

ENERGY COMMITTEE MEETING
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