

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