Sustainable Marshfield Committee Meeting Minutes January 12, 2010

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:20 p.m. by Chair Marty Anderson in the Executive Conference Room, lower lever, City Hall Plaza

Members present: Georgette Frazer, Randy Lueth, Gordon Earll, Marty Anderson, and Carl Scott

Members absent: Michelle Adamski and Sue Meyer

Others present: Amy Peterson, Jim Benson, and Amy Krogman

Motion by Georgette Frazer, 2nd by Carl Scott to approve the minutes from the December 8, 2009 meeting. All Ayes

Motion Carried

Citizen Comments: Marty Anderson updated the committee on the geo thermal system he has in his new house.

The following bills had been paid

Marty Anderson reimbursement for 4th quarter meeting - \$276.13 Amy Peterson reimbursement for 4th quarter meeting - \$259.25 November MSA Bill - \$1,750

Amy Krogman reported on the 25×25 grant reimbursement. The City of Marshfield has received reimbursement for 2 of the 3 requests submitted. The last one was submitted late December; we should be receiving the check soon.

The committee discussed the cultural fair. Amy Krogman was be sending in the registration form for 2 tables and electricity. Jim Bensen will look into some items that could be given away. He will contract Marty Anderson with his suggestions. Marty Anderson, Jim Bensen, Gordie Earll, and Georgette Frazer will be able to help with the booth.

The committee went over the 25 x 25 draft plan which will be presented to Council later tonight.

Motion by Randy Lueth, 2nd by Carl Scott to recommend the plan to the Common Council for their adoption. All Ayes

Motion Carried

Amy Peterson was thanked for all her hard work on putting this plan together.

A Strategic Planning Session was discussed. It was decided to hold the session on Saturday, March 27th from 9 a.m. to noon at the Marshfield Public Library.

Motion by Carl Scott, 2nd by Georgette Frazer to adjourn at 6:30 p.m. All Ayes Motion Carried

Respectfully submitted,

Amy Krogman Mayor's Secretary