NOTICE OF MEETING

COMMITTEE OR BOARD: SUSTAINABLE LA CROSSE COMMISSION

DATE OF MEETING: THURSDAY, AUGUST 16, 2018

MEETING PLACE: COUNTY ADMIN CENTER, CONF ROOM 1107
212 6th STREET N, LA CROSSE, WI 54601

TIME OF MEETING: 4:30 P.M.

PURPOSE OF MEETING: AGENDA

1. Call to Order and Roll Call/Introductions
2. Approve Minutes of June 21, 2018
3. Public Comment
4. Reports/Informational Updates
5. Recycling Work Groups
   • Mattress Recycling/Brian Tippets
   • Waste Utility
   • Product Stewardship
   • Education
6. Transportation Work Groups
   • MTU Onalaska Donut Hole
   • Alternative Transportation
7. What’s Next?
8. Madison Solar Consulting/Lewis Kuhlman
9. Sierra Club Upcoming Events/Cathy Van Maren
10. 2019 Budgets
11. Next Meeting: September 20, 2018, 4:30 p.m.
12. Future Agenda Items
13. Adjourn

NEWS MEDIA
La Crosse Tribune

DEPARTMENTS / STAFF
County Board Chair

COMMITTEE MEMBERS
Rick Cornforth
Mike Giese

Cinthia Shireman
Rick Diermeier
Justice Weaver
Dorothy Lenard
Cathy Van Maren
Kim Smith

Other Media
County Administrator
County Clerk
Facilities
Brian Fukuda
Charlie Handy
Nick Nichols
Karl Green
Bryan Jostad
OTHERS (Email)
Maureen Freedland
Alysa Remsburg
Brian Tippetts
Emily Johnson
Hubert Hoffman
Jackie Eastwood
Jim Bagniewski
Karen Acker
Karl Green
Margot Higgins
Matt Harter
Casey Meehan
Melissa Erdman
Pat Wilson
Teri Lehrke

PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

MEMBERS: If unable to attend, call Alice Sorenson at 785-9563. PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

DATE POSTED: August 10, 2018
CALL TO ORDER
Chair Mike Giese called the meeting to order at 4:30 p.m.

APPROVE MINUTES OF MAY 17, 2018
MOTION by Van Maren/Thompson to approve the minutes of May 17, 2018 with the correction of the spelling of Cathy Van Maren’s name. Motion carried with three excused - Lenard/Diermeier/Cornforth.

PUBLIC COMMENT:
- Brian Knutson, Refuse and Recycling Coordinator at Hilltopper Refuse and Recycling, updated on the 7 Rivers Recycling mattress program. (Hilltoppers is a sister company to 7 Rivers). 7 Rivers was awarded the Wisconsin Sustainability Business Award on June 1, 2018. Past recipients of this award include:
  - Gundersen Health
  - General Plastics
  - Kohler Company
  - Green Bay Packing

PARTNERS IN ENERGY – XCEL ENERGY:
Mike Herro from Xcel Energy gave a short presentation on the program. The Partners In Energy Program is going strong in Minnesota and Xcel is just now trying to bring it to Wisconsin. Details about what the program entails and how much it will cost to participate will be forthcoming.

REPORTS/INFORMATIONAL UPDATES:
- Nick Nichols attended the Midwest Renewable Energy Association and Sustainable Living Fair on Saturday, June 16, 2018. It is the nation’s largest energy and sustainable fair. The fair covers all kinds of educational programs in:
  - Alternative energies – solar/wind/hydro/geothermal
  - How to grow foods
  - Bee Keeping
  - Electric Charging Stations
- La Crosse County is contracting with Niels Wolter, owner of Madison Solar Consulting to do an assessment for alternative energy on four locations in the County. The City of La Crosse will be getting an assessment on eight locations.
- The Solid Waste Department is having their Annual Meeting tomorrow, June 22, 2018.
INDICATORS REPORT/PRESENTATION SCHEDULE FOR COUNTY BOARD AND CITY COUNCIL:
Consultant Anders Olson will deliver the Indicator Report to the La Crosse County Board at their Planning Meeting on July 9, 2018 at 6:00 p.m. Chair Giese congratulated Anders for the professional work that was done on this report.

REORGANIZATION OF COMMISSION/SELECTION OF NEW COMMISSIONERS (RECOGNITION OF SERVICE OF COMMISSIONERS ROB TYSER & TOM THOMPSON):
Thank you to Rob Tyser and Tom Thompson for their long standing service to the Commission. They will both be stepping down as commission members. Recommendations for replacements of these two members are as follows:
- Replacement for Tom Thompson – Cinthia Shireman, Sustainability Coordinator at Mayo Clinic. **MOTION** by Giese/Weaver to recommend to the committee that Cinthia Shireman’s name be brought forward for membership as the citizen representative from the healthcare community. **Motion carried with three excused – Lenard/Diermeier/Cornforth.**
- Replacement for Rob Tyser – Community Group Representative. No recommendations at this time. A recommended name will be brought forward by Supervisor Mike Giese at the next scheduled meeting.

ELECTION OF CHAIR AND VICE CHAIR:
**MOTION** by Giese/Smith nominating Supervisor Rick Cornforth as Chair of the Sustainable La Crosse Commission for a two year term. **Motion carried with two excused - Lenard/Diermeier.**

**MOTION** by Cornforth/Tyser nominating Supervisor Mike Giese as the Vice Chair of the Sustainable La Crosse Commission for a two year term. **Motion carried with two excused - Lenard/Diermeier.**

MEETING SCHEDULE/NEXT MEETING DATE: July 19, 2018, 4:30 p.m.

FUTURE AGENDA ITEMS
- Waste and Transportation Sub Committee Updates

ADJOURNMENT
**MOTION** by Giese/Tyser to adjourn. **Motion carried with two excused – Lenard/Diermeier.**

The meeting adjourned at 5:10 p.m.

Disclaimer: This report may be approved, amended or corrected at the next committee meeting. Alice Sorenson, Recorder