

Resolution No. 29-07/09
Adopting a Walworth County Energy Conservation Strategy

1 Moved/Sponsored by: Public Works Committee

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3 **WHEREAS**, the State of Wisconsin has developed policy regarding energy efficiency and
4 energy from renewable resources through the adoption of the 1993 Wisconsin Act 414, 1999
5 Wisconsin Act 9, and 2005 Wisconsin Act 141; and,

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7 **WHEREAS**, Walworth County recognizes the importance of energy efficiency and energy from
8 renewable resources; and,

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10 **WHEREAS**, as both a consumer and steward of valuable natural resources, Walworth County
11 has a responsibility to reduce consumption of fossil fuels, lessen impacts to our natural
12 environment, and ensure that citizens' needs are met fairly, efficiently and cost effectively; and,

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14 **WHEREAS**, the Walworth County Board of Supervisors recognizes the importance of an
15 Energy Conservation Strategy to minimize energy usage and to improve the efficiency of all
16 resource consuming systems and equipment (water, gas, electric).

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18 **NOW, THEREFORE, BE IT RESOLVED** that the Walworth County Board of Supervisors
19 does hereby endorse and approve an energy conservation strategy.

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21 **BE IT FURTHER RESOLVED** that the county's energy conservation strategy supports the
22 State of Wisconsin energy efficiency policies and promotes energy efficiency, through
23 reductions in energy consumption or increased use of renewable energy.

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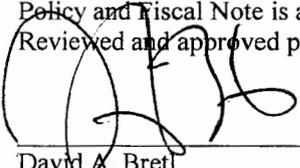
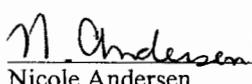
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28 Nancy Russell
29 County Board Chair

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28 Kimberly S. Bushey
29 County Clerk

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32 Action Required: Majority X Two-thirds _____ Other _____

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34 County Board Meeting Date: July 14, 2009

Policy and Fiscal Note is attached. Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:	
 David A. Bretl County Administrator/Corporation Counsel	7/1/09 Date
 Nicole Andersen Deputy County Administrator - Finance	7/2/09 Date
If unsigned, exceptions shall be so noted by the County Administrator.	

This Resolution/Ordinance was:
Adopted: Roll Call/U.C./Voice
Rejected/Referred/Laid Over
Ayes: Noes: Absent:
Date 7-14-09

Policy and Fiscal Note
Resolution No. 29-07/09

- I. Title:** Adopting a Walworth County Energy Conservation Strategy
- II. Purpose and Policy Impact Statement:** Recent County projects, such as a waste oil burner to heat the public works shop; a consultant contract to complete a building energy analysis; a thermal curtain/window replacement project at the government center; and a lighting retrofit in the public works shop, support energy conservation. The purpose of this resolution is to recognize the county's conservation efforts and adopt an energy conservation strategy for Walworth County. The strategy supports the State of Wisconsin energy efficiency policy. It further promotes the county's efforts to conserve energy and to explore renewable energy options.
- III. Budget and Fiscal Impact:** Passage of this resolution will have no fiscal impact, at this time, on the county budget. Staff will seek grant funding, or requests for funding will be included in subsequent year budget requests.
- IV. Referred to the following standing committees for consideration and date of referral:**

Committee: Public Works

Meeting Date: June 15, 2009

Vote: 4 – 0

County Board Meeting Date: July 14, 2009

Policy and fiscal note has been reviewed and approved as an accurate statement of the probable policy and fiscal impacts associated with passage of the attached resolution.



David A. Bretl 7/1/09
County Administrator/Corporation Counsel Date



Nicole Andersen 7/2/09
Deputy County Administrator - Finance Date