

## SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES, APRIL 10, 2012

Marty Anderson called the meeting to order at 5:31 p.m. in the Executive Conference Room, City Hall Plaza.

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

Others present: Steve Barg

Motion by Cummings, second by Janssen to approve the March 20, 2012 meeting minutes. Motion carried 4-0.

Citizen comments:

- Barg reported that the Mayor has a candidate for the second Committee vacancy, but this person doesn't live within the City limits. That's not an official requirement, but if Committee members know other interested candidates, they should contact the Mayor within the next week, or he will recommend appointing the other individual.
- Janssen indicated that his term is up this month, but that he would like to continue for another 3-year term, if the Mayor chooses to appoint him.

Members held a conference call with Bryant Moroder regarding the status of the Grow Solar Wisconsin (GSW) project. Moroder advised that, while this is still in the early stages, he has gotten positive feedback and good publicity. He noted the workshops on April 26<sup>th</sup> (Library) and May 16<sup>th</sup> (Wildwood Station). Hopefully they will be well attended, because there will be some good information provided on solar energy in general, and the solar group purchasing efforts specifically. It was agreed to make greater efforts to promote these workshops, and options such as the Insight program, cable access TV, and local newspaper and radio will be pursued, along with the printing and distribution of flyers.

Moroder is working to arrange a time to visit a solar installation site in Marshfield (there are 14 of them). He noted that the GSW website is now up and running, and that it has a lot of great information on this project.

It was agreed that the May agenda should include the following items:

- Strategic planning
- City's development process
- 25 x 25 grant program update

Motion by Lueth, second by Janssen to adjourn. Motion carried 4-0. Anderson declared the meeting adjourned at 6:16 p.m.

Respectfully submitted,  
Steve Barg, City Administrator