

ENERGY COMMITTEE
Douglas County Board of Supervisors
Friday, November 19, 2021, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Sletten.

ROLL CALL: Present – Dave Sletten, Michael Raunio, Samuel Pomush. Absent – Craig Plummer, Mark Nelson. Others present – Russ Luipakka, Steven Craker (remote), Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Raunio, to approve the minutes from the May 21, 2021, meeting. Motion carried.

INFORMATIONAL:

Government Center/Courthouse Lighting & HVAC: Handout distributed – Siemens, summary of preliminary assessment facility condition and energy analysis – majority of building system items have been addressed. Working with both SWL&P and Focus on Energy for cost incentives replacing steam traps. Heat pump replacements, chiller rooftop units for courthouse and mini HVAC recommissioning completed identifying items for future replacement. Large lighting incentive forthcoming.

Focus on Energy Program: Craker advised not a lot of big changes expected for 2022; catalogs available on Focusonenergy.com website for prescriptives. Incentives must be applied for within 60 days of installation. Potential custom incentives also exist for a project that is going to save energy, but must be preapproved before purchase completed. Will continue to identify new opportunities and work closely with Sletten in the future.

SWL&P Energy Program: Luipakka reported extra early completion incentives available for steam traps with deadline of December 10, 2021. For 2022 normal rebates, no extra incentives anticipated. Communication is key and preapproval process needed. An ongoing steam trap program is a good idea.

Utility History Reports: Reviewed.

Future Agenda Items: Tour other Douglas County facilities – potentially hold next meeting at an outlying location.

ADJOURNMENT: Motion by Pomush, second Raunio, to adjourn. Motion carried. Meeting adjourned at 9:56: a.m.

Submitted by,

Cheryl Westman, Committee Clerk