SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES JANUARY 10, 2012

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:30 pm by Marty Anderson in the Executive Conference Room, City Hall Plaza.

Members present: Marty Anderson, Randy Lueth, Gary Cummings, Tim Janssen, and Georgette Frazer

Members absent: Sue Meyer

Others present: Ed Englehart, Jim Schmidt, and Amy Krogman

Motion by Lueth, second by Cummings to approve the minutes of the December 13, 2011 meeting. All ayes
Motion carried

Citizen Comments: Jim Schmidt stated they were just notified that the Fire Station has received Gold LEED certified.

Marty Anderson reported on the Green Living and Energy Expo. Planning is moving along well. Vendor form is on the web page.

A memo written by Steve Barg regarding the committee's input on proposed development was passed out. The committee discussed how sustainability could be incorporated into the development review process. Georgette Frazer drafted a letter to Steve Barg to ask that the city incorporate sustainability analysis into Marshfield's development review process.

Motion by Janssen, second by Lueth to accept the amended response to the City Administrator's Memo dated January 10th on the Input on Proposed Development and to forward to the response to him. All ayes
Motion Carried

Lueth, Janssen, and Anderson will meet with City Administrator Barg to discuss this issue.

Marty Anderson reported on the solar system grant. City Administrator Barg had participated in a conference call on December 19th. Anderson passed out a memo to the Committee outlining what had been discussed during the December 19th conference call.

Ed Englehart presented the Integrated Pest Management Annual Report. A copy of this report is available in the Administration Office. It will also be placed on the City's web site.

The committee discussed the Strategic Planning Meeting. The committee decided to meet on January 24, 2012, starting at 5 p.m. Meeting will be held at City Hall.

The committee discussed the Bella Gaia event at the Lucille Tack Center to be held on Sunday, March 4th at 3 p.m. Frazer will look into it.

News Herald Articles

February – Jim Schmidt
March – Marty Anderson
April – Georgette Frazer
May – Randy Lueth
June – Tim Janssen

Future Agenda items: Green living and Energy Expo, Solar Grant, Development Review,

Motion by Lueth, second by Frazer to adjourn at 6:33 p.m.

Respectfully submitted,
Amy Krogman