

Meeting of the: COMMISSION FOR A GREENER TOMORROW AD-HOC COMMITTEE
Members Attending: Kelly Zagrzebski, Scott Miles, Brian Bushnell, Mark Duginske, Kelly Warren, Susie Samuels, Debbie Flood, Carol Mowrer, Sara Hinz, Ali
Location: City Hall – Maple Room
Date/Time: Monday, November 24, 2008, 5:30 PM
Others Attending: None

MINUTES

Call Meeting to Order/Approve Minutes of 11-10-2008

Kelly Zagrzebski brought meeting to order

Motion to approve minutes Scott Miles, second Ali Wolf – Approved.

Commission Logistics

Secretary – Ali will fill in for Kevin until which time he is able to attend the meetings

Treasurer – Carol Mowrer has volunteered to serve.

Regional Communications – Newsletter – Jessica and Anna

Current Projects and Ideas

CFL and Vote – Kelly Warren --- CFL give away went very well – just waiting for the full summary – draft summary was presented (attached). Debriefing is December 4, 2008 at 4:30pm at the Stage Stop Restaurant in Mosinee – All Welcome!!

Transportation Team // Bike Education – Scott Miles – Correction on the name “Marathon County Metropolitan Planning Commission’s Bicycle and Pedestrian Sub-Committee. No update – grant will be submitted on December 10, 2008.

Reuse a Bag – Bob Karls and Ali Wolf – The bags should be in early December – Plan is to present them in the Wausau Area Events front Window.

Buildings Team – Susie Samuels gave an update from the team – they are focusing on a partnership with the schools and a new technology training for NTC and the local school system – Continued discussion.

Buildings team also promoted the “Neighbor’s Place – Completed to Computer Room now is moving forward on a storage room.

Bob made a motion to leave the funding at \$500 and allow the buildings team to continue to move forward with renovations – second by Brian – approved.

Susie will keep us informed if more volunteers are needed on the next phase of the project.

County Wide Energy conservation Education Sessions – No update —completed.

Other -- None

Water Bottle Promotion – Bob Karls

Bob will be promoting the sale of a “cool hydration bottle” to the Commission as well as the rest of the community. The sale of the bottles will be \$15 – any profit will be donated to the Women’s Community—Capital Campaign. Motion by Susie and second by Scott – approved.

Financial Update – Kelly –

No Update – Carol will be assisting with the finances in the future.

Regional Expansion Team – Kelly reviewed the concept being worked on and discussed

One Webpage for Region

One Newsletter for Region – happening **We need someone to update our articles and issues—

One Project for the Region – if interested please contact Kelly as soon as possible.

REGION – means Portage, Wood, Marathon counties.

Commission Issue Focus – See Attached Clusters ---- Kelly and All
Set Next Agenda/Adjourn

Next agenda to be published by Kelly Zagrzebski

Update from Projects

Update of Regional Expansion

Financial Update

Team Work on Commission Issue for 2009

Minutes to be compiled by Kelly Zagrzebski and issued week of Monday, 11/24/08

Adjourn (Scott Miles)

Next Meeting scheduled for

Monday, December 8, 2008 at 5:30 p.m., Maple Room, City Hall