Sustainable Marshfield Committee
Meeting Minutes
May 13, 2008

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:05 p.m. by Chairman Marty Anderson in the Executive Conference Room, City Hall Plaza.

Members Present: Dan Umhoefer, Carl Scott, Randy Lueth, Josh Hansen, and Marty Anderson

Members Absent: Sue Meyer and Georgette Frazer

Others Present: Amy Krogman, Mayor Meyer, Lori Belongia, Jim Schmidt, Joe Pacovsky, and Gary Gray

Citizen Comments:

Marty Anderson is going to be doing a presentation for Wisconsin Rapids on becoming a sustainable community.

Randy Lueth asked if it would be possible for the Public Works Department to add bike lanes for Bike to Work Month. A discussion was held regarding this.

Jim Schmidt stated they received the energy audit for the Fire Station. They will address the issues that they can.

Lori Belongia stated the Library Foundation designated $960 to purchase green materials.

Motion by Carl Scott, 2nd by Randy Lueth to elect Marty Anderson as Chair, close nominations, and cast an unanimous ballet. All ayes, motion carried.

Motion by Randy Lueth, 2nd by Carl Scott to nominate Sue Meyers as Vice-Chair, close nominations, and cast an unanimous ballet. All ayes, motion carried.

Motion by Carl Scott, 2nd by Randy Lueth to approve the minutes from the April 1, 2008 meeting with the following correction: Georgette Frazer was present at this meeting. All ayes, motion carried.

Motion by Carl Scott, 2nd by Dan Umhoefer to approve the minutes from the April 22, 2008 meeting with the following correction: Georgette Frazer was present at this meeting. All ayes, motion carried.

The committee discussed the phosphorus free fertilizer ordinance. It was decided the fines should be $75 for the first offense and $150 for subsequent offenses with an effective date of January 1, 2009. This ordinance will be brought back to the Sustainable Marshfield Committee for its final approval at the next meeting.

The committee discussed the neighborhood electric vehicle ordinance. Mayor Meyer gave an overview of what this vehicle is. This ordinance needs to be approved before these vehicles can operate in Marshfield. This ordinance will be brought back to the Sustainable Marshfield Committee for its final approve as the next meeting.

The first monthly News Herald article was published on May 12. Steve Koran is looking for people to write additional articles. Suggested topics are the phosphorus free fertilizer ordinance or the neighborhood electric vehicle ordinance.

Motion by Dan Umhoefer, 2nd by Carl Scott to adjourn at 5:55 p.m. All ayes, motion carried

Respectfully submitted,
Amy Krogman