

Meeting Minutes

Sustainable La Crosse Commission

ursday, March 15, 2018		4:30 PM	5th Floor Conference Room
Call to Order			
	Giese called th	ne meeting to order at 4:30 pm.	
Roll Call			
P		ke Giese, Tom Thompson, Dorothy Ler ermeier,Cathy Van Maren	nard, Rob Tyser, Rick
Δ	Absent: 2 - Ha	rvey Bertrand,Rick Cornforth	
Approval of Min	nutes		
		a motion, Thompson seconded, to ap notion carried by a voice vote.	pprove the minutes from last
Notices and Discu	ssions		
	The Wisconsin Energy Innovation Summit is 5/23-24 in Madison. Staffing switches to County in April. Alternative Transportation Subcommittee met with Jim Krueger to discuss consideration of a transit app, electric busses, and midday service in Onalaska.		
Agenda Items:			
<u>18-0410</u>	Madison Solar Consulting Project Services		
	<u>Attachments:</u>	Services Overview	
		Resume	
		Suggested Sites	
	necessary requ generated for a sharing propos Lenard sugges with WTC on th	meeting with MSC. Pursuing a phase lire using MSC for phase 2. Study would facility rather than putting it back on the al with school district and including the ted focusing on visible locations. Cindy the process. Aim to complete process in rogram request for 2019.	Ild focus on using energy he grid. Van Maren suggested Myrick Park Center on the list. y Shireman suggested connecting
		de a motion, Tyser seconded, to pur es. The motion carried by a voice vo	-

Tyser made a motion, Lenard seconded, to approve using up to 12 sites staff recommended. The motion carried by a voice vote.

<u>18-0415</u> Revise energy use goals in preparation for MOU negotiation

Attachments: Goals

Staff reviewed decisions from presentation last month - whether to focus on just energy or include vehicle fuel, and whether to focus on just the municipality or include citizens. Van Maren shared that Sierra Club's general goal is 100% renewable energy citywide by 2035. 25% by 2025 was part of statewide initiative, but is lower than Xcel Energy's goal. Tyser asked what Madison's MOU included. Giese directed staff weave Minneapolis & Madison MOU together and set a timeline for completion.

<u>18-0416</u> Recycling Report - Nichols

Attachments: Slides

Tyser asked about capturing methane from wastewater treatment plant and getting credit for waste-to-energy plant. Thompson suggested promoting single-stream collection to other towns in County. Dynamic Recycling got an award for Wisconsin's top small business people of 2018 by the U.S. Small Business Administration.

Next Meeting Date / Agenda Items

The next meeting will be 4/19 and hosted by the County.

Adjournment

Diermeier made a motion, Thompson seconded, to adjourn the meeting at 5:46 pm.

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.