

January 10, 2020

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, January 17, 2020, 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, Vice Chair Craig Tyson
 Samuel Pomush Mark Nelson, ECE (Advisor)

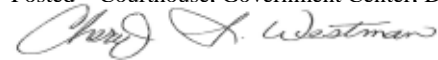
A G E N D A
(Committee to maintain a two-hour meeting limit or take action
to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the July 19, 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 David Conley Candy Anderson
 Tracy Ruppe Tony Menard Matt Haley
 Nicole Hynum Russ Luipakka County Board Supervisors

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.



1/10/2020

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 19, 2019, 9:30 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, Samuel Pomush. Absent – Craig Tyson, Mark Nelson. Others present – Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Raunio, second Wiley, to approve the minutes from the January 18, 2019, meeting. Motion carried.

INFORMATIONAL:

Hawthorne Highway Department Phase I HVAC Upgrade: Project in progress, equipment and various components ordered and about 8 weeks out; on target for fall completion.

Government Center/Courthouse Lighting: New LEDs ready to be installed.

Focus on Energy Program Update: Menard reported programs for 2020 look similar to this year's offerings. Refer item to next agenda.

Utility History Report: Reviewed.

Future Agenda Items: Hawthorne Highway Department Phase I HVAC upgrade; Focus on Energy Program update.

ADJOURNMENT: Motion by Pomush, second Raunio, to adjourn. Motion carried. Meeting adjourned at 9:46 a.m.

Submitted by,

Cheryl Westman, Committee Clerk