



VILLAGE OF MOUNT HOREB

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SUSTAINABILITY & NATURAL RESOURCES COMMITTEE

Tuesday, May 23, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
 - a. Roll Call

Chair White called the meeting to order at 7:00 p.m. Members present: White, Beheler, Grabe, Saltes, Butosov, Gottwald and Fendrick. Gauger was absent. Administrator Owen was also present.
- 2) Public Comment on Non Agenda Items

Rachel Belida spoke in favor of a partnership between the SNR committee and the newly constructed Children's Community School to finish the landscaping with native plantings. Belida asked for assistance from the SNR committee with identifying or obtaining grants or a work day for finishing the landscaping.
- 3) Agenda Items
 - a. Consideration of April 25, 2023 Meeting Minutes

Motion by Gottwald to approve the April 25th meeting minutes, second by Beheler. Motion carried.
 - b. Village Ethics Policy

Chair White explained the Village would like all committees to review the ethics policy annually. Administrator Owen provided some highlights on the document and on walking quorums.
 - c. Approval of SolSmart Letter of Intent

Motion by Butosov to recommend approval, second by Gottwald. Motion carried.
 - d. Consider Ad Hoc Committee for SolSmart Certification

Butosov and White volunteered to serve on an adhoc committee to work on the Solsmart designation.
 - e. Discussion Committee Youtube Channel, possible social media page

White explained he had to create a youtube channel to share the video from the joint event with Sustain Dane because it was not compatible with the format used on Trollway TV. Future events will be recorded by Trollway Tv. Rather than creating a new social media account, the SNR Committee will share content and information using the Village and

Chamber social media accounts. Grabe and Fendrick volunteered to work on social media content.

4) Pollinator Garden

a. Discussion: Pollinator Garden Tour and Stewart Park Project Programming

Member Saltes informed the group that he was a member of the Friends of Steward Lake Park Board and a volunteer as well. Beheler gave a background on the projects. Providing educational programs was one of the top items identified in the SNR survey. Both events are free to the public, registration is requested for the garden tour to control numbers.

b. Discussion/Consideration: SNR Mount Horeb Mail Column

The committee reviewed the draft column and suggested minor edits. Motion by Gottwald, second by Fendrick, to approve the column with edits. Motion carried.

c. Update: Pollinator/Natural Garden Ordinance

Administrator Owen informed the committee that he is continuing to work on review of the pollinator ordinance with the Village Attorney. They will also be reviewing the proposed garden ordinance in conjunction with the pollinator ordinance to ensure consistency.

5) SNR Survey Results

a. Presentation and Discussion: Final SNR Survey Results

Gottwald presented a powerpoint with the final survey results. The committee thanked Gottwald for her work and suggested the data be presented to local service groups to get the word out about the survey results.

b. Discussion/Approval: Article on Survey Results

The committee reviewed the letter and suggested minor edits. Motion by Saltes, second by Beheler to approve the column with edits. Motion carried.

6) Discussion: Future Agenda Items

Future items include: Discussion on Partnership with CCS, pollinator and garden ordinances, social media ad hoc committee report, update on any presentations made to service groups.

7) Meeting adjournment.

Motion by Butosov to adjourn, second by Gottwald. Motion carried at 8:08