

## RENEWABLE & SUSTAINABLE COMMITTEE MEETING

DATE: Wednesday, October 21, 2020  
TIME: 9:00 AM  
LOCATION: Wood County Courthouse – Room 114, Wisconsin Rapids, WI

Present: Jake Hahn, Bill Leichtnam, Via WebEx: Al Breu, Dave LaFontaine, Mike Feirer,

### Others

Present: Reuben Van Tassel, Nicole Gessert, Bill Clendenning

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 June 24th, 2020 R&S Committee meeting.

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

4. Update- Faith Technologies:  
Van Tassel indicated he had emailed Nancy Turyk for an update but she is out of the office. Van Tassel indicated he is still waiting to hear from Faith Technologies or Turyk.
5. Review remaining R&S and Lean Process Grants:  
Hahn indicated there is only enough money to fully fund one grant with the remaining funds to be applied to the second grant.

Motion: (Hahn/Leichtnam) to recommend approval of the Norwood VFD grant for \$16,000.00 and to apply the remaining grant funds to the River Block window project grant for \$16,420.00. Motion carried unanimously.

LaFontaine questioned if any departments are including energy efficiency projects as part of their budgets for 2021. Van Tassel indicated he is budgeting for efficiencies and he is aware of Norwood and Edgewater budgeting for efficiencies as well.

Bill Clendenning indicated that he is a member of various outside foundations and organizations that may have funds available to help with various projects related to renewable and sustainable and energy efficiencies. Clendenning will take this information to the Property and Information Committee.

Bill Leichtnam shared a possible opportunity for grant funds from North Central Wisconsin Development Corporation. Discussion ensued. It was determined that the grant deadline would not be attainable.

6. Future agenda items:  
North Central Regional Planning future opportunities
7. Next meeting:  
TBD
8. Adjourn Renewable & Sustainable Committee Meeting:  
Supervisor Hahn declared the meeting adjourned @ 9:27 a.m.

Notes by Nicole Gessert, Maintenance Department