



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Sustainability Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **SUSTAINABILITY COMMITTEE OF THE CITY OF STOUGHTON**
Date/Time: **Monday, April 29th, 2024 @ 6:00 p.m.**
Location: The meeting of the Sustainability Committee will be conducted virtually.

Via Zoom: Join the meeting from your computer tablet or smartphone:

<https://us06web.zoom.us/j/87177422267?pwd=BRQoVSKEOMEQkHEwo3c3gbeOi0ruvY.1>

Meeting ID: 871 7742 2267

Passcode: 339770

One tap mobile

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Members: Ben Heili, Donelle Scaffidi, Rachel Venegas, Scott Taylor, Heath Massey, Sienna Scott, Katelyn Geleynse, Adrienne Nienow, Jean Ligocki, Brett Schumacher and Marcus Cederstrom

Guests: Katrina Becker

Item # AGENDA

1. Call to Order
2. Communications
3. Approve April 15th Minutes

NEW BUSINESS

4. Committee Reorganization
5. ARPA proposal updates and discussion
6. Next steps
7. Adjournment

FUTURE AGENDA ITEMS

cc. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal *Note: An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.

Find your local number: <https://us06web.zoom.us/j/kbyczs3qqg>

Sustainability 2024-4-15

Rachel Kate Scott absent

Brett Schumacher and Katrina Becker guests
call to order 6:05

Communications

Lisa - Council members will be Brett S and Jean L

Ben - Ben will continue as citizen member

Donelle - our next meeting we will elect chair, co-chair or vice chair, and maybe secretary

ARPA proposal was not approved for Memorial day weekend. Timing was the main concern. Gives us a bit more time on event planning and community guide.

Donelle shared an update from Scott on his work outside of committee.

Move to approve minutes: Lisa and Adrienne second.

Unanimous approval

Discussion and possible action regarding ARPA requests

Ben contacted school board and superintendent. School does have solar projects in the pipeline. For now, Ben just shared grant info we had discussed.

Brett

Lisa researched CIP solar plans. City has a shortfall in CIP plans for solar.

Lisa recommends we allocate \$48,980 to help make the fire house solar project happen.

Donelle: if we didn't bridge the gap, what would happen?

City would have to push off the project

Ben: If we offered more money toward this, would they be able to enhance the power output?

Lisa didn't ask - can follow up. Will CC Ben for follow-ups

June 6 is the ARPA committee of the whole

Next meeting will be reorganization and set date for may meeting

Marcus: if we tried to enhance city project, would that take school funding off the table?

Brett: we need to figure out if we can use ARPA to help the school's project before committing to it

Katrina on consultant plan - went over outline in packet

Does this work with the timeline? consensus yes

Lisa: We'd want to get a detailed proposal

Ben: I'd hope we can get an RFP out and at least a few proposals

Brett:

Donelle - could we set up a grant passthrough?

Ben - probably too late

Could we go through community foundation for sustainability-focused granting?

Lisa:

Adrienne- city department proposals for remaining 75k - would we choose from those and make recommendations

Marcus: consultant without funding for projects might be set up for failure

Ben: timeline means the consultant would not be able to give us much guidance on ARPA allocation. We are the ones responsible for that, and I think we have good plans that would be good uses of this bucket of money

City forester plan:

group agreed on its merits but it isn't the most visible. Bring back to vote in 2 weeks? Ask John to join us?

Donelle recommends some amount of money to jumpstart community orgs/individuals in sustainability

Katrina - Oregon helping with composting memberships for pilot program

Follow-ups:

Lisa CC Ben about solar proposal with Brett Hebert

Ben reach out to mayor and council president about level of detail they want for consultant proposal

Brett to ask Dave about legality of allocating ARPA funds to the school district

Adjourn 7:32



Proposal for Oregon

Compost

Service Overview

Green Box will provide organics collection and composting services to Oregon Residents. Oregon will subsidize 50% of this program, up to \$12,000 for the year of 5/1/24-4/30/25. This can cover up to 100 single bucket residential members for our program. Oregon will get a discounted rate for this, paying \$10 per member per month instead of \$13. Members will then be able to sign up for any of our services (including multiple buckets) for a \$13 per month discount. This brings a year-long, single-bucket program with us down for \$312/year to \$156/year.

This service will consist of the following:

- Weekly organics collection of 4-gallon buckets
- Ability to compost ALL food scraps - including meat, bones, and dairy
- Clean bucket replacing dirty bucket on each service date
- Member portal with service calendar and diversion metrics
- Reminder texts and emails the night before service
- Member shop for compostable liner re-order, etc
- Delivery of ½ cubic foot finished compost to participating members 4/1/25

Payment terms are the following:

- \$1,000 down payment paid by 5/1/24 (or date of start if different)
 - This will be credited to first quarterly payment
- Quarterly invoices following, on 8/1/24, 11/1/24, 2/1/25, 5/1/25
 - All invoices are NET30
- Quarterly invoices calculated based on number of members/month of service to those members.

GREEN BOX COMPOST

ORGANICS HAULING,
COMPOSTING FOR
SUSTAINABLE LIVING

35-GALLON CART SWAP

Starting at \$320/mo

35-gallon carts swapped weekly
Compost ALL food scraps
Compostable items available
Fresh, clean carts each service
Training session for users
Member portal, Diversion metrics
Text/Email reminders

64-GALLON CART TIPPING

Starting at \$180/mo

64-gallon carts tipped weekly
Compost ALL food scraps
Compostable items available
Training session for users
Member portal, Diversion metrics
Text/Email reminders

WHY COMPOST?

Divert food waste from landfill
Mitigate **Methane**, a potent GHG
Showcase **Sustainability**
Attract residents/customers

Website - www.withgreenbox.com

Email - compost@withgreenbox.com

