



**ENERGY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Friday, January 17, 2020, 9:30 a.m., Room 207C, Courthouse**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sletten.

**ROLL CALL:** Present – Dave Sletten, Mike Raunio, Samuel Pomush. Absent – Craig Tyson, Mark Nelson. Others present – Russ Luipakka, Cheryl Westman, Committee Clerk.

**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.

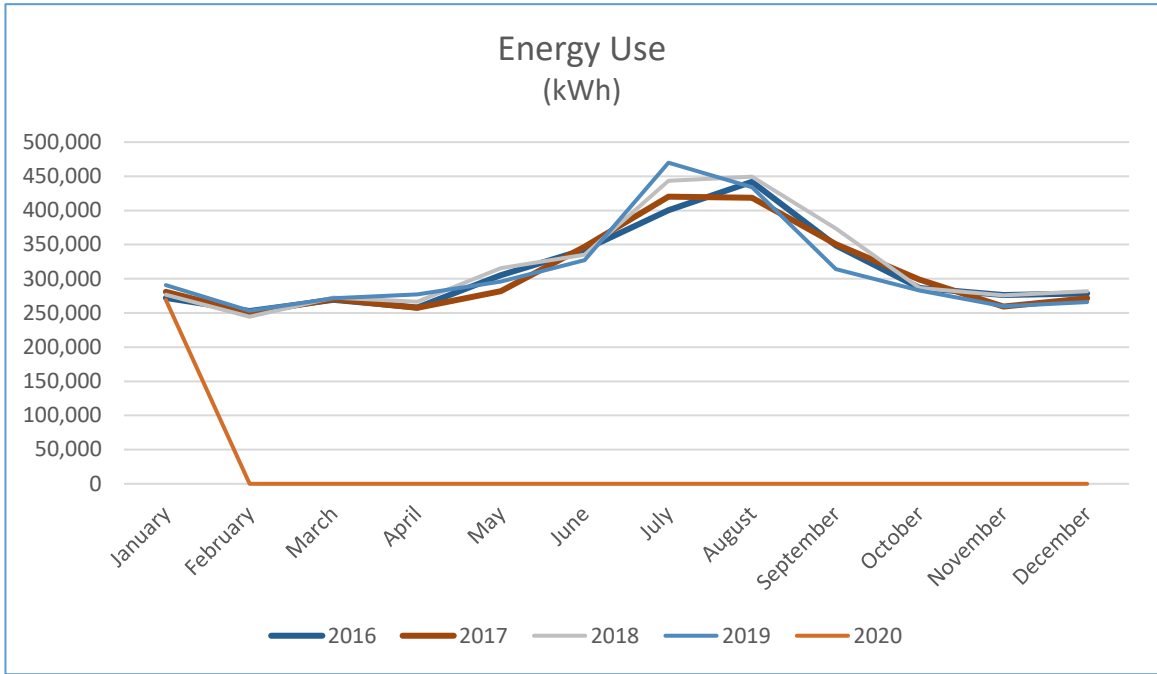
**Utility History Reports:** Reviewed.

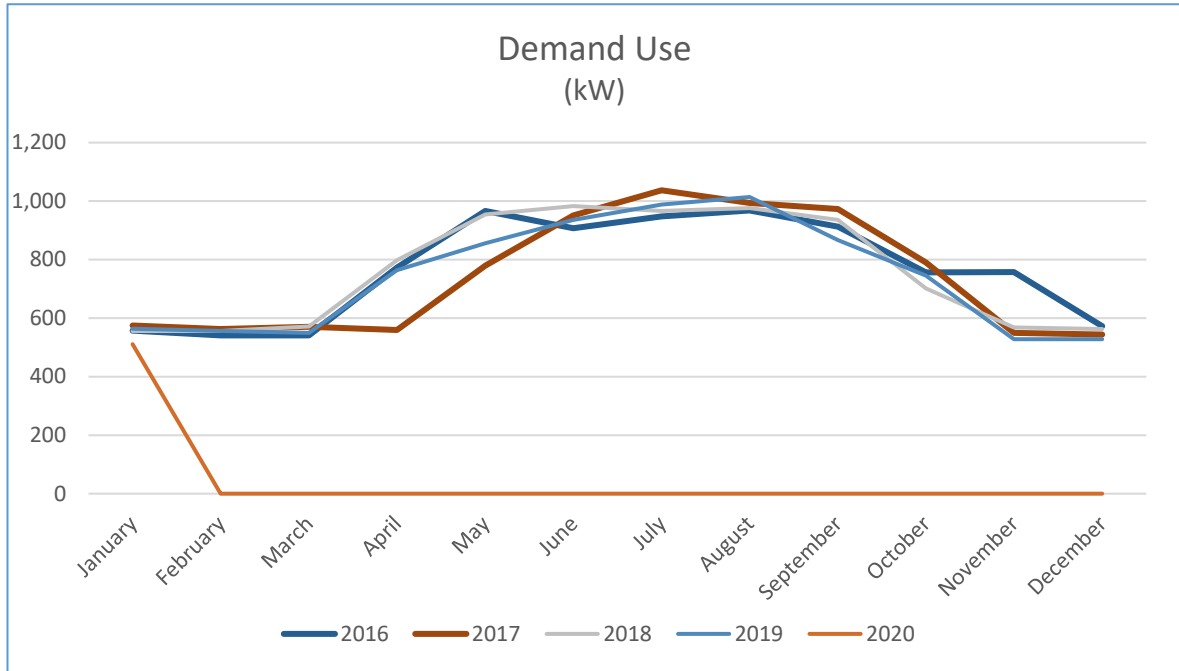
**Future Agenda Items:** Russ Luipakka - SWL&P Solar Garden update; Hawthorne Highway lighting project.

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

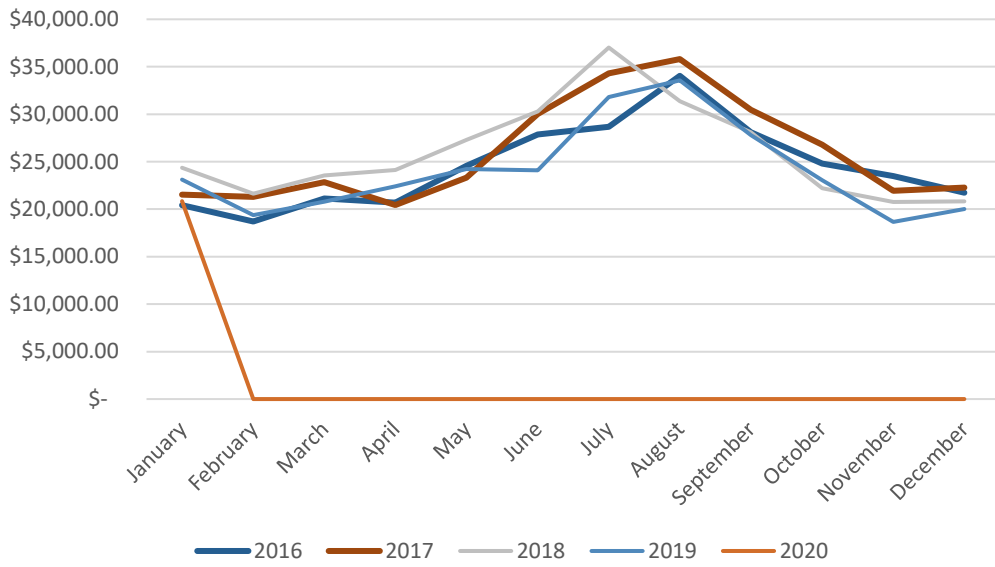
Submitted by,

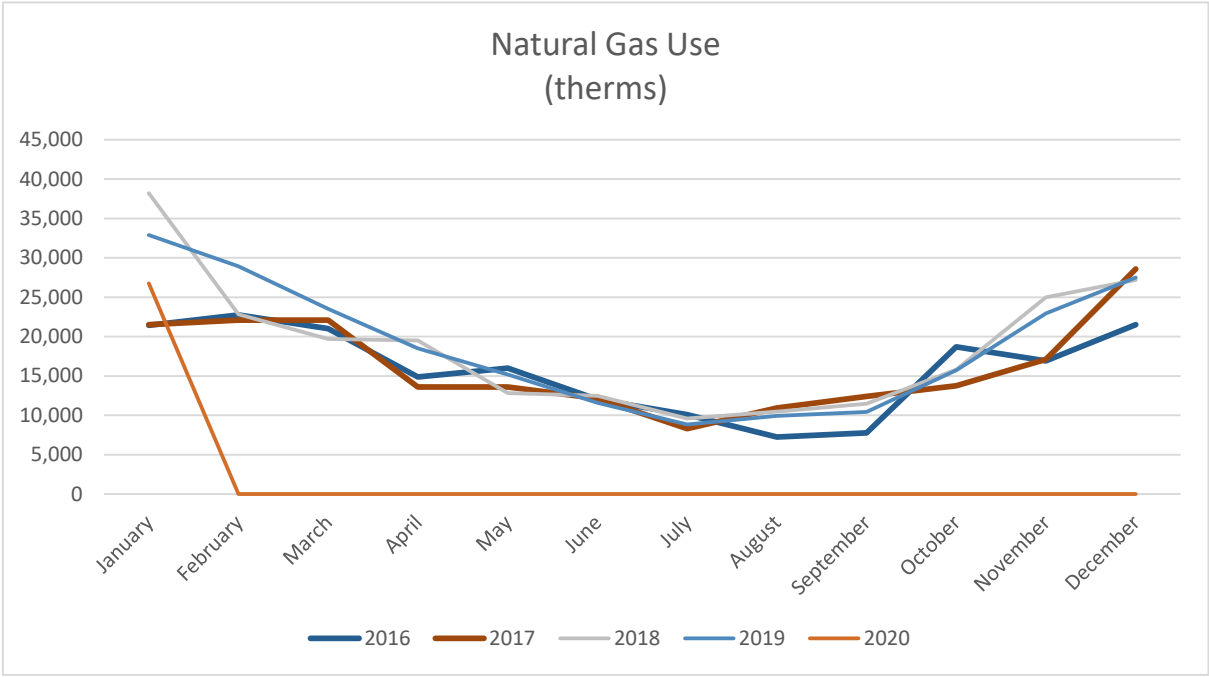
Cheryl Westman, Committee Clerk





### Cost of Electricity





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

### Cost of Natural Gas

