

BOARD OF SUPERVISORS

Brown County



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ENERGY SUBCOMMITTEE
Ray Suennen Chair, Tom Friberg Vice-Chair,
Jenny Brinker, Kyle Zimonick, Robert Kosky, Nathan Carlson

ENERGY SUBCOMMITTEE
Thursday, June 16, 2022
5:30 p.m.
Room 201, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE SUBCOMMITTEE MAY
TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA.**

AGENDA

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of May 12, 2022 meeting.
4. Comments from the Public.

5. Accept the resignation of Rob Kosky from the Energy Subcommittee.

6. Discussion on written list of potential ideas, thoughts, projects, and policies.
Chair Suennen will distribute updated format as identified per May 12 meeting.
Discuss categorization, scope and additions.

7. Discussion about Energy Data and Usage.

8. Potential update on facilities director and energy role.

9. Such other matters as authorized by law.

10. Discussion re: Future Agenda Items, Dates and Times.

11. Adjourn.

Ray Suennen, Chair
Energy Subcommittee

Notice is hereby given that action by the Subcommittee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Energy Subcommittee Minutes, Brown County
Thursday, May 12th, 2022, 5:30pm
Room 201, 305 Walnut St. Green Bay, WI

Call to Order

Meeting was called to order by Chair Suennen at 5:35pm

Present: Chair Supervisor Suennen, Vice-Chair Supervisor Friberg, and members Jenny Brinker, Nathan Carlson, and Kyle Zimonick

Absent: Robert Kosky (has resigned)

Other Attendees; None

Approve/Modify Agenda

Motion to approve by Supervisor Friberg

Seconded by Member Brinker

Motion unanimously carried

Approve/Modify Minutes of April 7, 2022 meeting

Motion to approve by Supervisor Friberg

Seconded by Member Zimonick

Motion unanimously carried

Comments from the Public

None

Discussions on written list of potential ideas, thoughts, projects, and policies.

Chair Suennen provided List of Concepts from prior meeting to discuss. Concepts were categorized, developed, and will be under continuous review.

The initial categories used are

- Energy Program Management
- Policies & Documentation
- Procedures
- Evaluation of Facilities & Projects
- Ranking of Projects
- Researching Issues & Projects
- Resources
- Lighting

Discussion about Energy Data and Usage

Data needs to be organized and prioritized.

Buildings and addresses will need to be associated with account numbers.

Chair Suennen will create an Excel spreadsheet and forward to Zimonick and Brinker

Potential update on facilities director and energy role

Interview process is moving forward

Such other matters as authorized by law None

Discussion re: Future Agenda Items, Dates and Times

Next meeting set for Thursday, June 16th @ 5:30pm

Adjourn

Motion to Adjourn made by Member Zimonick

Seconded by Supervisor Friberg

Motion unanimously carried at 6:43 PM