

RENEWABLE & SUSTAINABLE COMMITTEE MEETING

DATE: Monday, October 7, 2019
TIME: 1:00 PM
LOCATION: Wood County Courthouse – Room 115, Wisconsin Rapids, WI

Present: Reuben Van Tassel, Nancy Turyk, Sue Kunferman, Jake Hahn, Nicole Gessert

Excused: Bill Leichtnam

Others

Present: Doug Machon

1. **Call Meeting to Order:** Chair, Reuben Van Tassel called the meeting to order at 1:00 p.m.
2. **Public Comments:**
Chair Machon advised the Committee of the importance of the energy goals as a final step in SolSmart designation.
3. **Review/approve previous meeting minutes:**
Minutes from the September 26, 2019 R&S Committee meeting.

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

4. **Update on recommendations made to Executive Committee:**
Van Tassel indicated the Executive Committee accepted all but one of the R&S Committee recommendations. The one recommendation Executive Committee has sent back to R&S Committee for review is the Wood County Energy Goals and Plan. Van Tassel indicated the feedback received was related to the long term target. Discussion ensued.
5. **Review/edit draft of County goals:**
Discussion ensued regarding various options for editing the Wood County Energy Goals and Plan. Van Tassel stated he would like to see the goals be a single page document to simplify the plan. Group consensus determined to remove the long term target and add minor edits to a few key sentences within the goals and plan.

Motion: (Hahn/Turyk) to forward a revised draft of the Wood County Energy Goals and Plan with the noted changes to the Executive Committee. Motion passed unanimously.

Sue Kunferman was excused at 1:31 p.m.

6. **Future agenda items:**
Previously listed in the minutes from September 26, 2019.
7. **Next Meeting:**
Thursday, October 24th. 10:00 a.m. @ Wood County Courthouse, Room 115
8. **Adjourn Renewable & Sustainable Committee Meeting:** Reuben Van Tassel adjourned @ 1:42 p.m.

Notes by Nicole Gessert, Maintenance Department