

RENEWABLE & SUSTAINABLE COMMITTEE MEETING

DATE: Thursday, March 5, 2020
TIME: 9:00 AM
LOCATION: Wood County Courthouse – Room 115, Wisconsin Rapids, WI

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

Others

Present: Nicole Gessert, Peter Kastenzholz, Doug Mahon

1. Call Meeting to Order: Supervisor Hahn called the meeting to order at 9:00 a.m.
2. Public Comments:
None
3. Review/approve previous meeting minutes:
Minutes from the February 7th, 2020 R&S Committee meeting.

Motion: (LaFontaine/Breu) to approve the prior meeting minutes. Motion carried unanimously.

4. Savion Solar Project:
Kastenzholz and Leichtnam shared information regarding a recent meeting with Savion. Discussion ensued. Kastenzholz stated he is waiting to hear back from Savion. Kastenzholz will report back to the Executive Committee when he has more information.
5. Energy Plan:
Turyk shared a spreadsheet version of the Energy Plan for easier review. The Committee went thru the plan item by item to indicate various timelines and who would lead various tasks. Discussion ensued.

Motion: (Breu/Leichtnam) to request that more time be allotted to Extension Community Development Educator (Turyk) to help with energy initiatives. Motion carried unanimously.

Leichtnam will speak with CEED chair Curry.

Turyk indicated the timeline for UW Platteville to schedule assistance for the energy plan had passed. Discussion ensued. Turyk will contact Faith Technologies to setup a free analysis for the Courthouse and will inquire about the cost for analysis on additional buildings.

Motion: (LaFontaine/Breu) to move forward with Faith Technologies regarding the Courthouse energy analysis. Motion carried unanimously.

6. EV Charging Station:
Hahn stated that he and Turyk attended a listening session regarding grant funds that would soon be available for EV charging stations. Van Tassel shared some information regarding cost for different types of charging stations. Discussion ensued.

Supervisor Breu was excused at 11:00 a.m.
7. R&S Lean Process Grants:
Due to time constraints this item will be discussed at the next meeting.
8. Future agenda items:
 - Savion
 - Energy Study
 - EV charging station
 - R&S and Lean Process Grants
 - Staff Member

9. Next meeting:
Monday, April 6th. 9:00 a.m. @ Wood County Courthouse, room 115.

10. **Adjourn Renewable & Sustainable Committee Meeting:** Jake Hahn declared the meeting adjourned @ 11:06 a.m.

Notes by Nicole Gessert, Maintenance Department

Renewable & Sustainable Committee Meeting

March 5, 2020

NAME (PLEASE PRINT)	REPRESENTING
REUBEN VANTASSEL	MANT.
MIKE FEIRBA	WCB3
AL BREU	WCB #6
Bill Leichtnam	WCB #19
DAVE LA FONTAINE	WCB #1
Jake Hill	WCB #8
Nancy Turyle	UWEX
DOUG O'MACHON	WCB
Peter Rastholz	Corp. Counsel