

## **TOWN OF ROME ENERGY COMMITTEE MEETING MINUTES**

Monday, January 30, 2012 9:00 am  
Rome Municipal Building

- 1) Call to order; The meeting was called to order at 9:06am by Jerry Wiessinger.
- 2) Roll call; Present were Tom Taylor, Jon Sonnenberg, Tom Bee, Jerry Wiessinger.
- 3) Certify posting of the meeting agenda; Jerry Wiessinger certified that the agenda was posted on January 25, 2012 at the following places and times; Municipal building at 11:40am, Pritzl's at 11:47am, Nekoosa Port Edwards State Bank at 11:52am, US Bank at 11:57am, and faxed to the Daily Tribune at 11:39am.
- 4) Approve meeting minutes from December 27, 2011; Motion by Taylor/Sonnenberg to accept the minutes as printed. Motion passed.
- 5) Consider update to hot water heater(s) in the Municipal building; Tom Bee will get info on electric on-demand water heaters. Jon has a quote for \$650 for a 40 gal gas fired unit. Action postponed until more info is available.
- 6) Review options for determining heat loss in the building envelope, and possible corrections; Tom Taylor has completed the heat loss study. He found high heat loss in the upper portion of the Municipal building, especially in the Hall, some loss out of the eaves, and high loss at the steel doors and windows. The Highway building showed high loss through the walls. The Police building showed some loss through the eaves. Tom Taylor will get an estimate to re-insulate the walls, and possibly the attic of the Municipal building. Jon will dig out the old estimate to insulate the walls of the Highway building.
- 7) Motion switches for restrooms; Tom Taylor has completed the installation in the restrooms, and Highway lunch room.
- 8) Electric consumption at Fire station #2; Tom Taylor has reviewed the electric loads there, and has reset the thermostats in the unoccupied rooms. We will continue to monitor.
- 9) Possible fuel cell applications in Rome; Tom Taylor has requested more info. Postpone until info is received.

- 10) Eco programs for schools; We found out that there is a Environmental program in the Nekoosa High School. Jon will research what is being done in the elementary and junior high.
- 11) Next meeting agenda; Review 2011 energy usage, Entrance sign lights
- 12) Next meeting date/time; The next meeting is scheduled for Monday, February 27, 2012, at 9:00am.
- 13) Adjourn; Motion to adjourn by Sonnenberg/ Bee. Motion passed.