

**CITY OF MENASHA  
SUSTAINABILITY BOARD  
100 Main Street, Menasha  
Room 207**

**January 20, 2020**

**Draft Minutes**

**A. CALL TO ORDER**

Meeting called to order by Linda Stoll at 3:32 p.m.

**B. ROLL CALL/EXCUSED ABSENCES**

Present: Ronnie Kasperek, Roger Kanitz, Linda Stoll, Kathy Thunes

Also Present: Kyler Arndt, Melissa Arndt, Donald Merkes

**C. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE SUSTAINABILITY BOARD**

(five (5) minute time limit for each person)

No one spoke

**D. MINUTES TO APPROVE**

1. Sustainability Board minutes, 10/30/2019

Motion made by Kathy Thunes and seconded by Roger Kanitz to approve the minutes of the October 30<sup>th</sup> 2019, meeting. Motion carried.

**E. COMMUNICATIONS**

SCN December meeting included Greenville stormwater mitigation project featuring raingardens with more formal landscaping noting that natural wetland plants required less maintenance. Proposed that SCN residual funds be returned to the communities who originally donated to SCN approx. \$100 per community.

Rain Garden grant proposal for ECWRPC site

Pop-up forest potential sites, events

APA convention speaking about sports tourism

Menasha had a meeting with the State regarding lead removal in homes and funding sources.

**F. REPORTS**

None

**G. DISCUSSION ITEMS**

1. City of Menasha Energy Usage

The City is continuing to explore focus funding to replace decorative streetlighting on the east side with LED fixtures. Solar for the PWF is being discussed. The City is purchasing its first hybrid poice car.

2. Waste Management

No report

3. Electronics Recycling Events

Next dates May 16<sup>th</sup> and October 3<sup>rd</sup>. discussion on sponsors and if shredding could be included.

4. Livable Communities

Earth day event - could there be a partnership with UWO-Fox Cities or Maplewood to coordinate an event using the funding from SCN?

The City has set a canopy cover goal of 30% in the 2020-2014 CORP

Noted that planting trees was one of the best ways to combat climate change, could we tag trees in prominent locations regarding the benefits?

Stormwater signage for Station 36 & trail should be simple and provide tangible benefit facts to pedestrians.

5. Menasha Farm Fresh Market

Looking toward 2020 options to refresh and expand market

6. Transportation

Bike and Ped planning included in the 2020 City Budget, Nature's Way trail approved and will be under construction this winter/spring

H. ADJOURNMENT

Motion made by Kathy Thunes and seconded by Roger Kanitz to adjourn at 4:50 p.m.

Motion carried.

*Minutes submitted by DJM*