

## Minutes of the November 16, 2010 EIC 25 by 25 Committee meeting

Attending:

Dan Priske	Amy Peterson
Marge Bostelmann	Linda Van Ness
Sue McConnell	Todd Hudzinski
Ken Bates	Tony Daley
Gordy Farrell	Jason Kauffeld
Scott Weir	Jan Haer

1. Marge Bostelmann called the meeting to order at 2:06pm.
2. Open meeting law was met
3. The Agenda was approved (Priske/McConnell)
4. The Minutes of 10/13/10 and 11/3/10 were approved (McConnell/Priske)
5. No Correspondence received.  
Jason mentioned that the two letters he and Marge had been asked to write thanking STEAM and Waste Management had been written and sent out.
6. Public Comment  
Todd requested funding to approve the Dec 15 EIC meeting in Waukesha. This request will be handled under Agenda Item 13.
7. GLGW Endorsement Letter for the Bike Trail  
Motion (Priske/Farrell) to approve a draft letter from this committee to be sent to the Highway Committee. Motion passed.
8. Baseline Update – Amy Peterson  
Nothing noted.
9. Project List to meet 25 x 25 – Amy Peterson  
The Plan was reviewed for content and for corrections. Todd and all others were asked to email Amy with any typos they notice. Motion (Farrell/McConnell) to approve the plan and send it to P&I for their December 7 meeting to be passed on to the County Board. Motion passed.
10. Education and Outreach
  - Renewal Presentation  
Brian Driscoll indicated this could not be funded directly through the grant.

- Green Lake High School Project – Renewable Energy Week  
Jan Haer, Guidance Counselor at Green Lake School, presented this idea to the group. It will consist of 4 elements: job fair for adults, career day for students, a ‘teach the teachers’ workshop, and exploring bringing the ‘Renewsical’ to Green Lake, to get around the funding issue. Motion (Farrell/McConnell) to allocate up to \$6,000 to the school to organize and host this event in February 2010 or later and to create a contract that can be paid before the end of 2010. Motion passed.
- Purchases for Educational Energy Monitors/Meters  
Motion (McConnell/Farrell) to purchase 2 Watt Meters for each school and public library in the county, for a total of 18 meters, at a cost not to exceed \$500. Motion passed.
- Motion (McConnell/Farrell) to allocate \$2,000 for an educational kiosk in the new facility. Motion passed.

#### 11. Next Steps to Adoption

On December 7 the EIC Committee’s report and plan will be presented to the P&I Committee and then on December 21 to the full County Board for approval.

#### 12. Grant Funds

At the beginning of this meeting, \$9,423 of the grant monies was left. As of this point in the agenda, \$8,500 has been allocated for education and outreach.

#### 13. Training

- Motion (Priske/McConnell) to approve funding for any committee member plus Todd to attend the December 15 meeting in Waukesha. Motion passed.
- Maintenance Staff Attending Several Trainings on Energy Efficiency  
Scott will look into around \$1,000 of training for his staff to sign up and pay for before the end of the year. Motion (Priske/McConnell) to approve funding for the trainings. Motion passed.

#### 14. Committee Discussion

- Future Meeting Date: December 15th, 2010 in Waukesha
- Future Agenda items for action & discussion - none

#### 11. Adjourn

Meeting adjourned at 3:57pm (Farrell/Priske)