

**Notice of Public Meeting**

Thursday, July 9, 2020  
1:00 p.m.

**SUSTAINABILITY  
COMMITTEE**

Door County Government Center  
County Board Room/Chambers Room - 1<sup>st</sup> Floor  
421 Nebraska Street, Sturgeon Bay, WI

**AGENDA**

1. **Call Meeting to Order**
2. **Establish a Quorum**
3. **Adopt Agenda / Properly Noticed**
4. **Approve Minutes** of the June 18, 2020 Meeting
5. **Correspondence**
6. **New Business**
  - A. Resolution 2020- Resolution Approving Participation in the Green Tier Legacy Community Program.
  - B. Review Draft Workplan
  - C. Review Existing Departmental Operations
7. **Request for Agenda Items for Next Meeting**
8. **Next Meeting Date:** tbd
9. **Meeting Per Diem Code**
10. **Adjourn**

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person in the Peninsula Room (C121) 1<sup>st</sup> Floor Government Center (*please note public in-person has limited capacity and is on a first come, first served basis*).

**To attend the meeting via computer:****Go to:**

<https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e97bf7f10b9a66e8bd51fad98d8c5712d>

**Event Password:** July9sus2020**To Connect via phone:****Call:** 1-408-418-9388**Access Code:** 146 414 0723

*Deviation from order shown may occur*

*In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.*

Posted \_\_\_\_\_, 2020 \_\_\_\_\_

**MINUTES**

Thursday, June 18, 2020

**SUSTAINABILITY  
COMMITTEE**Door County Government Center  
County Board Room/Chambers Room - 1<sup>st</sup> Floor  
421 Nebraska Street, Sturgeon Bay, WI*Oversight for Facilities and Parks*

“These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting.”

**Call Meeting to Order**

The June 18, 2020 Sustainability Committee meeting was called to order at 1:00 p.m. by Chairperson Vinni Chomeau at the Door County Government Center.

**Establish a Quorum**

Members present: Vinni Chomeau, Bob Bultman, Kara Counard, Alexis Heim Peter, Erin Tauscher, Todd Thaysé, and Nancy Robillard (virtually).

Others present: Administrator Ken Pabich, County Clerk Jill Lau, and public (virtual)

**Election of Vice Chairperson**

Bob Bultman nominated Alexis Heim Peter as Vice Chairperson, seconded by Kara Counard. Motion carried.

**Adopt Agenda / Properly Noticed**

Motion by Heim Peter, seconded by Bultman to approve the agenda amended to add Public Comment prior to Correspondence. Motion carried by voice vote.

**Public Comment**

- Angela Lensch, 7653 HWY 42, Egg Harbor

**Correspondence**

- Supervisor Counard received an email from a constituent regarding potential resources the committee can use.

**New Business****Review existing best practices from other Counties**

Administrator Pabich reviewed the history of the creation of the committee. Information included in the meeting packet was reviewed. The Committee discussed the scope and sequence of the Committee's direction. The Committee can look at sustainability in terms of operations as a County and other things the County has an impact on, outside of the operations, as a community partner. The three spheres of sustainability included in other counties best practices were environment, economy, and society. The Committee discussed the need to start with sustainability internally, County operations, and then move outside of operations.

**Review WI DNR Green Tier Program**

Information included in the meeting packet was reviewed. For the next meeting it was suggested a background on best management practices already in place in the County be provided for review. The Green Tier scoresheet could be useful as a tool in determining the County's baseline. A draft resolution approving participation in the Green Tier Legacy Community Program included in the meeting packet was reviewed. Benefits of joining the Green Tier Community include grants, and resource sharing.

**Develop Committee Objectives**

Once initial working tasks are accomplished the Committee could develop objectives. Next steps – 1. contact department heads to determine what they are doing internally towards sustainability, 2. move forward with adopting the Green Tier resolution, 3. Perform an energy audit. Once the resolution is adopted baselines can be established. If the County joins they will be required to provide an annual report and scoresheet to remain a member. There is no cost to join. Discussion on adding public members to the committee. It was suggested

community members could be invited to committee meetings to provide presentations related to their businesses/organization's sustainability vision and practices. It was suggested a mission and vision statement be developed and to educate internally. Administrator Pabich offered to contact department heads to begin working on the score sheets and put together a draft objective statement. At the next meeting the committee could look at adoption of the Green Tier resolution and moving forward on an energy audit. Mission and vision statement could be developed after the committee meets a few times. Green Tier is a tool the County can use for sustainability. Chair Chomeau suggested Committee Members use the information in the packet to start to pull together information, words, language, and ideas they would like to incorporate into Door County's sustainability work. Discussion of using the Door/Kewaunee Youth Internship Program to bring in a high school student to assist the committee and county to coordinate initiatives and ideas.

**Request for Agenda Items for Next Meeting**

- Summary of objectives
- Draft Green Tier Resolution
- Potential Department Head Sustainable Practices Report

**Next Meeting Date**

July 9, 2020 – 1:00 p.m.

**Meeting Per Diem Code**

618.

**Adjourn**

Motion by Tauscher, seconded by Counard to adjourn. Time: 2:16 p.m. Motion carried by voice vote.



DOOR COUNTY **Draft**

Resolution No. 2020-\_\_\_

RESOLUTION APPROVING PARTICIPATION IN THE GREEN TIER LEGACY COMMUNITY PROGRAM.

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members table with columns: Aye, Nay, Exc. and rows for board members: AUSTAD, BULTMAN, CHOMEAU, COUNARD, D. ENGLEBERT, R. ENGLEBERT, ENIGL, FISHER, GAUGER, GUNNLAUGSSON, HEIM PETER, KOHOUT, LIENAU, LUNDAHL, NORTON, ROBILLARD, TAUSCHER, THAYSE, VIRLEE, VLIES WOTACHEK, VOGEL.

BOARD ACTION section containing Vote Required: Majority Vote of a Quorum, Motion to Approve/Adopted/Defeated checkboxes, and Yes/No/Exc. counts.

Administrative section containing Reviewed by lines for Corp. Counsel and Administrator, and FISCAL IMPACT: The fiscal implication for this resolution will be per diems for the Sustainability Committee members. STW

Certification: I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of July, 2020 by the Door County Board of Supervisors. Jill M. Lau, County Clerk, Door County

1 WHEREAS, the Wisconsin Department of Natural Resources in partnership with the League of
2 Wisconsin Municipalities, 1,000 Friends of Wisconsin, Slipstream, Center on Wisconsin Strategy, Municipal
3 Environmental Group – Wastewater, Wisconsin Counties Association and the member cities, counties,
4 villages and towns have created a Green Tier Charter for communities and counties with goals of:

- 5
6 1. To assist (municipalities, counties) in achieving superior environmental performance in the
7 following areas: sustainability practices; and goals relating to transportation, zoning and
8 development, natural resource management, community energy use, water use
9 conservation, stormwater management, waste management and reduction, and healthy
10 community planning; and to recognize their efforts and progress;
11 2. To improve the quality of life and economic vitality of communities;
12 3. To assist (municipalities, counties) in preparing, implementing and improving over time a
13 sustainability plan that reduces a (municipality's, county's) impact on the environment;
14 4. To facilitate access to state and federal funding for projects and activities related to achieving
15 the purposes of this charter, such as energy efficiency, renewable energy, greenhouse gas
16 reductions, comprehensive planning, transportation policies, and integrated planning for
17 wastewater treatment, storm water treatment and management; and drinking water;
18 5. To help (municipalities, counties) comply with various water regulations in a more efficient,
19 cost effective and flexible manner;
20 6. To achieve other demonstrable and measurable environmental improvements beyond what
21 is required by local, state, or federal law; and

22 WHEREAS, the County intends to join this voluntary program and believes participation will further
23 enhance our County's current commitments to sustainability, and

24 WHEREAS, the County will benefit from such a partnership with the Green Tier Legacy Communities
25 Program by receiving positive recognition, gaining access to a DNR staff liaison and receiving prioritization
26 in applying for certain grants; and

27 WHEREAS, by adopting this resolution, Door County agrees to sign and hold to the Green Tier Charter
28 for Legacy Communities. We will participate in the quarterly meetings, network and share information with
29 our public and the communities in the program, through an annual report noting the progress in our goals,
30 developing a baseline and sustainability plans.

31 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors declares itself a
32 signatory to the Green Tier Charter for Legacy Communities and authorizes the County Administrator to
33 execute the necessary documents on behalf of the County Board.

34 BE IT FURTHER RESOLVED, that County staff are directed to assist with meeting the Charter goals and
35 to submit an annual report to the Organizational Signatories.

36 BE IT FURTHER RESOLVED, that upon adoption, the County Clerk is hereby directed to send a copy
37 of this resolution to the Wisconsin DNR and the Legacy Communities Green Tier Steering Committee.

38 SUBMITTED BY: Sustainability Committee

39 Vinni Chomeau, Chairperson Erin Tauscher
40 Bob Bultman Nancy Robillard
41 Kara Counard Todd Thayse
42 Alexis Heim Peter

LOGO

Door County Sustainability  
Committee**- DRAFT -  
FOR DISCUSSION****What is a sustainable Door County?**

Sustainability must incorporate a balance between the environment, the economy and society. It is within the areas of overlap between the spheres that we begin to integrate our activities and create win-win situations, as opposed to one area winning at the cost of another. When all three spheres are incorporated into an activity and a win-win-win situation results, sustainability is achieved.

**Environment** – Preservation and protection of the environment is essential to maintaining community sustainability. Everything we need for survival and well-being depends, either directly or indirectly on our natural environment.

**Economy** – Economic growth is critical for healthy communities and sustainable economies include efforts that preserve natural resources, reduce waste, promote buying local, and work together to support both urban and rural needs.

**Society** – Ensuring that our residents are healthy and productive is a basic premise of a sustainable community. Sustainability principles need to be incorporated into formal and informal educational programs to create an environment of learning.

**Door County Sustainability Plan Goals**

- The County will utilize the Wisconsin Green Tier Program to guide and monitor our progress.
- The County will focus on the following core areas:
  - Facilities and Grounds
  - Transportation
  - Workplace
    - Internal Policies
    - External Policies
  - Community Health
  - Economic Health

**2020 Committee Workplan (Meetings in Sept, Oct, Dec)**

- July: Resolution for WI DNR Green Tier
- Aug / Sept: Coordination Meeting with WI DNR  
Initial Completion of Green Tier Scoresheet  
Determine / Start Energy Audit
- October: Review Scoresheet  
Discuss objectives for 2021  
Review County Budget
- December: Objectives for 2021

## **(7) Sustainability Committee**

(Created in April, 2020 – No Direct Oversight – County Administration Serves as Liaison)

1. Study all matters of potential sustainable nature by County Board members, departments and/or community sources;
2. Draft any Resolutions deemed to be of merit to the County, provide notice to potentially affected boards and committees, and submit to County Board for determination of action to be taken;
3. Meet the requirements for maintain the County as a WI DNR Green Tier Community;
4. Provide guidance to the County meeting the objectives of being a Green Tier Community;
5. Meet as often as necessary to review all matters received and present items for County Board action.
6. Annually complete the Green Tier assessment and provide to the WI DNR.