## Sustainable Marshfield Committee Meeting Minutes May 11, 2009

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:05 by Carl Scott in the First Floor Conference Room, City Hall Plaza, Marshfield.

Members present: Randy Lueth, Michelle Adamski, Carl Scott, Marty Anderson, and Gordon Earll.

Members absent: Georgette Frazer and Sue Meyer

Others present: Jim Bensen, Amy Peterson, and Amy Krogman

Motion by Carl Scott, 2<sup>nd</sup> by Randy Lueth to elect Marty Anderson as chair. All ayes, motion carried.

Motion by Carl Scott, 2<sup>nd</sup> by Randy Lueth to elect Sue Meyer as vice-chair. All ayes, motion carried.

Meetings will be moved to the 2<sup>nd</sup> Tuesday of the month at 5:15 p.m. The meetings will be held in the Executive Conference Room.

Motion by Carl Scott, 2<sup>nd</sup> by Michelle Adamski to approve the minutes from the April 7, 2009 meeting. All ayes, motion carried.

The committee discussed the web-site. The City of Marshfield IT Department is short staffed. The webpage will be put on hold until they are fully staffed. This item will be on the July agenda.

Mike Brehm, City Administrator has received a call from the Henry Veleker from Waupaca. They are interested in coming to Marshfield to talk to this committee regarding its formation and what they have accomplished too far. Amy will write to Henry to see if June 9<sup>th</sup> will work for them. Several members of the committee agreed to sit down with them before the meeting to answer any questions that they have.

Amy Peterson updated the committee regarding the  $25 \times 25$  grant. The plan is due to the state in December. The energy expo is planned for October 3 at Mid-State. Anyone who is interested in helping plan this expo should attend the planning meeting. A timetable will be sent out to all members. She is still waiting for some additional information from WE Energies. She is starting to get the data put together to see what is still missing. The Visioning Meeting will be held on May  $21^{st}$ .

The MACCI Business Expo went well. A lot of the light bulbs were handed out. The rest are stored in City Hall. There was a lot of interested in the new Fire Station.

The committee divided up the articles for the New Herald. The dates are as follows:

May – Randy Lueth June – Michelle Adamski July – Georgette Frazer August – Sue Meyer September – Amy Peterson October – Marty Anderson November – Gordie Earll Amy Peterson will contact Lisa MacKinnon regarding the Department Head Natural Step training. She will get back to Amy Krogman with the details.

The committee went over the Centergy proposal regarding the Midwest Renewable Energy Fair held on June 19<sup>th</sup>. There was some interest in attending this.

Motion by Carl Scott, 2<sup>nd</sup> by Randy Lueth to adjourn at 6:25 p.m. All Ayes, Motion Carried

Meeting adjoined at 6:25 p.m.

Respectfully submitted.

Amy Krogman Mayor's Secretary