

**CANCELLED DUE TO LACK OF QUORUM**

March 10, 2022

**ENERGY COMMITTEE  
Douglas County Board of Supervisors  
Friday, March 18, 2022, 9:30 a.m., Highway Department Office  
7417 S. County Road E., Hawthorne, Wisconsin**

**\* Due to COVID-19 concerns, members of the 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 November 19, 2021, meeting (attached).
3. Informational:
  - (a) Government Center/Courthouse lighting & HVAC;
  - (b) Highway Department update;
  - (c) Focus on Energy update; and
  - (d) 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](http://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.

 3/10/2022  
\_\_\_\_\_  
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.*