



MINUTES
ENERGY ACTION COMMISSION
REGULAR MEETING
TUESDAY, MARCH 9, 2021 – 9:00AM
VIRTUAL MEETING

Draft Minutes Pending Committee Approval

The Energy Action Commission met virtually.

Present: Dave Henrichs (County Board Supervisor), Natalia Minkel-Dumit (County Board Supervisor), Joe Hicks (Administration Center Building Superintendent), Ryan Tackes (Justice Center Building Superintendent), Jay McMahon (Finance Director), Jon Edgren (Public Works Director), Monte Hale (Lasata Senior Living Campus Maintenance Supervisor), Andy Holschbach (Land & Water Management Director), Joy Neilson-Loomis (Transit Superintendent), and Tom Dragotta (Focus on Energy).

Others Present: Warren Guettel (Construction Superintendent), Matthew Uselding (DOA Intern), Jason Wittek (Policy & Budget Analyst), Jason Dzwinel (County Administrator), Keri Wallenkamp (Deputy County Clerk), Lorrie Lisek (Wisconsin Clean Cities), and Julie Winkelhorst (County Clerk).

Excused: Andrew Struck (Planning & Parks Director)

Absent: Karina Ward (Community Extension Educator)

Proper Notice: Ms. Neilson-Loomis called the meeting to order at 9:01 AM. The meeting was noticed as required.

Public Comment: None

Approval of Minutes from the January 12, 2021 Meeting: Motion made by Mr. Holschbach, seconded by Mr. Edgren to approve the January 12, 2021 minutes as submitted. All members present voting aye, motion carried. (10-0)

Presentation by Wisconsin Clean Cities: Ms. Lisek provided an overview on the Wisconsin Clean Cities program and different projects throughout the state of Wisconsin. Ms. Lisek also briefly discussed different types of grants and funding opportunities for future projects.

Annual Energy Report: Mr. Wittek and Mr. Uselding presented the Annual Energy Report. The presentation gave light to an overall decrease in Energy usage from 2019 to 2020, partially due to the COVID-19 pandemic. Ms. Neilson-Loomis noted that Transit's usage is lower this past year in part due to decreased ridership, and Mr. Edgren stated that fuel usage is on average higher in the months November and December due to snow plowing.

Project Updates: Solar Panels on County Buildings – obtaining quotes; Lasata Campus – lighting updates and Digital Control for boiler; Administration Center boiler engineering upgrade(s) – in progress; Sheriff's Department – purchased Hybrid SUV; and Transit – purchased Hybrid Retrofits for Shuttle Buses.

Mr. Dragotta took a moment to bring to the attention of the Commission, that he has nominated Ozaukee County for the Energy Forward Award.

Next Meeting Date: Tuesday, June 8, 2021.

Adjournment: Motion made by Mr. Holschbach, seconded by Mr. Edgren to adjourn. All members present voting aye, motion carried. (10-0) Meeting adjourned at 9:48AM

Keri Wallenkamp, Deputy County Clerk