

Sustainable Marshfield Committee
Meeting Minutes
November 6, 2007

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:00 p.m. by Chairman Marty Anderson in the Executive Conference Room, City Hall Plaza.

Members Present: Sue Meyer, Marty Anderson, Carl Scott, and Dan Umhoefer

Members Absent: Georgette Frazer, Josh Hansen, and Chris Meyer

Others Present: Amy Krogman, Joe Pacovsky, and Gary Gray

Motion by Carl Scott, 2nd by Sue Meyer to approve minutes of October 2, 2007 meeting. All ayes, Motion Carried

Joe Pacovsky corrected the minutes of the October 2nd meeting. The October 2, 2007 minutes stated that Marshfield Utilities does not have rebates available for commercial and industrial customers. Joe stated they do have rebates available for their commercial and industrial customers.

Mike Brehm gave an update on training. He had \$10,000 in his recommended budget for training for this committee and department/division directors. Council removed this money during their budget meetings stating they had been told no money would be needed for the Sustainable Marshfield program. Mike stated he did tell council that no funding would be needed at the time, but he now feels training is very important. He suggested to the committee members that they call the Alderpersons and asked that the money be added back into the budget. The other possibility for funding of training is a grant from Wal-Mart. He and Mayor Meyers had recently met with representatives from Wal-Mart who stated they were interested in working with the City on sustainable issues. This is something that should be looked at in the future.

Motion by Carl Scott, 2nd by Sue Meyers to ask the Common Council to put the \$10,000 for training back into the budget. All Ayes, Motion Carried

Marty Anderson will send the Common Council members a letter with the concerns of the committee. He will also attend the next Common Council meeting and speak during citizen comments.

Joe Pacovsky gave a presentation to the committee on the proposed power plant. The power plant is being built to enhance reliability, meet average base load, address peak load requirements and to provide sufficient capacity to meet Marshfield's critical load. The site for this project is in Yellowstone Industrial Park. The original site was a wetland area, so site plans had to be reconfigured and they are waiting to hear they have been approved. The committee discussed several aspects of the project including using sustainable products in the construction and using wind generation.

Next meeting will be held on December 4th at 5 p.m. in the Executive Conference Room.

Motion by Carl Scott, 2nd by Sue Meyer to adjourn at 6:15 p.m.
Motion Carried

Respectfully submitted,

Amy Krogman

