

12-14-10 Meeting Minutes
Jefferson County Sustainability Task Force
Jefferson County Court House Rm. 112
Jefferson Wisconsin

Present: Greg David, Amanda Goetsch, Dick Jones, Amy Rinard, Jan Rouu

Also present: John Molinaro, Gary Petri

- 1) Called to order at 4:30pm by Greg David
- 2) We agreed that the open meetings law requirements had been fulfilled.
- 3) Review of Agenda - No action
- 4) Minutes - no action
- 5) There was no public comment.
- 6) There are no new member at this time
- 7) Election of officers Greg David - chair, Amy Rinard - vice chair, Amanda Reichertz - secretary, all by unanimous vote.
- 8) A brief summery of the four Task Force Workshops occurred. Please see Workshop Proceeding for further nformation.
- 9) . Discussion task force capacity and budget with John Molinaro and Gary Petre:

Noting that the task force does not have any money appropriated for its work in the county budget, Molinaro suggested soliciting sponsorships from local organizations and businesses. Those donations, he said, would be put into a separate account for use by the task force.

Molinaro also said there is no provision in the county budget for providing staff for the task force and none is anticipated. He suggested the task force might want to try to line up an unpaid intern to help in its work.

David asked a question about the county paying fees for task force members to attend training/educational seminars when available. Molinaro said the county board's budget does have money appropriated for training. Proposals to attending training/educational seminars and events would be submitted to his office, he said.

Rouu asked about the possibility of holding an educational workshop on sustainability for county employees. Petre said such a conference/workshop might best be held for department heads initially.

Molinaro emphasized that when the task force writes its report/recommendations on making county operations more sustainable, that it should take note and publicize the successes the county already has achieved such as the sheriff's department use of propane fuel.

- 10) Work group reports - Task force members volunteer to participate in one or more of three work groups established to focus on particular aspects of the task force's mission. The work groups created were Education, Assessment and Planning.
- 11) There was no guest advisor
- 12) Collaboration with the city of Jefferson - postponed

- 13) A brief discussion of Fair Park Turbine ensued. Favorable comments. No action.
- 14) Website, communications, media - ran out of time
- 15) Definition of Sustainability - ran out of time
- 16) Intern - ran out of time
- 17) Future meeting dates - . Dick Jones suggested that instead of the full task force meeting in January that the work groups meet to get started on their specific tasks. All agreed and dates were discussed among members for meetings of the workgroups. Next Task Force meeting Feb 8, 2011, 4:30 pm.
- 18) Motion to adjourn by Dick Jones, second by Amy Rinard, motion passed. Meeting adjourned at 6:30pm