

**Energy Subcommittee Minutes, Brown County  
Thursday, September 15<sup>th</sup>, 2022, 5:30pm  
Room 201, 305 Walnut St. Green Bay, WI**

Present: Chair Supervisor-Suennen, Vice-Chair Supervisor Friberg, & Members:  
Jenny Brinker, Nathan Carlson

Absent: Kyle Zimonick,

1. Call to Order.

Meeting called to order by Supervisor Suennen at 5:30pm

2. Approve/Modify Agenda.

Motion to approve by Supervisor Friberg, seconded by member Carlson

3. Approve/Modify Minutes of June 16th, 2022 meeting

Motion to approve by Supervisor Friberg, seconded by member Brinker

4. Comments from the Public. No public in attendance

5. Discussion on County Energy Cost records.

Supervisor Suennen indicated that a recommendation by the Energy Subcommittee to be put forward to the PD&T Committee that would request the segregated of energy expenditures from other operational expenditures. Currently, expenditure data from the accounting systems that has been submitted to the Energy Subcommittee, but has taken considerable time to obtain and is not at the detail level to be easily used (not segregated).

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

Reviewed and made edits to Draft C of the Energy Subcommittee Concept List.

7. Discussion about Energy Data and Usage.

Director Weininger has another alternative to provide energy expenditure data. Director Weininger also provided Capital Improvement costs for projects dating back to 2017.

8. Potential update on facilities director and energy role.

New facilities director is out of the country trying finalize duties of his current job. Unknown start date.

9. Such other matters as authorized by law. None

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

Next meeting date set for Thursday, October 20<sup>th</sup> @ 5:30pm

11. Adjourn

Motion to adjourn by Supervisor Friberg. Second by Member Carlson at 6:22 PM