

## **Wood County Renewable and Sustainable Committee**

**Date:** Thursday, October 24, 2019

**Time:** 10:00 am

**Location:** Room 115, Wood County Courthouse

- 1) Call to order
- 2) Public comments
- 3) Review/approve previous meeting minutes
- 4) Update on recommendations made to Executive Committee
  - a. Energy Goals and Plan
  - b. Energy Study
  - c. Ribbon cutting for solar project
- 5) Discuss committee structure/authority
- 6) Future agenda items
- 7) Next meeting date and time
- 8) Adjourn

## 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.

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

<b>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.</b>
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**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



## **Renewable and Sustainable Committee**

### **Role and Responsibilities of the Renewable and Sustainable Committee**

**Prepared by: Jason R. Grueneberg, Director of Planning & Zoning – 2019-6-4,**

**Approved by Wood County Executive Committee 2019-6-4.**

1. Review annual County grant requests
  - a. Annual Sustainable and Renewable Grant requests
  - b. Annual Lean Process Improvement Grant requests
2. Serve as conduit for renewable and sustainable projects for consideration brought forward by County Board Supervisors and staff.
3. Create web page sharing sustainable and renewable resources (almost complete)
4. Develop a sustainable and renewable plan/strategy for Wood County – Adoption by Executive Committee and County Board
  - a. Develop a sustainable and renewable Capital Improvement Plan
5. NOTE: Meet quarterly or as-needed
6. NOTE: No budget anticipated – Budget considerations could include continuing education opportunities as well as funds to be applied towards planning activities to be facilitated by a consultant