

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, July 19, 2019, 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, Michael Raunio, Samuel Pomush. Absent – Craig Tyson, Mark Nelson. Others present – Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Raunio, second Wiley, to approve the minutes from the January 18, 2019, meeting. Motion carried.

INFORMATIONAL:

Hawthorne Highway Department Phase I HVAC Upgrade: Project in progress, equipment and various components ordered and about 8 weeks out; on target for fall completion.

Government Center/Courthouse Lighting: New LEDs ready to be installed.

Focus on Energy Program Update: Menard reported programs for 2020 look similar to this year's offerings. Refer item to next agenda.

Utility History Report: Reviewed.

Future Agenda Items: Hawthorne Highway Department Phase I HVAC upgrade; Focus on Energy Program update.

ADJOURNMENT: Motion by Pomush, second Raunio, to adjourn. Motion carried. Meeting adjourned at 9:46 a.m.

Submitted by,

Cheryl Westman, Committee Clerk