MEETING NOT HELD DUE TO LACK OF QUORUM

September 6, 2018

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, September 21, 2018, 9:30 a.m., Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin

Please call the Chair or the County Clerk's Office (395-1397) if you cannot attend.

MEMBERS:	Dave Sletten, Chair	Terry White, Vice Chair	Keith Wiley
	Michael Raunio	Mark Nelson, ECE (Advisor)	

A G E N D A
(Committee to maintain a two-hour meeting limit <u>or</u> take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the May 18, 2018, meeting (attached).
3. Action items/referrals:
   - (a) Hand dryer for bathrooms;
   - (b) Government Center/Courthouse lighting;
   - (c) Hawthorne Highway Department Phase I HVAC upgrade;
   - (d) Public Service Commission Energy Innovation Grant; and
   - (e) Correspondence from May 21, 2018 County Board meeting – Strategic Energy Assessment (attached).
4. Informational: Utility history reports (attached).
5. Future agenda items.
6. Adjournment.

cc:	Shelley Nelson	David Conley	Keith Kesler
	Candy Anderson	Tracy Ruppe	Tony Menard
	Matt Haley	Nicole Hynum	County Board Supervisors
	Russ Liupakka		

NOTE: Attachments to the agenda are available at the County Clerk's Office for review or copying and at the Douglas County website at www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted – Courthouse. Government Center: Daily Telegram emailed.

Cheryl L. Westman 09/06/2018

Name Date

ENERGY COMMITTEE MISSION STATEMENT

To make cost-effective energy efficient practices central to the County's operating policies and to promote the principles of stewardship and sustainability as an integral part of the County's decision-making process.