

ENERGY COMMITTEE MEETING
Douglas County Board of Supervisors
Friday, September 15, 2023, 9:30 a.m., Doug Finn Room 270, 2nd Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Sletten.

1. ROLL CALL

Present – Dave Sletten, Rich Staupe, Randy Skowlund. Absent – Craig Tyson, Mark Nelson. Others present – Steve Craker, Christine Ripley, Scott Wishart, Brandon Van Tassel, Cheryl Westman, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Staupe, second Skowlund, to approve minutes from May 19, 2023, meeting. Motion carried.

3. INFORMATIONAL

a. Government Center/Courthouse lighting, HVAC and capital project update:

Working with Wishart, SWL&P and Craker and Focus on Energy to reduce peak demand. Installing LED tubes. Building and Grounds Maintenance Reserve project list with rebate potential distributed.

b. Hawthorne Highway Department lighting and capital project update:

Available lighting incentives to be taken advantage of where possible – additional updates to follow.

c. Focus on Energy program update:

Free energy kit promoted on Facebook and county/city staff emailed. Lighting prescriptive; roofing custom savings; substantial rebates still available.

d. Electric vehicles/charging:

Brandon Van Tassel, PowerPoint presentation on topic- provided information about charging stations, market trends, and preparing for the future with electric vehicles.

e. Utility history reports:

Reviewed.

4. FUTURE AGENDA ITEMS

Highway and forestry committee utility history reports. Next meeting at Highway Department.

5. ADJOURNMENT

Motion by Skowlund, second Staupe, to adjourn. Motion carried. Meeting adjourned at 10:28 a.m.

Submitted by,

Cheryl Westman, Committee Clerk