

RENEWABLE & SUSTAINABLE COMMITTEE MEETING

DATE: Friday, December 20, 2019
TIME: 9:00 AM
LOCATION: Wood County Courthouse – Room 115, Wisconsin Rapids, WI

Present: Jake Hahn, Al Breu, Dave LaFontaine, Michael Feirer, Bill Leichtnam, Sue Kunferman, Reuben Van Tassel, Nancy Turyk

Others

Present: Nicole Gessert, Bill Clendenning, Ben Nikolai

1. Call Meeting to Order: Supervisor Hahn would be delayed so Reuben Van Tassel called the meeting to order at 9:05 a.m.
2. Public Comments:
None
3. Review/approve previous meeting minutes:
Minutes from the October 24, 2019 R&S Committee meeting.

Motion: (Kunferman/Leichtnam) to approve the prior meeting minutes. Motion carried unanimously.

4. Committee structure:
Van Tassel updated the Committee regarding the approval from Executive Committee to add three additional County Board Supervisors and the staff members to retain membership to the Committee as advisory members only.

Motion: (Breu/Leichtnam) to nominate Supervisor Breu as Vice Chair of the Renewable & Sustainable Committee. Motion carried unanimously.

5. County initiatives and activity in the past year:
Nancy Turyk provided an overview of various activities that had been addressed in the past year related to renewable & sustainable initiatives and shared a handout outlining some of the items. Some of the activities discussed were: solar incentive programs, energy efficiency programs, SolSmart designation, renewable & sustainable and lean process grant funds. Supervisor Leichtnam gave an update on Wood County solar project and shared a flyer with more information. Van Tassel gave an update on Nepco Park solar panels, LED lighting upgrades in the Jail and Norwood grease traps.
6. Energy study intern:
Turyk shared an update that the UW Extension intern is in the process of analyzing energy data and will present a baseline summary approximately by the end of January
7. Oakdale Co-Op:
Item tabled till the next meeting.
8. Energy goals and plan:
Turyk shared the Wood County Energy Plan and asked to go thru the plan at a future meeting to prioritize goals and develop timeframes.
9. Meeting frequency:
Hahn asked for feedback from the Committee regarding having quarterly meetings versus monthly meetings. Leichtnam indicated with the upcoming projects, a monthly meeting schedule would probably be most beneficial. Discussion ensued.

Motion: (Leichtnam/Hahn) to meet the last week in January. Motion carried unanimously.

10. Future agenda items:

- Oakdale Co-Op.
- Energy Study
- Energy Plan Timelines
- R&S and Lean Process Grants
- EV Charging Station

11. Next meeting:

Friday, January 31st. 9:30 a.m. @ Wood County Courthouse, room TBD.

12. **Adjourn Renewable & Sustainable Committee Meeting:** Jake Hahn adjourned @ 10:27 a.m.

Notes by Nicole Gessert, Maintenance Department