SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES, FEBRURAY 12, 2013

Marty Anderson called the meeting to order at 5:30 p.m. in Room 108, City Hall Plaza.

Members Present: Marty Anderson, Gary Cummings, Julie Schafer, Randy Lueth, Tim Janssen and Betsy Tanenbaum

Members Absent: None

Others Present: Amy Krogman, Floreine Kurtzweil, Jackie Ruby, Lori Belongia, Kris Keogh, Jim Schmidt, and Steve Barg

Motion by Cummings, second by Janssen to approve the January 8, 2013 minutes.
Motion Carried

Citizen Comments:

Kurtzweil commented that she saw the News Herald article in the paper. She brought a copy of it for the committee.

SMC01-13 Motion by Janssen, second by Cummings to move the solar program update up on the agenda.
Motion carried

Solar Program Updates:

Bryant Moroder from Grow Solar Wisconsin updated the committee on the two different projects.

1. Group buying and installing of solar products. Goal was 8 to 10 installed. Currently at 6.
2. Solar permitting project. A form was developed for Building Services to use to issue a permit. The committee was asked to write a small paragraph as an introduction to this permit. Betsy Tanenbaum agreed to do that.

Attached to these minutes are Bryant's PowerPoint presentation and the permit information.

Library and Community Center

Lori Belongia, Kris Keogh, and Jim Schmidt spoke to the committee regarding the proposed Library and Community Center. The planned building will have multiple windows and several energy efficiencies are still on the table. The Architectural Committee with will sit down with the architect to discuss what sustainable features will be included. Their next meeting will be March 7th. They asked the members of the committee to attend their meeting. The committee will be requested to send a letter of support in the future.

Natural Step Training

This item will be discussed at the next meeting

Possible Loan Program

Jim Benson is working with the City of Plymouth who currently has a program in which the City covers 25% of costs, Focus on Energy covers 75%. This is not a loan program, more like a grant program. Marshfield Utility would fund Marshfield's loan program 100%. If utilities can't do it, the United Way might be interested.

News Herald Articles:

March - Marty Anderson
April – Marty Anderson
May – Randy Lueth
June – Betsy Tanenbaum

Motion by Lueth, second by Tanenbaum to adjourn at 6:39 p.m.
Motion carried

Respectfully submitted,

Amy Krogman