Sustainable Marshfield Committee
Meeting Minutes
December 2, 2008

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

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

Members Absent: Georgette Frazer and Carl Scott

Others present: Amy Krogman, Amy Peterson, and Michelle Adamski.

Motion by Randy Lueth, 2nd by Josh Hansen to approve the minutes from the November 4, 2008 meeting. All ayes
Motion Carried

There were no citizen comments.

The committee discussed purchasing a table banner and light bulbs to be used at future fairs/expos. Sue Meyer will contact Heinzen Printing and Hiller's True Value to get a cost estimate on these bulbs.

Motion by Randy Lueth, 2nd by John Hansen to purchase the table cloth from Heinzen Printing and use the balance of funds, leaving a balance of $300, in the City budget to purchase light bulbs from Hillers. All ayes
Motion Carried

The committee discussed the Cultural Fair. The committee will participate by getting a booth again, but the information is not available at this time.

Marty Anderson will do the presentation to the Common Council at their first meeting in January. He will e-mail the presentation to the members of the committee to look over.

Georgette Frazer and Michelle Adamski are working on a grant application by the Office of Energy Independence. The grant is to encourage communities to reduce their dependency on fossil fuels. The grant award would be approximately $50,000.

One part of the grant is the development of the Energy Independence Team. The purpose of this team is to ensure the process is completed and that there is a plan at the end of the project. The members of the Sustainable Marshfield Committee will be this committee. Michelle needed a resume from each member regarding their Sustainability work.

- Randy Lueth – Urban and land use planner. Worked in trying to increase density in housing and transportation plan. Has also worked in bike trails planning. Member of the Sustainable Marshfield Committee.

- Sue Meyer – graduate course on environmental health, presented to various groups on native plantings, master gardener, member of groundwater guardians, Friends of Mill Creek. Member of Sustainable Marshfield Exploratory Committee, chaired Water Sub-committee

- Josh Hansen – 6th District alderperson, Council representative on Sustainable Marshfield Committee.

- Dan Umhoefer – Friends of the Trail, Member of Sustainable Marshfield Committee, Member of Sustainable Marshfield Exploratory Committee, served on transportation sub-committee.

- Marty Anderson – Chair of Sustainable Marshfield Committee; presented to other communities interested in becoming sustainable; participated in Midwest Renewable Energy Association Sustainable Community Panel.

Open Discussion:

Marty Anderson received $35 for a speaking fee from the 1st Presbyterian Church of Marshfield. This will be given to the City.

Sue Meyer had received information regarding the Home School to be held on March 21 and 22. Fee is $320 to have booth. It was decided to not participate in this.

Sue Meyer reported interest in the community garden has died down. She feels this is important, however too much work for a volunteer.

Motion by Josh Hansen, 2nd by Sue Meyer to adjourn at 6:30 p.m.

Respectfully submitted.
Amy Krogman