

Sustainable Marshfield Committee
Meeting Minutes
August 5, 2008

The monthly meeting of the Sustainable Marshfield Committee was called to order at 5:00 p.m. by Chairman Marty Anderson in the 1st Floor Conference Room, City Hall Plaza, Marshfield.

Members Present: Joshua Hansen, Georgette Frazer, Marty Anderson, Randy Lueth, Dan Umhoefer, Sue Meyer.

Members Absent: Carl Scott

Others present: Amy Krogman, Amy Peterson, and Roland Donath.

Motion by Georgette Frazer, 2nd by Josh Hansen to approve the minutes of the July 1, 2008 meeting.

Citizen Comments:

- Amy Peterson was introduced. She was attending the meeting to see what was going on.
- Sustainability Action Plans was handed out by Georgette Frazer. Amy will scan this plan into the computer and e-mail to all members before the August 23rd meeting.
- Sue Meyer attended the Door County Sustainable Fair. They had speakers and vendors there. They have a very active high school group.
- Randy Lueth had an article from the Pulse which stated the Pediatrics Department has gone eco-friendly.
- Marty Anderson stated Security Health Plan has a green team. They have eliminated the use of Styrofoam cups. 52,000 Styrofoam cups were used each year.

Roland Donath went over the facilities study of City Hall. He stated they have completed the following:

- Completed phase one of a three year lighting project. This three year project will replace older fluorescent and incandescent lamps and lighting fixtures. Phase two is budgeted in the proposed 2009 budget.
- Building Services is analyzing other cost savings measures including replacement of several electric motors in air handlers, replacing older air conditioning compressors and installing timers on several circulating pumps and vending machines.
- The proposed 2009 budget contains funds to replace windows in the south wing of City Hall Plaza. The existing old aluminum frame windows will be replaced with newer energy efficient windows.

The water resolution has been tabled until the next meeting.

The committee discussed handing out energy kits at the polling places. Marty Anderson stated the energy kits are not available. Amy Krogman told the committee that she had talked to Deb Hall regarding handing things out at an election. Per the election board, you cannot hand anything out unless you are in a separate room. Two of the three polling places, Senior Center and Wildwood Station, do not have separate rooms that can be used.

The committee followed up on the two ordinances they had recently recommended to the Common Council, the NEV ordinance and the fertilizer ordinance.

The NEV ordinance is going to be taken to council with a few amendments that were recommended by the DOT. This should be approved at the August 26th meeting.

The fertilizer ordinance passed the council with a 5/5 vote. Mayor Meyer broke the tie by voting in favor of the ordinance. This goes into effect on January 1st. After much discussion the committee decided to send a letter to the businesses this effect informing them that this ordinance has passed. Marty Anderson will draft the letter. Amy Krogman will send the letter out.

Motion by Dan Umhoefer, 2nd by Sue Meyer to adjourn at 6:10pm.

Respectfully submitted.
Amy Krogman