

Town of Liberty Grove
Minutes of the Green Tier ad hoc meeting on January 11, 2023
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of a Quorum
3. Approve Agenda
4. Approve Minutes: 12/14/2022
5. Public Input
6. Review of items from Scoresheet
7. Correspondence
8. Future Meetings
9. Adjourn

Committee member Cathy Ward called the meeting to order at 9:02am. Committee members Hope Bogenschutz, David LaLuzerne and Kirk Scattergood were present along with Clerk/Treasurer Anastasia Bell.

Bogenschutz moved, LaLuzerne second to approve the agenda as posted. Carried 4-0.
Committee member Sophie Taubert-Gehan arrived.

Ward moved, LaLuzerne second approval of the 12/14/2022 minutes as presented. Carried 5-0.

Public Input – Scattergood reported on recent charging station information. Ward indicated the Destination DC is hosting on Community Investment Fund presentations and she is attending a climate plan class this week.

Sustainability Strategies Scoresheet – Ward noted the new spreadsheet has not been made available by the DNR yet. LaLuzerne will provide electric information when he receives it. The goal for the next meeting is to determine current efforts and prioritize the potential items.

Correspondence – None.

The next meetings will be Wednesday, February 8, 2023, March 8, 2023, and April 5, 2023, at 9:00am.

LaLuzerne moved, Taubert-Gehan second to adjourn at 10:36am. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 2/8/2023 Green Tier ad hoc Committee meeting