Sustainable Marshfield Committee
Meeting Minutes
November 10, 2009

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 lever, City Hall Plaza

Members present: Georgette Frazer, Sue Meyer, Gordon Earll. Marty Anderson and Carl Scott

Members absent: Michelle Adamski and Randy Lueth

Others present: Amy Peterson, Peter Manley, and Amy Krogman

Motion by Carl Scott, 2nd by Gordie Earll to approve the minutes form the October 13, 2009 meeting. All Ayes
Motion Carried

Citizen Comments:

Georgette Frazer stated there will be an Energy Council Meeting on Thursday, November 17th at 7 a.m. Subject will be the manufacturing of a medium sized methane digester to be attached to the Ag. Research Station. Everyone is invited to attend.

Sue Meyer stated she and Randy Lueth will be going to the Granton School to talk about the Community Garden.

Motion by Carl Scott, 2nd by Georgette Frazer to approve the following bills: Buyer's Guide for $275.00 and Marty Anderson reimbursement in the amount of $30.50. All Ayes
Motion Carried

The Marshfield Cultural Fair will be held on Saturday, February 27 from 10 a.m. – 4 p.m. The committee discussed if there would be enough volunteers to have a booth at this fair. Sue Meyer will contact Jim Bensen regarding any hand outs that would be available.

Motion by Georgette Frazer, second by Carl Scott to have a booth at the Cultural Fair. All Ayes
Motion Carried

The committee went over the 25 x 25 plan. Amy Peterson is waiting for some additional information from the state. Plan will be presented at the December 8, 2009 Common Council meeting with approval of the plan to be at the December 22, 2009 meeting.

Motion by Carl Scott, second by Gordie Earll to adjourn at 6:43 p.m.

Respectfully submitted,

Amy Krogman
Mayor's Secretary