

SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES, MAY 13, 2014

Amy Krogman, Administrative Assistant III, called the meeting to order at 5:30 p.m. in Executive Conference Room, City Hall Plaza.

Members Present: Jackie Ruby, Char Smith, Randy Lueth, Dorothy Schnitzer and Julie Schafer

Members Absent: Marty Anderson and Sue Weister

Others Present: Jim Benson, David Buehler, Breanna Speth, Nick Kumm, Amy Krogman, and Floreine Kurtzweil,

Amy Krogman asked for nominations for Chairperson

Randy Lueth nominated Julie Schafer for Chairperson

SMC14-09 Motion by Lueth, 2nd by Ruby to elect Julie Schafer as Chairperson.

Motion Carried

Julie Schafer took over the meeting

Schafer asked for nominations for Vice-Chairperson.

Randy Lueth nominated Jackie Ruby for Vice-Chairperson

SMC14-10 Motion by Smith, 2nd by Lueth to elect Jackie Ruby as Vice-Chairperson.

Motion Carried

SMC14-11 Motion by Lueth, 2nd by Ruby to approve the minutes of April 8, 2014 with the following corrects: Lueth did not 2nd the motion for adjournment.

Motion Carried

Citizen Comments:

Floreine Kurtzweil shared news articles regarding recycling. Krogman will send copies of these articles to the committee members.

LEADERSHIP MARSHFIELD PRESENTATION:

A group from Leadership Marshfield did a project titled Chloride Awareness and Reduction Project (CARP). The group members were David Buehler, Angi Pero, Chris Revie, John Richmond, Mitch Spindler, and Breanna Speth. David Buehler and Breanna Speth explained the project to the Sustainable Marshfield Committee.

RECYCLING EDUCATION IDEAS – PUBLIC ACCESS TAPING:

The committee had asked Breanna Speth to come to this meeting to discuss the promotion of recycling. Breanna explained what the options were. The committee will discuss this at their next meeting and contact Breanna with their decision.

PRESENTATION ON SMART METERS

Nick Kumm and Jim Benson gave an overview of the Smart Meters the utility is going to be installing on all customers.

Lueth left the meeting at 6:40 p.m.

WEBPAGE

The committee was asked to check out the new webpage and see if additional information should be added.

NEWS HERALD ARTICLES

June – Randy Lueth
July – Marty Anderson
August – Jackie Ruby

Future agenda items

Recycling education

Motion by Ruby 2nd by Schnitzler to adjourn at 6:50 p.m.

Respectfully submitted,
Amy Krogman
Administrative Assistant III