



VILLAGE OF MOUNT HOREB

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SUSTAINABILITY & NATURAL RESOURCES COMMITTEE

Tuesday, July 23, 2024 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 and Halverson. Members absent: Butosov and Gottwald. Administrator Owen was also present.
- 2) Consent Agenda

Saltes requested to remove the minutes and the McFarland Report from the consent agenda. After discussion on those items, motion by Saltes to approve the consent agenda, including adding language indicating the committee discussed a joint resolution between the Village and School Board supporting the idling campaign. Beheler provided a second for the motion. Motion carried.

 - a. Consideration of June 25, 2024 Meeting Minutes

Saltes noted that the committee discussed the Village and School Board consider a joint resolution supporting the idling campaign, and he felt that it was important to include it in the minutes. The consensus of the committee was to add the language.
 - b. Farmers for Solar
 - c. Adopt a municipality reports
 1. McFarland Report

Saltes noted the no-mow summary in the McFarland report and wondered if we received any complaints regarding our program. Administrator Owen reported that he does not believe we got many, if we got any complaints at all. Saltes also asked Chair White why he felt our no-mow may was successful in his report. White said he felt that we had good participating across the Village.
- 3) Agenda Items
 - a. Discussion with Slipstream on Sustainability Plan

Dan Streit from Slipstream introduced himself to the committee and added that his colleague David Vigilotta could not attend tonight, but he is a Mount Horeb resident and is excited to work on the project. Streit provided a PowerPoint presentation providing an overview of Slipstream, a process for preparation of the sustainability plan. Streit asked for input on committed involvement with the plan. The consensus of the committee was they would like monthly updates including a high-end summary as well as important data. The plan will also be brought back to the committee for input and feedback at important milestones in preparation. Chair White indicated he would like to see an ad-hoc committee formed to work on the plan.

b. November Sustain Dane Summit

There will be a Sustain Dane Summit again this year in November; members interested in attending should notify Administrator Owen.

c. Discussion on Green Team

White informed the committee that so far 19 surveys have been completed and of those 9 individuals indicated they were very interested in working on the Green Team. The committee discussed additional ways to share the survey, including the Chamber of Commerce and School District, to gain additional responses.

d. Discussion on Idling Reduction Campaign

White reported that the School had a team meeting on the campaign, and they had a good number of people interested. They will continue discussing implementation. Grabe reported we had missed the deadline for applying for funds for air monitoring equipment, but she would keep watching for the 2025 grant window and added that not implementing it right away wouldn't be bad to allow time to get the monitoring equipment.

e. Discussion on Zoning Ordinance Process and Progress Update

Administrator Owen reported that the Plan Commission will be reviewing the new zoning district classifications, definitions and bulk requirements at their meeting on Wednesday. Solar is included in all districts as permitted. He added that the SNR committee should be able to review pertinent sections and provide comments and recommendations soon.

f. Future Agenda Items

Future agenda items include: at the August meeting a presentation from a Village of Oregon Trustee and Sustainability Committee member on their composting program, continued Green Team Discussion, Idling Campaign discussion and slip stream updates. After the August presentation from Oregon, members would like to see presentations from composting vendors.

4) Meeting adjournment.

Motion by Beheler to adjourn, second by Halverson. Motion carried. 8:13 p.m.

