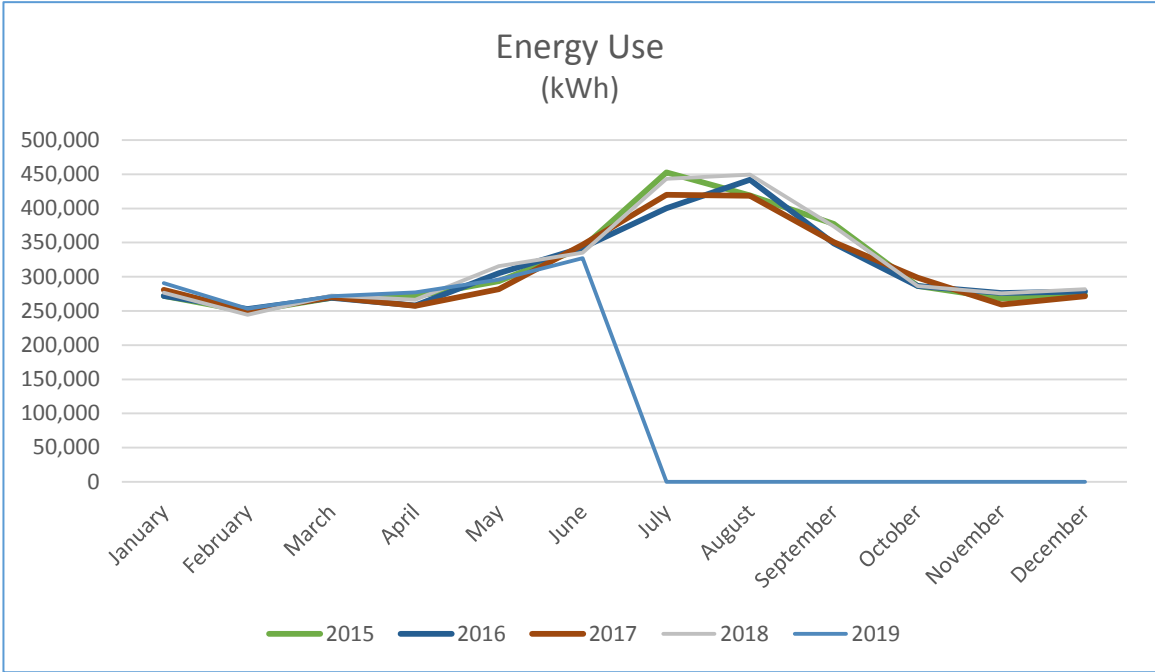
ACTION: Motion by Wiley, second Raunio, to invite Siemens to the May 17, 2019, Energy meeting for presentation on Government Center/Courthouse Building Assessment and Energy Use. Motion carried.

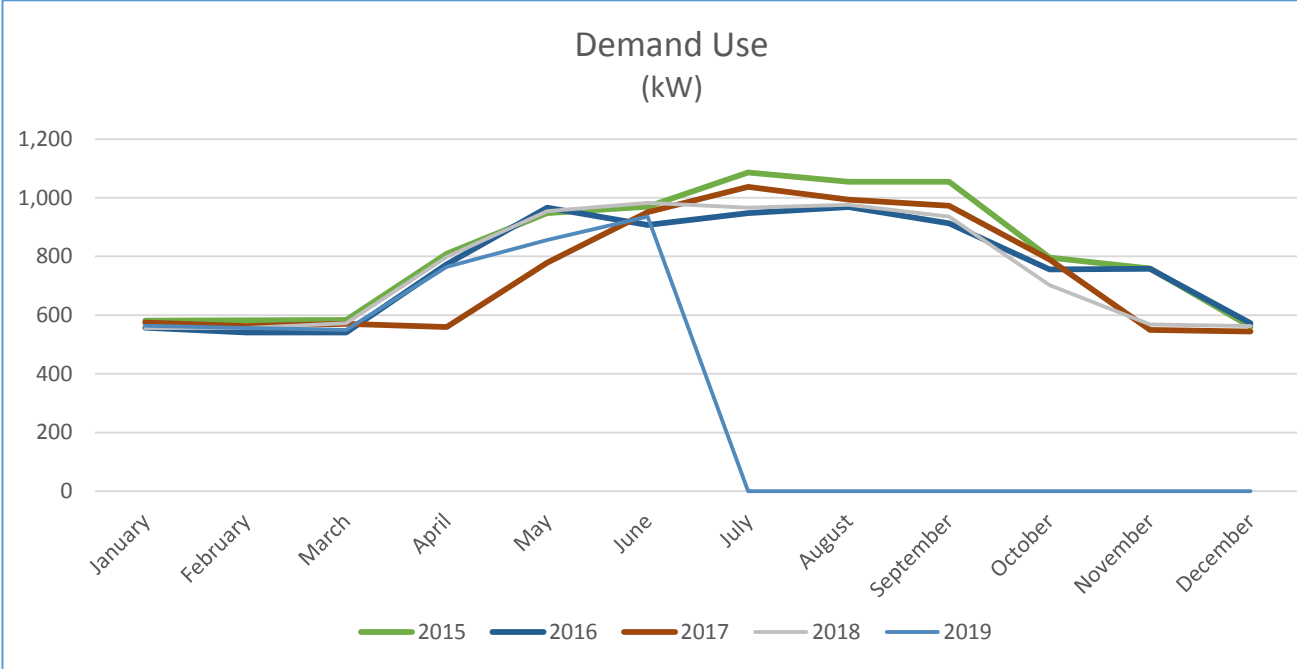
Future Agenda Items: Seimens presentation, Hawthorne Highway Department Phase 1HVAC upgrade. Next meeting to be held May 17, 2019.

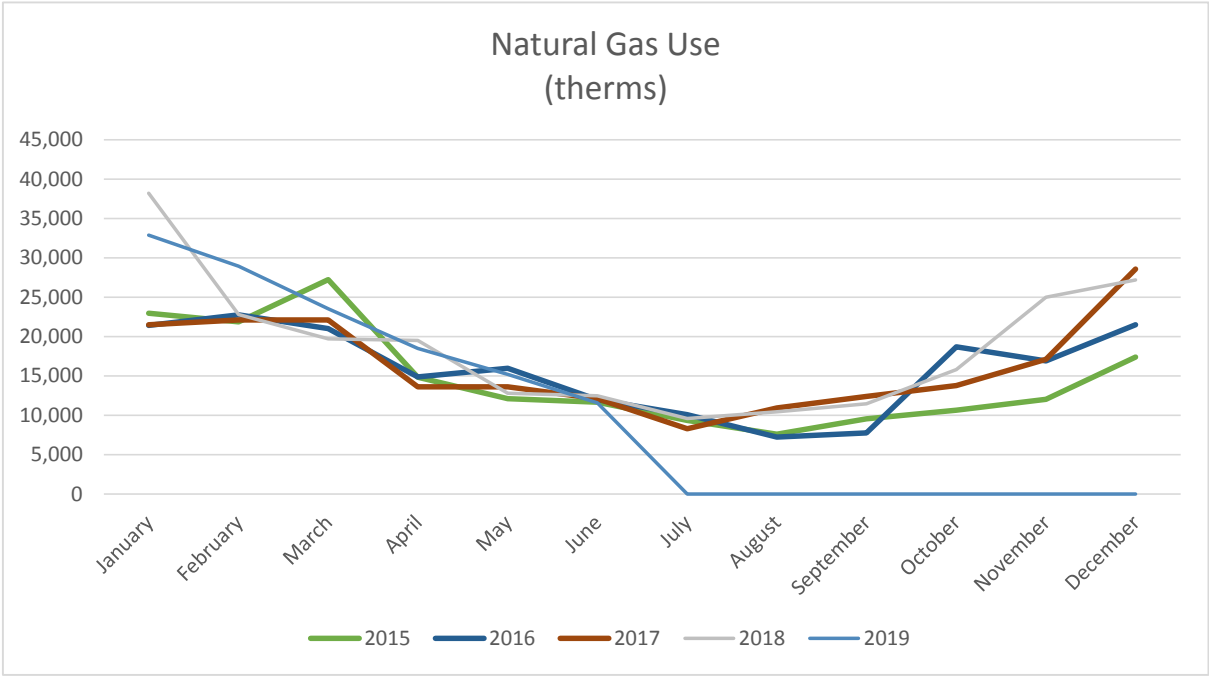
ADJOURNMENT: Motion by Wiley, second Raunio, to adjourn. Motion carried. Meeting adjourned at 10:34 a.m.

Submitted by,

Cheryl Westman, Committee Clerk







****Monthly values not normalized if 30 year average HDDs are less than 250 therms/month**

