

## **Sustainability Task Force Minutes**

Tuesday August 9, 2011

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

Members present: Mike Burow, Walt Christensen, Greg David, Amanda Goetsch, Bill Reichertz, Kevin Wiesmann

Members absent: Jill Weiss

**1. Call to order**

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

**2. Certification of compliance with the Open Meetings Law**

David verified the meeting was in compliance

**3. Review of agenda**

Nothing changed

**4. Approval of minutes of previous June and July meeting**

Motion David, 2nd Reichertz, Minutes approved unanimously

**5. Public comment:** none

**6. Examine and discuss Toolkit for a Sustainable Community**

Focus on “How to move toward sustainability” and “Transportation and mobility”

**7. Discussion and possible action on Hwy Dept Study**

Motion to approve the Sustainability Task Force response letter to the County Board by Mike Burow, 2<sup>nd</sup> by Amanda Goetsch  
Motion approved unanimously

**8. Discussion and possible action on MIS energy saving software**

Agenda item not addressed

**9. Future meeting dates and agenda items**

**10. Adjourn**

Motion to adjourn by Mike Burow, 2<sup>nd</sup> by William Reichertz  
Approved unanimously