

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, July 15, 2022, 9:30 a.m., Forestry Department Office
9182 East Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order at 9:30 a.m.

ROLL CALL: Present – Dave Sletten, Rich Staupe, Mark Liebaert (made quorum). Absent Michael Raunio, Craig Tylson, Mark Nelson (Advisor). Others present – Clint Meyer, Steve Craker, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Staupe, second Liebaert, to approve the minutes from the November 19, 2021, meeting. Motion carried.

INFORMATIONAL:

Government Center/Courthouse Lighting & HVAC Update: Sletten provided samples of various items which are being installed in the Government Center and Courthouse, and qualify for Focus on Energy rebates: LED ceiling tiles, LED can lights; and MaxLites.

Forestry Department Energy Update: Discussed potential project areas at the Forestry Department that qualify for Focus on Energy rebates. Utilizing LED technology wherever possible encouraged.

Focus on Energy Program Update: Steven Craker, Focus on Energy, advised that a promotion for items is in progress for applicable projects yielding 10-25% discounts.

Utility History Reports: Reviewed.

Future Agenda Items: Highway and Forestry Utility Reports; recovered rebates resolution; peak usage identified in Jail; solar augmentation exploration.

ADJOURNMENT: Motion by Staupe, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 10:36 a.m.

Submitted by,

Cheryl Westman, Committee Clerk