Sustainable Marshfield Committee Meeting Minutes
December 8, 2009

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

Members present: Gordon Earll, Georgette Frazer, Randy Lueth, Marty Anderson, and Sue Meyer.
Members absent: Michelle Adamski, Carl Scott.
Others present: Jim Benson.

Motion by Gordie Earll, 2nd by Randy Lueth to approve the minutes of the November 10, 2009 meeting. All Ayes. Motion carried.

Citizen Comments:
-Conservation Lobby Day is Tuesday, January 26 in Madison. Members were encouraged to attend and there is an option to car pool with Stevens Point Group.
-Community garden effort is expanding to Good Shepherd Church and Granton School. Randy and Sue are involved with promoting this effort.
- Marty Anderson related that Marshfield was highlighted at the recent Wisconsin APA meeting.
-Upcoming MNH articles will be provided by the following: December = Randy Lueth, January = Marty Anderson, February = Jim Benson and Sue Meyer, March=Georgette Frazer.

Bills will be deferred to the next meeting when Amy Krogman is present.

25 x 25 plan draft is being prepared for presentation at the Quarterly meeting in Green Bay on 12/17 with plans to present to the Common Council on 12/22/09.

The Cultural Fair is scheduled on Saturday, February 27. Jim Benson presented options for consideration for give-a-ways that would promote water conservation education. Jim will get options and prices to Marty for consideration.

Georgette Frazer presented on City-Wide Energy Retrofit program. Refer to recent e-mail from Georgette Frazer for details. Interest and need was expressed. Georgette will look into how other Wisconsin communities are funding and implementing this program.

Green Blue Festival was suggested by the Groundwater Guardians to partner with the Sustainable Committee with intent to provide workshops to the public on groundwater protection, conservation of water/energy. Marty recommended that a Strategic Planning Session be scheduled in January for further discussion.

Motion by Randy Lueth, 2nd by Georgette Frazer to adjourn at 6:25 pm with well wishes for a Happy Holidays and safe travels in the impending storm conditions.

Respectfully submitted.
Sue Meyer