

AGENDA
Jefferson County Sustainability Task Force
Jefferson County Courthouse, Room 112
Jefferson WI, WI 53549
4:30 pm on Tuesday, December 14, 2010

Walt Christensen, Greg David, Dick Jones, Amanda Reichertz, Amy Rinard, Jan Roo
(Bill Riechertz, Jill Wiess, Mike Burrow pending)

1. Call to order
2. Certification of compliance with open meetings law
3. Review of agenda
4. Approve minutes of 11-11 meeting
5. Public comment
6. New member introductions
7. Election of Officers
8. Review and discussion of Task Force Workshop Proceedings
9. Discussion: Task Force capacity and budget – invited John Molinaro, Gary Petre, Steve Grabow
10. Work Group reports
 - a. Education
 - i. Educational event, date, format, agenda, speakers, scope, message, visiting and reporting to department meetings
 - b. Assessment
 - i. County department head survey, timeframe, next steps
 - c. Planning
 - i. Orientation, plan for the plan, timeline
11. Guest advisor – Sherrie Gruder, UWEX Planning and Solid Waste (if available)
12. Collaboration: City of Jefferson 25X25 Initiative
13. Discussion: Fair Park Wind Turbine
14. Website, communications, media
15. Definition of Sustainability
16. Discussion: seek intern
17. Future meeting dates and agenda items (please bring your calendars)
18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.