

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