

**Town of La Pointe  
Energy Committee  
July 30, 2019**

Members present: Larry Bean, Chair; Alan Hardie, Robin Trinko-Russell, Zach Montagne, Nick Montano and Glenn Carlson

Members absent:

Town Staff present: Lisa Potswald, Town Administrator

Public present: Jim Peters  
Laura Malwitz – Siemens  
Graham Morin – Siemens  
Travis Steinmetz - Siemens

**1. Call to order**

The Energy Committee meeting was called to order by Larry Bean, Chair on Tuesday July 30, 2019 at 10:00 am.

A quorum of the committee is present as shown by members listed above.

**2. Public Comment**

None

**3. Minutes of the following Energy Committee meeting to be considered for approval:**

**A. June 25, 2019**

Motion by Glenn, second by Zach to approve the June 25, 2019 Energy Committee minutes as presented. All in favor, all aye. Motion carried.

**4. Distributed Energy Systems – Laura Malwitz, Business Development Manager, Siemens**

Laura, Graham and Travis had a conference call with Xcel Energy before this meeting which gave them the information needed for a preliminary assessment.

They answered questions on a very high level from the committee.

Larry asked for a timeline for the preliminary assessment:

1-2 weeks Create a list of questions for Larry to ask on his trip to Madison

Dive into utility information

4-5 weeks Have some concepts on what is possible

Their goal is to develop one solution that is simple and wouldn't need much help from Xcel to implement and to also to develop a couple proposals that would require more cooperation from Xcel.

**5. MRF Operational Analysis**

Lisa gave an overview of the preliminary report from Cornerstone and should have the final report by the end of this week.

Lisa said it will be the Town Boards decision if they want to develop a committee to look at the MRF operation. Lisa asked if this committee would be interested in taking on this project if asked. She would like the committee to review the final report and then decide if they are interested.

## **6. Status of Fire Hall Plans**

Lisa gave an update on the new Emergency Service Building (ESB) status; final plan was distributed to Town Board, Public Meeting set for 8/13/19, site survey will start soon, Architect recommends not to put solar on building. At this point solar will not be included in the construction.

Discussion on the new ESB being the Town's emergency shelter.

## **7. Madison Trip 8/19 – 8/20/19**

Larry, Glenn and Nick (if his schedule allows) are planning to go to Madison 8/19 -8/20. Larry is looking to schedule meeting with at the Public Service Commission, Dept. of Natural Resources, Focus on Energy, Bureau of Aeronautics and Lauren Azar.

## **8. Set next meeting and agenda.**

Next meeting scheduled for Tuesday, August 27, 2019 at 10am.

## **9. Adjourn.**

Motion by Glenn, second by Zach to adjourn. All in favor, all aye. Motion Carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.  
Minutes approved as presented August 27, 2019. Dorgene Goetsch, Clerical Assistant