

Sustainable Marshfield Committee
Meeting Minutes
May 11, 2010

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:15 p.m. by Chair Marty Anderson in the Executive Conference Room, lower level, City Hall Plaza

Members present: Gary Cummings, Randy Lueth, Sue Meyer, Carl Scott, and Marty Anderson,

Members absent: Michelle Adamski & Georgette Frazer

Others present: Amy Krogman, Cathy Lotzer, Peter Manley, Amy Peterson, Mike Brehm, Jim Benson and Liz Welter

Sue Meyer nominated Marty Anderson for Chair.

There being no further nominations:

Motion by Sue Meyer, second by Randy Lueth to close nominations and cast a unanimous ballot for Marty Anderson for Chairperson.

Motion carried

Marty Anderson nominated Sue Meyer for Vice-chair.

There being no further nominations:

Motion by Marty Anderson, second by Sue Meyer to close nominations and cast a unanimous ballot for Sue Meyer for Vice-Chair.

Motion carried

Motion by Sue Meyer, 2nd by Carl Scott to approve the minutes from the April 13, 2010 meeting.

Motion carried

Citizens Comments:

- Peter Manley spoke regarding Water Star Wisconsin which is a rating system for communities which looks at how they utilize water. It mainly is recognition and an educational tool on how you use your water resources.
- Marty Anderson reported on another grant opportunity which will be a city wide retrofit program. State will apply on behalf of city. The local level will review applications and handle the billing/collection and promotion. The State would like a letter of support from the City and Utility.

The Committee and Mike Brehm discussed how city staff can work with the Sustainable Marshfield committee. It was suggested that perhaps the Planning Intern would be able to help the committee. Mike stated he would look into that possibility.

Cathy Lotzer reported on the Green & Blue Festival which Groundwater Guardians held. They were pleased with the turn out. They estimated there were 250 people who attended. They are interested in doing this again, but would like Sustainable Marshfield to partner with them.

The committee discussed the ATC tree removal. Joe Pacovsky will be asked to attend the next meeting. Marty will contact him regarding this issue.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Amy Krogman
Mayor's Secretary