

Approved:11-21-2024

Posted:11-22-2024



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508 Second Street, P.O. Box 277, Pepin, WI, 54759, Phone 715-442-2461

Emails: [clerk@pepinwisconsin.org](mailto:clerk@pepinwisconsin.org) and [treasurer@pepinwisconsin.org](mailto:treasurer@pepinwisconsin.org)

**Utilities Committee Meeting**  
**Thursday, January 5 2023 at 5:00pm**

**MINUTES**

1. **Call meeting to order.**
2. **Roll Call.** Members present – Mike Michaud, John Hurtley, Randy Kallstrom, Toni Raethke, Dan Van Allen, Mike Schultz .
3. **Review and approve meeting minutes from 6/23/2021 meeting.**  
John Hurtley made a motion to approve the minutes from 6/23/2022 as submitted. Second by Dan Van Allen. Motion passes all in favor.
4. **Update/Discussion on Focus on Energy Audit recommendations.** The committee discussed Shop and Fire Hall options for furnace replacement. Heat pump possibilities. Discussed Options for the overhead door including a plastic curtain, sealing strips, automatic door opener. The consensus was that more detail is needed on this subject. Should get quotes for door opener.
5. **Discussion of Inflation Reduction Act Energy funding possibilities.**  
Discussion on Direct Pay Provisions of the Inflation Reduction Act including Bonus Credits that might now be available to Village governments.
6. **Discussion/Action on Solar Energy opportunities and funding for Village buildings.** Discussed possible solar and battery storage applications for #3 Well Pump. Mike Schultz indicated the pump runs 8-10 times a day.
7. **Discussion/Action regarding opportunities and funding for use of Heat Pumps to reduce Village propane use.** Agreed that cost estimates and a return on investment cost analysis on a heat pump application is needed. Discussed need for smart thermostats for Village buildings.
8. **Discussion of possible topics and date for next meeting Agenda.**  
Discussed need to update our Water loss spread sheet for last year's data. Review quotes for overhead door openers.

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9. **Motion to Adjourn.** Randy Kallstrom made the motion to adjourn, Seconded by Toni Raethke. Motion passes.

Mike Michaud