

September 8, 2023

ENERGY COMMITTEE MEETING
Douglas County Board of Supervisors
Friday, September 15, 2023, 9:30 a.m., Doug Finn Room 270, 2nd Floor, Government Center
1316 North 14th Street, Superior, Wisconsin
JOIN BY PHONE: (US) +1 914-893-5915 PIN: 882 476 989#
OR VIDEO: <https://meet.google.com/uso-xyxc-nvn>

Please call the Chair or the County Clerk's Office (715-395-1397) if you cannot attend.

MEMBERS: Dave Sletten, Chair Craig Tyson Randy Skowlund
Rich Staupe Mark Nelson, ECE (Advisor)

A G E N D A

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.
All action items include attachments unless noted.

1. ROLL CALL

2. APPROVAL OF MINUTES

a. May 19, 2023*

3. INFORMATIONAL

- a. Government Center/Courthouse lighting, HVAC and capital project update
- b. Hawthorne Highway Department lighting and capital project update
- c. Focus on Energy program update
- d. Electric vehicles/charging
- e. Utility history reports*


4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

cc:	Shelley Nelson	David Conley	Tony Menard	Matt Haley	Bill Whiteside
	Russ Liupakka	Nicole Hynum	Valerie Chamings	Steve Craker	Scott Wishart
	County Board Supervisors				

NOTE: Agenda and attachments available on www.douglascountywi.org or in County Clerk's Office. Action may be taken on any item on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of 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. TDD (715) 395-7521.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

 9/8/2023

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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Douglas County Board of Supervisors
Friday, May 19, 2023, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Sletten.

1. ROLL CALL

Present – Dave Sletten, Rich Staupe, Sam Pomush. Absent – Mark Nelson. Others present – Steve Craker (remote), Scott Wishart, Cheryl Westman, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Pomush, second Staupe, to approve minutes from July 15, 2022, meeting. Motion carried.

3. INFORMATIONAL

a. Government Center/Courthouse lighting, HVAC and capital project update:

LED Lighting and HVAC updates completed in both buildings with applicable rebates forthcoming. Old lighting and associated materials to be recycled/disposed. Cooling tower damaged several months ago – insurance claim and replacement of tower necessitated. 2023 capital improvement/ARPA project highlights submitted for potential funding include: Facility duct cleaning of GC; replacement of two rooftop chillers; hot water heater replacements; heat pump replacements in courthouse; additional chilled drinking fountains and water bottle fillers installation. Sletten to work with Focus on Energy and SWL&P on projects for any applicable incentives and rebates if funding approved.

b. Focus on Energy program update:

No significant changes.

c. Outreach for staff and community on energy incentives:

Handout distributed – features free energy saving product packs for home use.

d. Utility history reports:

Reviewed.

4. FUTURE AGENDA ITEMS

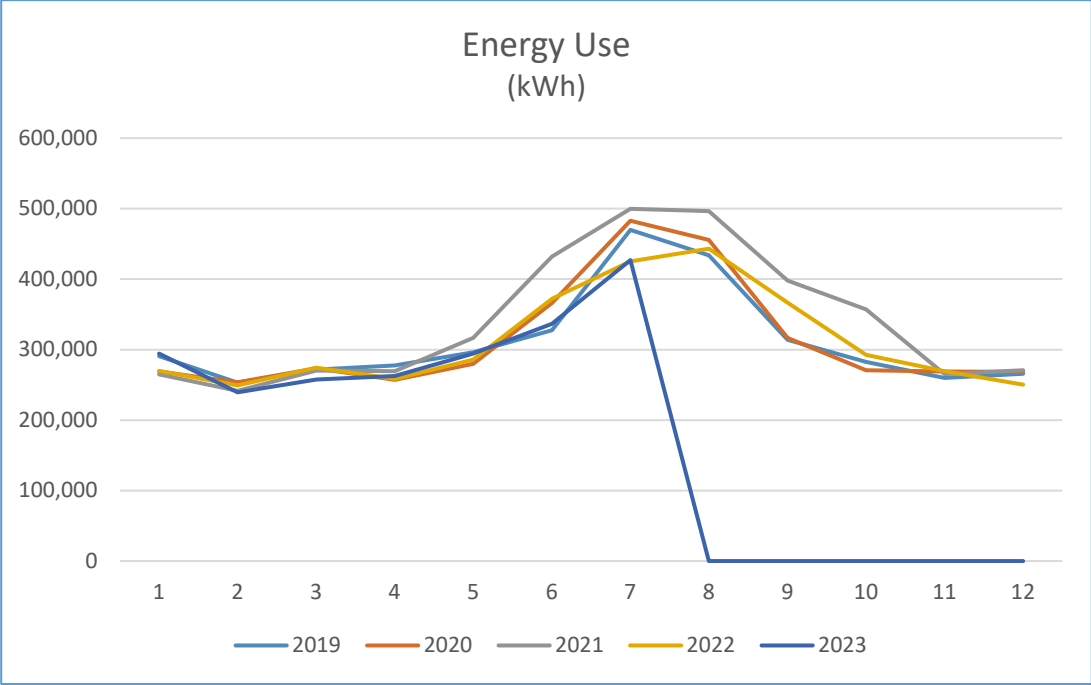
Hold a future meeting at Highway and Forestry Departments, review Focus on Energy applicable projects and utility histories.

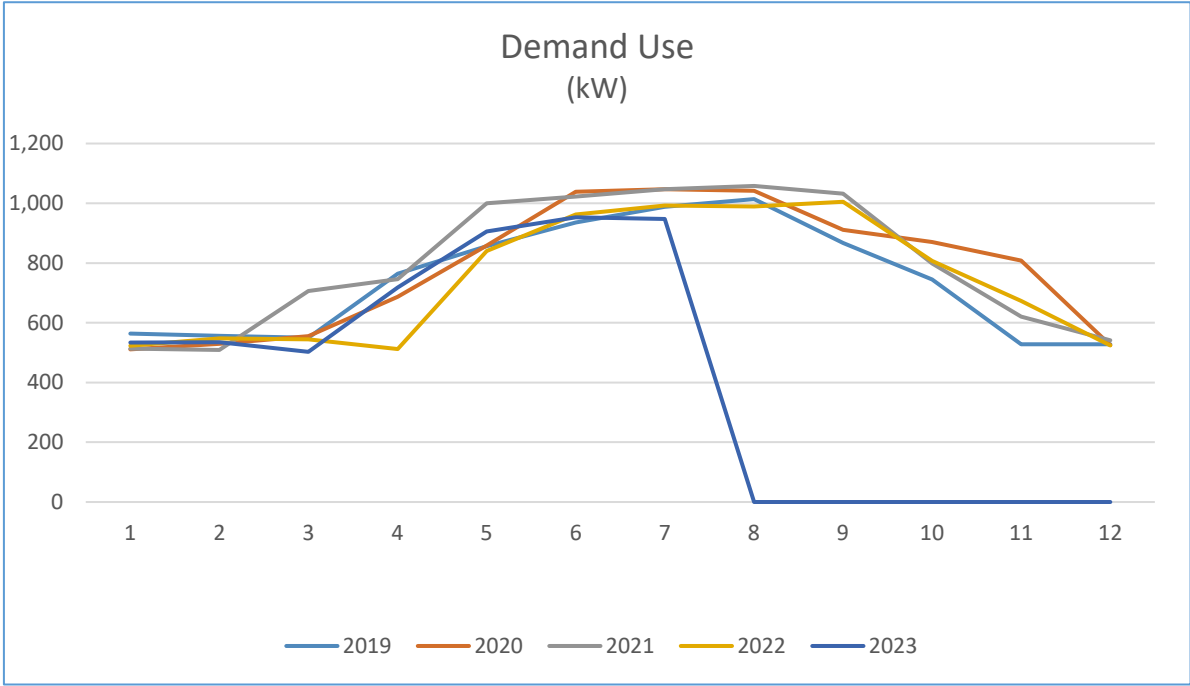
5. ADJOURNMENT

Motion by Pomush, second Staupe, to adjourn. Motion carried. Meeting adjourned at 10:07 a.m.

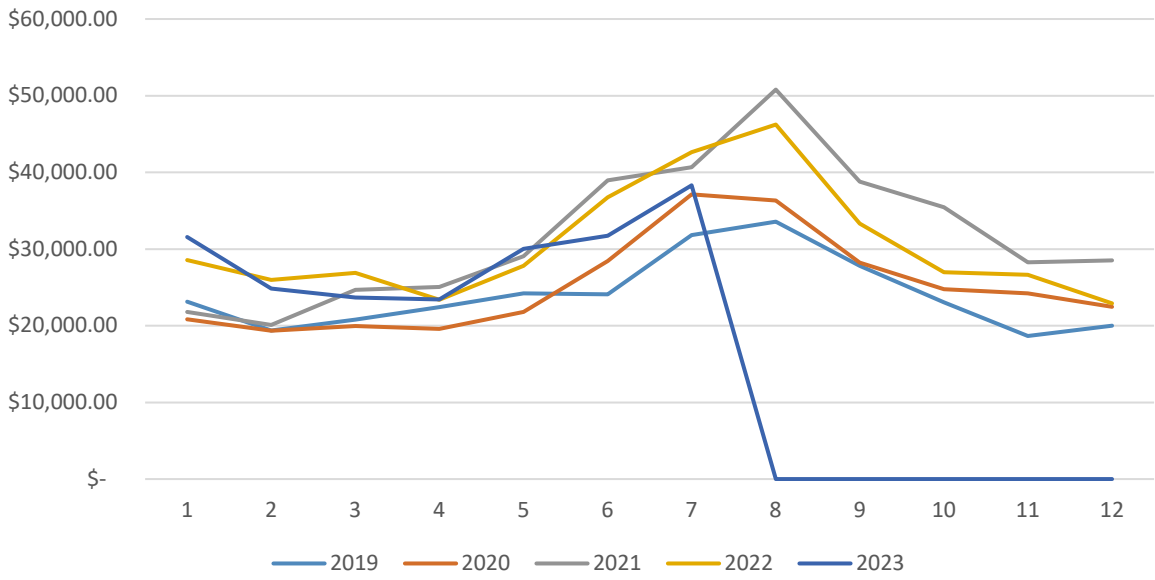
Submitted by,

Cheryl Westman, Committee Clerk

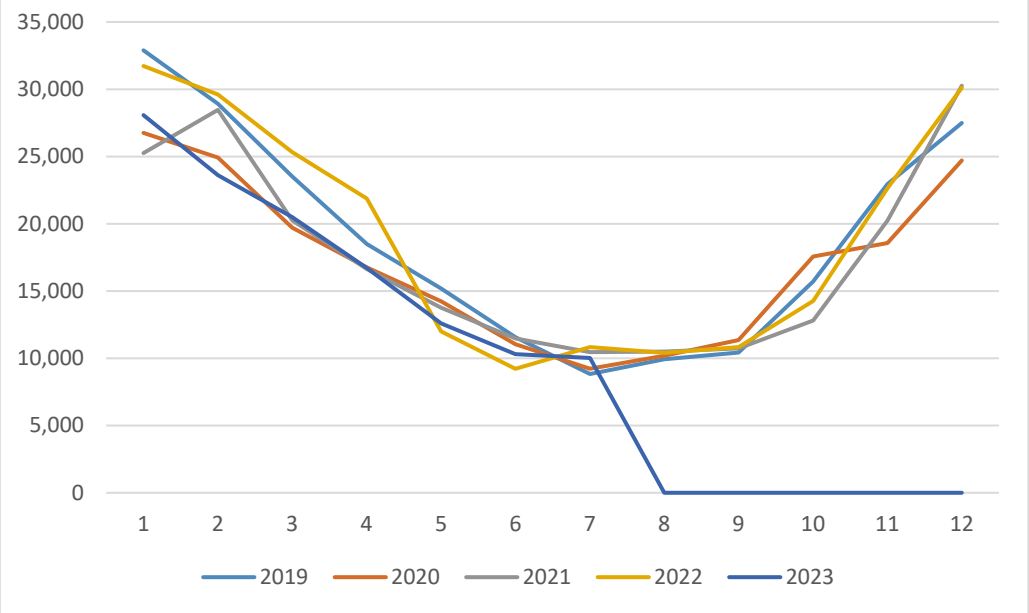




Cost of Electricity



Natural Gas Use (therms)



Cost of Natural Gas

