

Minutes of the September 8, 2010 EIC 25 by 25 Committee meeting

Attending:

Dan Priske	Amy Peterson
Marge Bostelmann	Linda Van Ness
Sue McConnell	Mark Podoll
Ken Bates	Tony Daley
Gordy Farrell	Jason Kauffeld
Scott Weir	

Absent: Don Keck

1. Marge Bostelmann called the meeting to order at 2:05pm.
2. Open meeting law was met
3. The Agenda was approved (Priske/Farrell)
4. The Minutes were approved (Farrell/Priske)
5. No Correspondence
6. No Public Comment
7. Baseline Update – Amy Peterson
We DO NOT have baseline due to errors discovered in the Energy Center of Wisconsin (ECI) tool. Also, we still need the school fleet data. Shelly at the school hopes to have this in by the end of the week.

Webinar tomorrow on how to use the ECI tool. Marge and Liz Otto and Gordy will attend.
8. Project List to meet 25 x 25 – Amy Peterson
Amy led us through the project lists, and projected ‘Measure Installed Dates’ were penciled in. All cost estimates for chosen projects need to be given to Amy by October 1: highway shed#2 and school PV, Solar Hot Water for school and jail and maintenance garage, Wind Turbine at the Justice Center – Scott and the School are responsible. Jason was asked to check about ordinances for NEV use on city/town/county roads. Amy will talk to Mark O’Connell and Scott regarding sizing of biodiesel storage tanks. Marge mentioned possibility of \$20,000 a year of capital improvement money be put towards implementation.

Reductions: we will only track Don Keck’s recommendations for school boilers and school lights.

Renewables: Need Health and Human Services fleet data, plus Amy needs list of car info: make, model, year, approximate roll-over dates, what will replace them (diesel, hybrid, flex fuel).

9. Education and Outreach

Amy will check about being able to prepay for a booth at the fair (\$125 per year) up through 2525 using grant money.

Jason and Sue and Todd organized John Ikerd's travel to and presentation at the Thrasher Opera House on August 27 attended by 75 people. John spoke on renewables, sustainability, and rural economies. A paper and a video of his presentation are available, and will be posted to Jason's UWEX webpage.

Tri-County Economic Development Corporation's annual summit on October 28 at Camp Lakota will be "Green" themed.

Property and Insurance Committee approved Todd Hudzinski of the local Sustainability Team in his request to host booths in the lower parking lot of the courthouse with the goal of providing education and outreach opportunities for area organizations working in sustainability. The date is the weekend of the Golden Days Harvest Festival, September 25 and 26.

Information Kiosks were discussed.

10. Training

Jason shared information about: Tuesday, September 28, from 9 to 11 a.m., New North Inc. will sponsor a panel discussion on how new and existing businesses in Northeast Wisconsin can take advantage of market opportunities in the alternative energy, renewable energy and energy efficiency fields. The free program will be held in the Lake Michigan Room at Lakeshore Technical College in Cleveland, Wis. The panel discussion includes local entrepreneurs talking about their experience, and a representative of Wisconsin Office of Energy Independence talking about state programs to support new product research, commercialization and market development. Following the panel discussion, there will be a tour of LTC's wind energy technology training facilities. To register for the upcoming program, contact Alex Kowalski at akowalski@infoprofessionals.com.

11. Committee Discussion

Next meeting: October 13, 2010. 2pm.

Please send Marge and Sara Radloff your time commitments by the second of the month.

12. Meeting adjourned at 3:40pm. (Priske/McConnell)