SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES, JUNE 12, 2012

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:30 p.m. by Marty Anderson in the Executive Conference Room, City Hall Plaza.

Members present: Gary Cummings, Randy Lueth, Julie Schafer, Marty Anderson, and Betsy Tanenbaum

Members absent: Tim Janssen and Sue Meyer

Others present: Amy Krogman

Motion by Lueth, second by Cummings to approve the May 8, 2012 minutes with the

following correction: Tannebaum should be spelled Tanenbaum

Motion carried

Citizen Comments:

Marty Anderson stated sustainable information is more prevalent in the area. There was an article in the Marshfield News Herald and even mentioned during the sermon at church.

Randy Lueth stated the Community Gardens are going well. 86 plots are being planted which leaves 4 vacant ones.

Summary of the 2012 Expo:

The 2013 budget for the expo was discussed. This will be discussed at the next meeting.

Solar Grant Project Update:

Randy went to the informational session in Stevens Point. There were approximately 30 – 35 people in attendance. Since the utility rates are so low in Marshfield, it's a 25 to 30 year payback for the solar panels; it was decided to include Central Wisconsin residents to hopefully generate more interest in the project. Sessions have been held at the Marshfield Public Library and at St. Joseph's Hospital.

<u>Development Review Ideas:</u>

The committee discussed the possibility of developing a brochure to be given to Developers with suggestions on how they could build green. Betsy has been looking at other communities to see what they have for their developers. Sue is in Eugene, OR and will speak to their Sustainable Department for ideas. Betsy has agreed to design a brochure and will bring a draft to the August or September meeting.

Strategic Planning Update:

Committee went over the information discussed at the last Strategic Planning Session which was held January 24, 2012. Amy will type the minutes from the meeting and at the next Strategic Planning Session the committee will narrow down what they want to work on. It was decided the August 14th meeting would be a Strategic Planning Session. That meeting will begin at 5:00 p.m.

Gary Cummings left the meeting at 6:10 p.m.

Future Agenda Items:

Development Review Ideas Budget 2013 Solar Grant News Herald Articles.

Motion by Lueth, second by Schafer to adjourn at $6:15\ p.m.$ **Motion carried**

Respectfully submitted, Amy Krogman, Administrative Secretary