

Sustainable Marshfield Committee
Meeting Minutes
September 2, 2008

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

Members Present: Joshua Hansen (left at 5:15 p.m.), Georgette Frazer, Marty Anderson (arrived at 5:09 p.m.), Randy Lueth, Dan Umhoefer, and Sue Meyer.

Members Absent: Carl Scott

Others present: Amy Krogman, Amy Peterson, Ben Kubs, and William Penker.

Motion by Randy Lueth, 2nd by Dan Umhoefer to approve the minutes of the August 5, 2008 meeting with the following changes: Amy Krogman took the minutes at that meeting, not Sue Meyer. All ayes, motion carried.

The committee discussed the web page. Ben Kubs, Information Technology Analyst for the City of Marshfield explained the web page to the committee. He stated that he will put on the site any links or information the committee would like. They should just send the information to him at ben.kubs@ci.marshfield.wi.us. The committee asked if the web site could have a different URL than the city's web page. Ben replied this has not been done in the past because they try to keep everything city related under one site.

Citizens Comments:

Bill Penker, 600 S. Sycamore spoke to the committee regarding:

1. Phosperfus free fertilizer ordinance. He is concerned about this ordinance. He does not feel there was enough publicity before this ordinance was passed.
2. Does not feel the committee should be called Sustainable Marshfield. He stated he felt Conservation would be a better term than Sustainable.
3. He asked if the Committee was looking at the new Fire Station. Stated there was a lot of opportunity for the new building to be sustainable.

The committee discussed preparing a resolution to take to the Common Council regarding Wellhead Protection Areas. Dave Wasserburger from Marshfield Utilities stated that Lawrie Kobza from Boardman Law Firm in Madison drafted legislation to require the development of wellhead protection area zoning to protect municipal water supply wells located outside of an incorporated municipalities' borders. The committee is going to look over the memo Dave handed out before the next meeting. This item will be on the agenda for the October meeting. Amy will develop a draft resolution for that meeting.

The committee discussed who they should be focusing on. ICLEI states you should continue to educate the public, including reaching out for public opinion. Georgette Frazer is going to order two publications which will give the committee some suggestions on what they should be doing. Sue Meyer stated she will contact ICLEI to see if any speakers can come to address the group.

Motion by Dan Umhoefer, 2nd by Georgette Frazer to adjourn at 6:30pm.

Respectfully submitted.
Amy Krogman