

**ENERGY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Friday, May 18, 2018, 9:30 a.m., Room 207C, Courthouse**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sletten.

**ROLL CALL:** Present – Dave Sletten, Keith Wiley, Charles Glazman. Others present – Keith Kesler, Jude Homola, Blair Raisanen, Tony Menard, Russ Liupakka, James Anderson, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Glazman, second Wiley, to approve the minutes from the November 17, 2017, meeting. Motion approved.

**ACTION ITEMS/REFERRALS:**

**Hand Dryer for Bathroom:** Demo hand dryer units to minimize paper consumption sought from Dalco were unavailable. Jude Homola, Gausman & Moore, advised units are available from Toto at 85% off; he will contact Kesler with details on exact pricing, and project to move forward if financially feasible.

**Courthouse Boiler Follow-Up from TKDA:** Upon analysis of gas consumption readings for the last couple years, it was determined the returns are not as expected; awaiting final report and determinations.

**Government Center/Courthouse Lighting:** Interior LED replacement lighting work still in progress. Kesler made the recommendation that any incentive dollars received from all energy projects be invested in future energy projects.

**ACTION (REFERRAL/RESOLUTION):** Motion by Glazman, second Sletten, to recommend policy that any incentive dollars received be earmarked for future energy projects through the Buildings and Grounds Department, and forward to Administration Committee and County Board. Motion carried unanimously.

**Hawthorne Highway Department Phase I HVAC Upgrade:** Jude Homola reported this currently is in contract documents phase. A video tour of the highway office HVAC system was given, discussing planned upgrades. Homola will be working with Tony Menard from Focus on Energy, to garner all incentives available. Project construction completion target date is September 30, 2018.

**Energy Innovation Grant:** The Public Service Commission has \$5 million available in the inaugural grant round of this program which has two application categories, planning or implementation (June 29, 2018 deadline). James Anderson is available to assist committee with application process.

**ACTION:** Motion by Sletten, second Glazman, to review and consider potential projects to take advantage of the Energy Innovation Grant opportunity. Motion carried.

**INFORMATIONAL: Utility History Reports:** Reviewed.

**Future Agenda Items:** Courthouse boiler follow-up from TKDA.

**ADJOURNMENT:** Motion by Glazman, second Wiley, to adjourn. Motion carried. Meeting adjourned at 10:45 a.m.

Submitted by,

Cheryl Westman, Committee Clerk