

**Sustainability Task Force Minutes
Tuesday April 19, 2011**

**Jefferson County Courthouse, Room 203
320 S. Main Street
Jefferson, Wisconsin**

Members present: Greg David, chair; Mike Burow; Walt Christensen; Amanda Goetsch; Bill Reichertz;
Amy Rinard; Jan Rooou
Members absent: Jill Weiss

1. Call to order

The meeting was called to order at 4:35 p.m. by Chairman David

2. Certification of compliance with the Open Meetings Law

David verified the meeting was in compliance.

3. Review of agenda

No changes to the agenda were made.

4. Approval of minutes of the previous meeting

Motion to approve the minutes was made by Burow, seconded by Goetsch. Motion was carried with no opposition.

5. Public comment

There was no public comment.

6. Report- City of Jefferson 25/25 Initiative

Discussion of planning a workshop, open to public, based upon wind and geothermal renewable energy technologies, etc.

7. Work Group reports and recommendations

a. Education

i. Education of social sustainability specifically a need

b. Assessment

i. Dept. head surveys

1. Reviewed some of the survey responses, next step to collate by the most common responses, including projects people were suggesting.

ii. Proposal to work on an assessment survey for County Board Supervisors

c. Planning

i. Will plan to meet sometime after May 10, 2011

8. Discussion results Opportunities and Concerns Workshop

a. Reviewed opportunities and concerns list

9. Discussion Hwy Dept Study – Barrientos

a. David stated this study should be a transportation plan versus a highway plan. Should move away from a fossil-fuel based technology when we are on the brink of changing technology

10. Future meeting dates and agenda items

a. May 10th, 2011 at 4:15pm

11. Adjourn

a. Burow motioned to adjourn made at 6:30pm, seconded by Rinard. Motion was carried with no opposition.

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.