



VILLAGE OF MOUNT HOREB

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SUSTAINABILITY & NATURAL RESOURCES COMMITTEE

Tuesday, October 22, 2024 at 7:00 PM

MEETING MINUTES

- 1) Call to order
Chair White called the meeting to order at 7:00 p.m. Members present: White, Saltes, Halverson, Butusov and Gottwald. Absent: Behler, Grabe and Gilles.
- 2) Consent Agenda
Motion by Halverson to approve the consent agenda, second by Butusov. Motion carried.
 - a. Consideration of September 24, 2024 Meeting Minutes
 - b. Adopt a municipality report
- 3) Agenda Items
 - a. Comprehensive Energy Plan Update
Owen updated the committee that he has met with Slipstream for a kickoff meeting. The first phase of the process is gathering benchmark energy data. When that has been gathered Slipstream will attend a SNR meeting to discuss the results with the Committee.
 - b. Sustainability Plan Development
Saltes has not heard back from the Nelson Institute on interest in assisting with the Plan Development. The Committee discussed the report from Stoughton provided by Gottwad and felt it was a good template to use. The committee discussed the potential process for preparing a plan on our own. White will follow up with Kathy Kunz at Dane County and Gottwald will look for Milwaukee's plan as an example.
 - c. Idling Campaign Update
White reported that the school is still in discussion on the program. Administrator Owen reported that the Finance and Personnel Committee recommended a \$1,000 budget for the SNR committee for 2025 to the Village Board for consideration. Butusov will reach out to contacts at the school to continue discussion on moving the campaign forward.
 - d. Strategic Plan Update

The committee reviewed the 2024 strategic plan and were satisfied with the amount of progress made.

e. Future Agenda Items

Updates on the Energy Plan, Sustainability Plan, Green Team Survey update and recommendation, Idling Campaign, Sustainability event at Skandahoovian festival, Adaptive Management Update, Update of 2025 Strategic Plan in January.

4) Meeting adjournment.

Motion by Gottwald to adjourn, second by Halverson. Motion carried. 7:42 p.m.