

AGENDA
ITSFREE WORK GROUP
Room 12 UW Extension Building
864 Collins Rd, Jefferson WI 53549
4:30 pm on Wednesday, August 25, 2010
Note location change

Don Willison-Vice Chair, Mark Miller, Terry Gard, Chris Folk, Greg David-Chair,
Walt Christensen-Secretary

1. Call to order
2. Roll Call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Approval of Minutes from 8-5-10 meeting
6. Public comment
7. Discussion and possible action on the 2011 Budget
8. Discussion and possible action: project recommendation/prioritize
9. Tour of UW Extension building mechanical facilities
10. Guest advisor – to be announced
11. Focus on Energy, Schools and Government Programs
12. Discussion about the development of a 5 year energy management plan
13. Discussion about potential grant and rebate opportunities
14. EPA benchmarking assistance program
15. Discussion about use of an intern for work group staff support
16. Future meeting dates and agenda items
17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.