SUSTAINABLE MARSHFIELD COMMITTEE MEETING MINUTES, AUGUST 13, 2013

Marty Anderson, Chairman, called the meeting to order at 5:30 p.m. in the Executive Conference Room, City Hall Plaza.

Members Present: Marty Anderson, Jackie Ruby, Betsy Tanenbaum, Jordon Ott, Julie Schafer, Randy Lueth, and Tom Buttke

Members Absent: None

Others Present: Amy Krogman and Floreine Kurtzweil,

SMC2013-25 Motion Lueth, second by Tanenbaum to approve the July 9, 2013 minutes.
Motion Carried

Citizen Comments:

Tom Buttke and Jordan Ott introduced themselves. Jordon is the newest citizen member and Tom is now the aldermanic representative.

It was decided to move the Update from the Wastewater Utility on phosphorous amounts to the end of the agenda.

Loan Program Update

Marty Anderson did not meeting with Paula Jero from the United Way regarding this program. He will do so before the September meeting.

2014 Budget

SMC2013-26 Motion by Lueth, second by Buttke to allocated the 2014 budgeted dollars to $3,000 for the expo and $3,000 for training.
Motion carried

Strategic Planning Meeting

It was decided to hold the annual strategic planning meeting during the regular October meeting. The date will be October 8th at 5:30 p.m.

News Herald Articles
September – Jordan Ott
October – Marty Anderson
November – Randy Lueth
December – Betsy Tanenbaum

Update from Wastewater Utility on phosphorous amounts

Sam Warp, Wastewater Superintendent spoke to the committee regarding the phosphorous amounts found at the Wastewater plant. He also spoke about chloride and copper numbers. He invited the Sustainable Marshfield Committee to tour the utility.

Next meeting date will be September 10, 2013

Motion by Buttke, 2nd by Lueth to adjourn at 6:40 p.m.

Respectfully submitted,
Amy Krogman
Administrative Assistant III