

RENEWABLE & SUSTAINABLE COMMITTEE MEETING

DATE: Tuesday, January 12, 2021
TIME: 9:00 AM
LOCATION: Wood County Courthouse – Safety Training Room

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

Others

Present: Reuben Van Tassel, Nicole Gessert, Bill Clendenning, Lance Pliml, Via WebEx: Nancy Turyk, Dale Ripp (Faith Technologies)

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 December 10, 2020 R&S Committee meeting.

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

4. PSC Grant Opportunities:
Turyk shared an overview of the PSC grant components. The proposal identified five tasks areas; building audits, audit of fuel consumption and strategies for reduction; EV infrastructure, carbon storage, and an educational piece from County's energy plan.

Van Tassel shared he had met with Dale Ripp and Scott Johnson from Faith Technologies. Van Tassel passed out preliminary proposal information from Faith Technologies. Dale stated they can go more in-depth with the proposal but will definitely have a short deadline. Lengthy discussion ensued.

Committee consensus was to have the grant proposal be as expansive as possible.

Turyk and Van Tassel will continue to work with Faith Technologies to expand the scope of the grant. Turyk is working with Jason Grueneberg from Planning and Zoning to get the grant submitted by the deadline.

5. Future agenda items:
 - Dependent on grant proposal
6. Next meeting:
TBD
7. Adjourn Renewable & Sustainable Committee Meeting:
Supervisor Hahn declared the meeting adjourned @ 9:54 a.m.

Notes by Nicole Gessert, Maintenance Department

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