Sustainable Marshfield Committee Meeting Minutes October 7, 2008

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:00 p.m. by Marty Anderson in the 1st Floor Conference Room, City Hall Plaza, Marshfield.

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

Members Absent: Randy Lueth and Joshua Hansen

Others present: Amy Krogman, Dave Wasserburger, Hap Wolfgram, Chris Meyer, and Michelle Adamski.

Item D (Phosphorous Free Fertilizer Ordinance) was moved up on the agenda.

Mayor Meyer asked the committee what their intentions were for this ordinance. He received a call from Menards asking if they allowed to sell fertilizer with phosphorous to people who do not live in the city and what is their responsibility to prove that a person buying the fertilizer is not a resident of Marshfield. They feel they are at a disadvantage if someone from outside of Marshfield wants to buy the fertilizer with phosphorous and can go to somewhere outside of city limits and get it there.

Hap Wolfgram stated the ordinance is pretty clear on this. They can't display for sale fertilizer containing phosphorous. The ordinance does describe how they may post a sign which states it is available upon request.

The Mayor suggested that this committee send out another letter by the 1st of November explaining this to the merchants. The signs need to be available for the merchants also.

Motion by Carl Scott, 2nd by Georgette Frazer to approve the minutes from the September 2, 2008 meeting. All ayes

Motion Carried

Michael Adamski, Energy and Water Conservation Coordinator for Marshfield Utilities introduced herself to the committee.

The committee discussed the creation of a Sustainability Dashboard. Georgette had created a draft of one to work from. This will be discussed again at a later meeting. Amy will check on ICLEI to see what they have available.

Dave Wasserburger presented to the committee a draft resolution regarding wellhead protection. He is asking the committee to recommend the adoption of the resolution to the Common Council.

Motion by Sue Meyer, 2^{nd} by Carl Scott to recommend to the Common Council the adoption of Resolution 2008-41.

Ayes – Sue Meyer, Carl Scott, and Marty Anderson Nays – Dan Umhoefer and Georgette Frazer Motion Carried

The committee discussed the month article for the Marshfield News Herald. Sue Meyer has one ready to go to the paper. Suggestion was to have the next article be about buying local. Another suggestion was to have Michelle Adamski write an article introducing herself.

Motion by Carl Scott, 2nd by Sue Meyer to adjourn at 6:50 p.m.

Respectfully submitted. Amy Krogman