



MINUTES  
ENERGY ACTION TEAM  
REGULAR MEETING  
MONDAY, MARCH 4, 2019 – 1:00 PM  
ADMINISTRATION CENTER – ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI

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The Energy Action Team met in Room A-200 at the Administration Center.

Present: Jennifer Rothstein, Jason Wittek, Gerard Behlen, Warren Guettel, Chris Seitz (Focus on Energy), Jason Dzwiniel (1:02 PM), Andy Holschbach (1:05 PM), and Deputy Clerk Quaas.

Others Present: Chad Balke (Budget Manager), Matthew Uselding (Department of Administration Intern), Zach Davisson (Wood River Energy), Don Krattenmaker (Wood River Energy)

Excused: Jeff Mackey, Jennifer Hesson, Jon Edgren, Monte Hale, Joe Hicks, Jay McMahon, Andrew Struck

Proper Notice/Adoption of Agenda: The meeting was called to order by Ms. Rothstein at 1:00 PM. The meeting was properly noticed.

Motion made by Mr. Behlen, seconded by Mr. Seitz to adopt the agenda as presented. Motion carried. (5-0)

Public Comment: None

Approval of Minutes from the April 9, 2018 Meeting: Motion made by Mr. Wittek, seconded by Mr. Behlen to approve the April 9, 2018 minutes as submitted. All members present voting aye, motion carried. (5-0)

Presentation from Don Krattenmaker, COO of Wood River Energy, regarding gas transport opportunity for County to save costs on Natural Gas:

Mr. Krattenmaker and Mr. Davisson conducted the presentation for the Energy Action Team.

1:28 PM Mr. Dzwiniel out of attendance

1:42 PM Mr. Dzwiniel back in attendance

Following the presentation there was discussion on possible further action.

WEC Renewable Energy Tariff Pilot Program:

Mr. Wittek distributed a handout titled “Renewable Energy Tariff Pilot Program – Solar Now” to the Energy Action Team. Discussion followed regarding the possible pros and cons of participating in the program. Further exploration of future participation in the program was also discussed.

County Energy Use Update – Overview of Cty electric and gas use and costs since the EAT inception:

The Energy Star Portfolio for Ozaukee County has been updated for the first time since 2015.

Mr. Uselding presented this overview and he reported that the total County energy use is down by 5%. Discussion on presenting this information along with possible participation in the WEC Renewable Energy Tariff Pilot Program to the County Board in the future.

Exterior Lighting Projects – Justice/Hwy/Lasata – Capital Projects Submittal:

Mr. Wittek explained that the County did not receive an energy innovation grant from the Public Service Commission that was applied for this project. A request will be made to the Executive Committee to replace the wall and pole lighting at the Justice Center and the Highway Department, as well as some interior lighting at the Highway Department. The LED lighting upgrade would reduce county wide energy use by 1.3%. Mr. Behlen spoke about the obsolete lighting that is in place at the Justice Center and the benefits of replacement.

Next Meeting Date: June 17, 2019 at 1:00 PM

Adjournment: Motion made by Mr. Holschbach, seconded by Mr. Guettel to adjourn. All members present voting aye, motion carried. (7-0)

Meeting adjourned at 2:48 PM

*Jyler Quaas, Deputy County Clerk*