March 9, 2020

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, March 20, 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 January 17, 2020, meeting (attached).
3. Informational:
   (a) Hawthorne Highway Department Phase I HVAC upgrade;
   (b) Interior lighting tour (shop area);
   (c) Focus on Energy Program update; and
   (d) SWL&P Solar Project update;
   (e) 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.

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.
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Meeting called to order by Chair Sletten.


APPROVAL OF MINUTES: Motion by Pomush, second Raunio, to approve the minutes from the July 19, 2019, meeting. Motion carried.

INFORMATIONAL:
Hawthorne Highway Department Phase I HVAC Upgrade: Update received via phone from Tyson – 98% completed with project.

Government Center/Courthouse Lighting: Sletten distributed handouts with updates and photos - reviewed.

Focus on Energy Program Update: Sletten advised email was sent out November 5, 2019, for information about free Focus on Energy kits available. Rebates from Focus received totaling approximately $3,700 for various projects.

Utility History Reports: Reviewed.

Future Agenda Items: Russ Luipakka - SWL&P Solar Garden update; Hawthorne Highway lighting project.

ADJOURNMENT: Motion by Pomush, second Raunio, to adjourn. Motion carried. Meeting adjourned at 10:00 a.m.

Submitted by,

Cheryl Westman, Committee Clerk
Cost of Electricity

January
February
March
April
May
June
July
August
September
October
November
December

2016
2017
2018
2019
2020
**Monthly values not normalized if 30 year average HDDs are less than 250 therms/month**