

October 29, 2020

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, November 20, 2020, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin
***OR JOIN BY PHONE: (US) +1 914-893-5915 PIN: 882 476 989#**
OR VIDEO: <https://meet.google.com/uso-xyxc-nvn>

*** Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

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 Plummer
 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) Government Center/Courthouse Lighting & HVAC update;
 - (b) Hawthorne HVAC upgrade update;
 - (c) Focus on Energy Program update; and
 - (d) SWL&P Solar Project update;
 - (e) Utility history reports (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.

 10/29/2020
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, 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.

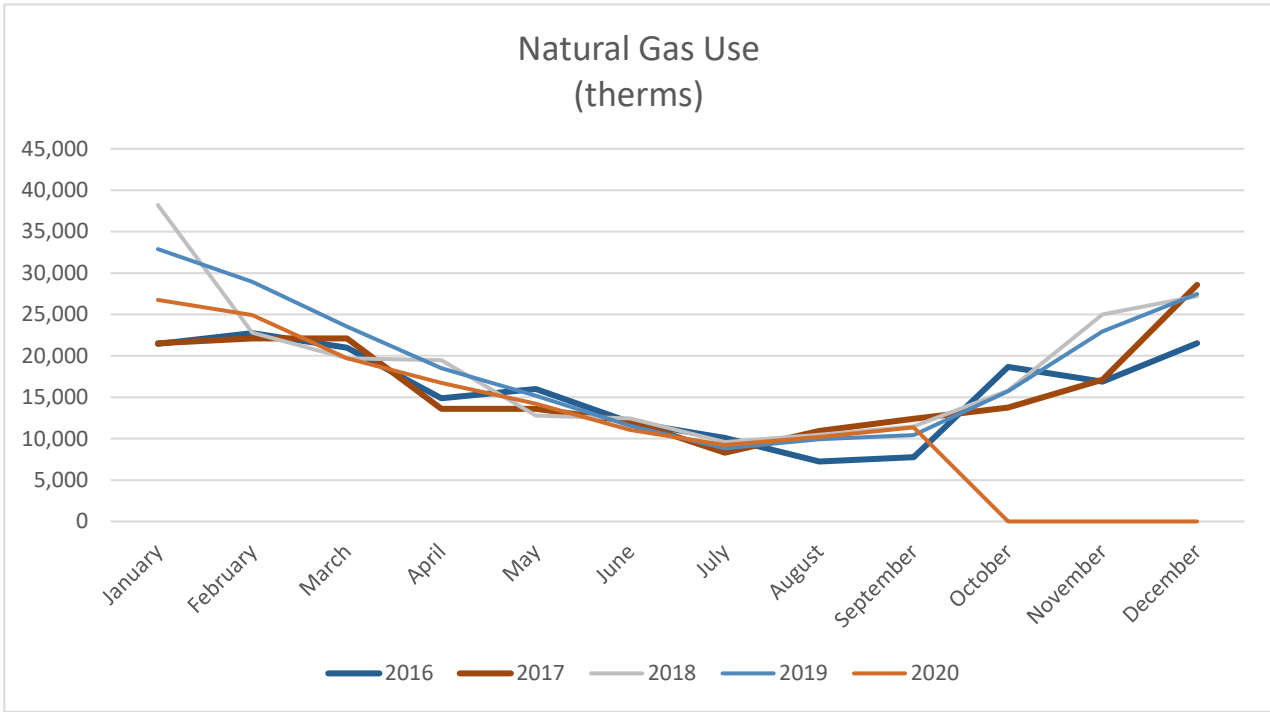
Utility History Reports: Reviewed.

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.

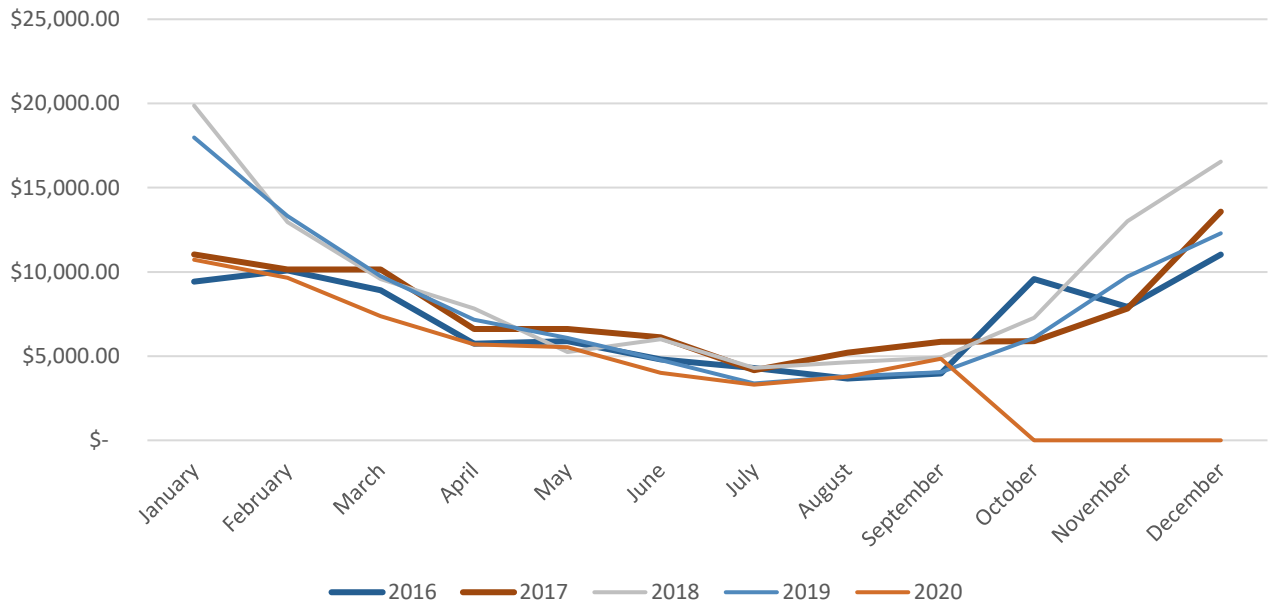
Submitted by,

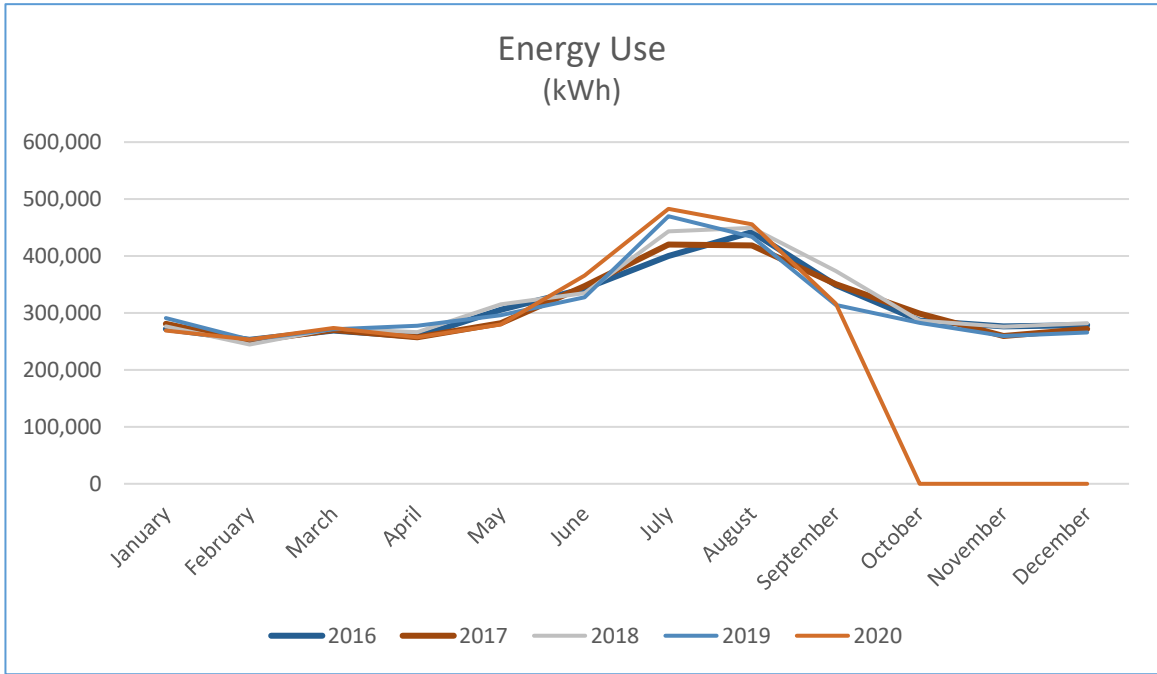
Cheryl Westman, Committee Clerk

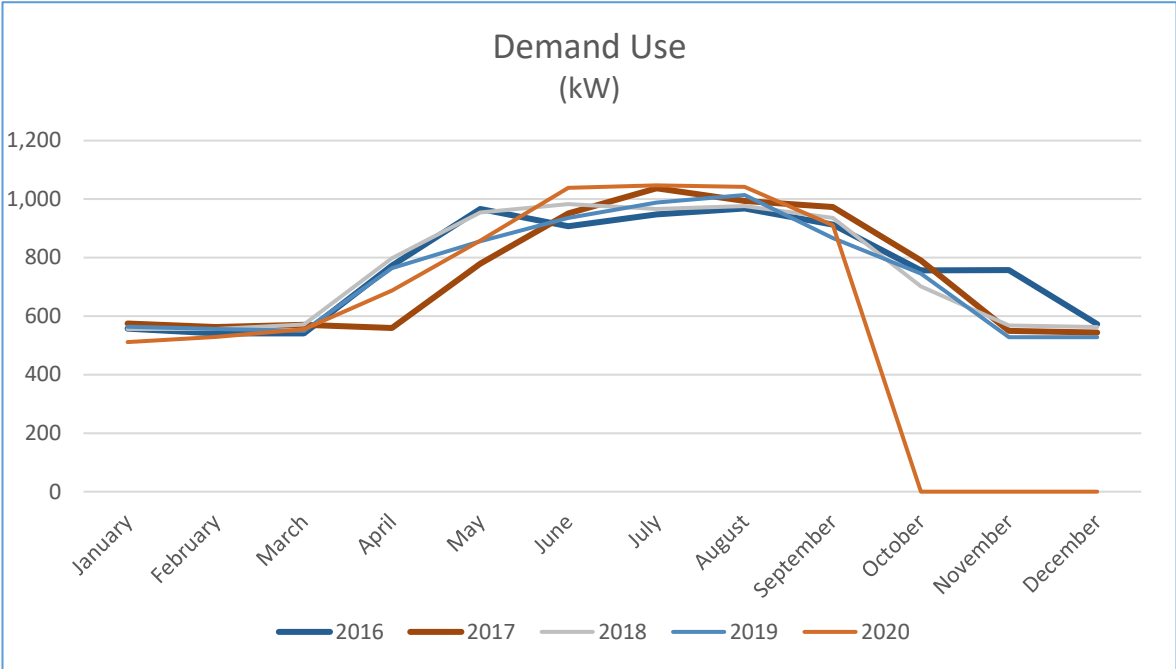


****Monthly values not normalized if 30 year average HDDs are less than 250 therms/month**

Cost of Natural Gas







Cost of Electricity

