City of La Crosse, Wisconsin  

Meeting Minutes

Sustainable La Crosse Commission

Thursday, April 20, 2017  
4:30 PM  
5th Floor Conference Room

**Call to Order, Roll Call**

Gaul made a motion, Lenard seconded, that this Proposal be APPROVED. The motion carried by a voice vote.

**Present:** 5 - Harvey Bertrand, Tom Thompson, Dorothy Lenard, Rob Tyser, Rick Cornforth

**Excused:** 1 - Rick Diermeier

**Absent:** 1 - Mike Giese

1  **17-0458**  
Approval of March 16, 2017 Minutes

*Attachments:* Hyperlink

Lenard made a motion, Bertrand seconded, that these Minutes be APPROVED. The motion carried by voice vote.

**Agenda Items:**

2  **Staff reports & updates, including commission vacancy & indicator report**

*Bee Week from April 22nd-30th; Earth Fair on April 30th.*

3  **17-0459**  
Discussion & action on proposals for indicator report

*Attachments:* Analysis and Report Proposals

4  **2018-2028 Funding for the Household Hazardous Materials program**

*Koch and Nedrelo presented on HHM funding: shared 2016 Annual Report (https://lacrossecounty.org/solidwaste/docs/HHM-2016-Report.pdf). Also shared Household Hazardous Material Funding Shortfall (on pages 16-24 of the April 10th meeting agenda of the La Crosse County Public Works & Infrastructure Committee agenda). Nedrelo gave examples from other communities - Milwaukee (wastewater district), Brown County (fewer users after fee increase), and Dane (added fees and expanded hours). Cornforth and Gaul spoke in favor.*

*Public comments: Al Schultz had proposed $2/capita charge on HHM Committee; current price is not enough. Program expansion has benefited public; funding needs to go beyond keeping up, but expand educational and advocacy efforts. Schultz also advocated for investment in alternative energy to reduce energy costs. Matt Harter*
talked about businesses paying fees, property taxes, and incentivizing them to participate in program.

Gaul made a motion, Lenard seconded, to endorse proposed option for funding Household Hazardous Materials program. The motion carried by a voice vote.

5 Discussion of County construction and demolition recycling ordinance

Corporation Counsel said County does not have the authority to do what the Mayor requests. Alternatives 1) Create a model ordinance for Cities and towns to adopt; 2) Solid Waste Dept. doesn't want to band certain waste. County could do flow control ordinance if directed to direct municipal waste to a resource recovery facility. Harter offered to do resource recovery.

6 Discussion and action on next steps for alternative transportation

7 17-0479 Request City & County Executives sign LCAH Collaboration Agreement

Attachments: Collaboration Agreement

8 Next Meeting Date/Agenda Items

Agenda items may include alternative transportation, LCAH Collaboration Agreement, construction and demolition ordinance, and progress on meeting between County and processors.

Adjournment

Gaul made a motion, Thompson seconded, that this Meeting be ADJOURNED. The motion carried by a voice vote.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY
Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.