Sustainable Marshfield Committee Minutes
October 16, 2006

The meeting of the Sustainable Marshfield Committee was called to order at 3:06 p.m. in the Common Council Chambers, Lower Level, City Hall Plaza.

Present: Dan Knoeck, Director of Public Works; Tom Turchi, City Engineer; Joe Pacovsky, Utilities Manager; Amber Miller, Director of Planning and Economic Development; Sue Meyer, citizen; Chris Meyer, 6th Ward Alderman; Mike Brehm, City Administrator; Sherrie Gruder, UW Extension – Solid & Hazardous Waste Education Center; Mary Kluz, Marathon County – UW Extension; Peter Manley, Wood County UW – Extension; Kirk Langfoss, Conservation Specialist Marathon County; Mike Meyers, Mayor; Carl Scott, Vuepoint Architecture; Dan Umhoefer, citizen; Marty Anderson, 4th Ward Alderman; and Keith Strey, Finance Director

Absent: David Leding, Marshfield Door Systems; Mike Wolfgram, Marshfield Clinic; Bob Merkel, Badger Housing; Ken Heiman, Nasonville Dairy; Steve Fuerlinger, Associated Bank; Scott Boson, The Boson Company; Dan Helwig, Design Unlimited; Mary Rentmeester, St. Vincent de Paul; Ron Dickrell, Wastewater Utility; and Stephen Schulte, citizen.

Others Present: Bruce Winer and Amy Krogman, Mayor's Secretary

Motion by Amber Miller, Second by Chris Meyer to approve the minutes from the September 18, 2006 meeting.
Motion Carried

Mike Brehm reminded the members of the committee that the next meeting will be October 30, 2006.

Mary Kluz talked to the committee members regarding the progress of this committee. It was decided that no one was ready to make a recommendation to the Common Council at this point. Mike Brehm asked the members look at Madison's report to get an idea of how the format should be.

Sherrie Gruder gave a presentation on the Natural Step process. Natural Step is a non-profit organization from Sweden. She went over what steps are used in this process.

The committee broke into their sub-committees. One topic was assigned to each subcommittee. They were: green building, transportation, and water quality/quantity. Carl Scott, Marty Anderson, and Sue Meyer will chair these respectively.

The next meeting will be October 30th at 3 p.m.

Meeting adjourned 5:00 p.m.

Respectfully submitted,

Amy Krogman
Mayor's Secretary