

**Town of La Pointe
Energy Committee
Thursday, July 15, 2021
10 a.m. at Town Hall
Minutes**

Members present: Larry Bean, chair; Glenn Carlson, Robin Trinko-Russell and Zach Montagne
Staff present: Michael Kuchta, Town Administrator
Public present: Craig Buttke, Solar CBI

1. Call to order/Roll Call

The Energy Committee meeting was called to order by Larry Bean, Chair
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. January 19, 2021

Larry stated he thought he was missing some information for the meeting on January 19, 2021, and the quote amounts were not in the minutes. Larry thought the 2 proposals totaled \$34,000 and muGrid's quote for the large scale approx. \$85,000.

Clerical Assistant Note: The quote amounts received via e-mail from Craig at Solar CBI on January 18, 2021 were added to the January 19, 2021 meeting minutes.

Motion by Glenn to approve the January 8, 2021 Energy Committee minutes as presented, second by Robin. All in favor, all ayes except Zach who abstains. Motion carried.

4. Introduction of New Town Administrator, Michael Kuchta

Michael stated he has looked at some of the history and research that was done on microgrids and looks forward to help facilitate with this grant if the committee decided to go forward.

Larry gave a quick overview of the history of this committee.

5. Discussion of grant opportunities

The grant the committee is looking at is the Critical Infrastructure Microgrid & Community Resilience Center Pilot Grant Program from the Public Service Commission of Wisconsin's Office of Energy Innovation. Larry stated we are looking at the Critical Infrastructure part for the Town's municipal buildings as listed in a La Pointe, WI Resiliency Project September 2019 document e-mailed to the committee 1/20/21. Larry stated this grant is for a feasibility study, not equipment.

Craig will help Michael in getting information to fill out the grant application.

6. Recommendations to Town Board

Motion by Robin to recommend to the Town Board for the Town to apply for the Critical Infrastructure Microgrid Grant in an amount not to exceed \$100,000 for a feasibility study which is due 8/6/2021, second by Zach. All in favor, all ayes. Motion Carried.

7. Public Comment

None

8. Set next meeting and agenda.

Next meeting will be scheduled as needed.

9. Adjourn.

Motion by Glenn to adjourn, second by Zach. All in favor, all ayes. Meeting Adjourned.

**Larry Bean, Chair
Energy Committee**

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented December 13, 2021. Dorgene Goetsch, Clerical Assistant