



VILLAGE OF MOUNT HOREB

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SUSTAINABILITY & NATURAL RESOURCES COMMITTEE

Tuesday, September 24, 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, Halverson, Gottwald and Saltes. Members absent: Beheler, Butusov and Grabe. Also present: Administrator Owen.
- 2) Consent Agenda

Chair White removed the Update on Energy Plan for Discussion. Administrator Owen informed the committee the contract is signed, and they are working to set up a kick-off meeting to discuss the plan and the SNR's role. After discussion, motion by Halverson to approve the consent agenda, seconded by Saltes. Motion carried.

 - a. Approval of August 27, 2024, Meeting Minutes
 - b. Adopt A Municipality Reports
 - c. Update on Energy Plan
- 3) Agenda Items
 - a. Proclamation recognizing area Climate Champs

White read the proclamation recognizing the area's climate champions and a congratulatory letter from Kathy Kunz, Director of Dane County Office of Energy and Climate Change. White added recipients have been invited to attend next week's Village Board meeting to receive their award.
 - b. Update on Green Team Survey

Butusov was absent, but White noted he believes the article was submitted to the paper.
 - c. Update on Idling Campaign

White reported that talking with the School they felt the paper foldover signs would be a good way to start the campaign. White also noted we

are a little behind the EPA's recommended schedule for Idle Free Schools, but thought that was ok. White added he will inquire with the EPA about the free brochures available.

d. Recommendation of SNR Committee Budget Request

White reported that the Historic Preservation Committee approved and is drafting a budget request asking for \$1,500. The consensus of the committee was it would be reasonable to make a similar request and identified potential expenses of \$900 for programming and events and \$600 for idling signage with the school. Motion by Halverson to recommend approval of the budget request, second by Gottwald. Motion carried. White will prepare the request for the Finance committee.

e. Future Agenda Items

Future items identified include: Sustainability Plan Development, Energy Plan Update, Green Team Update, Idling campaign update, and strategic plan report.

4) Meeting adjournment.

Motion by Halverson to adjourn, second by Gottwald Motion carried. 7:22 p.m.