



Great Lakes Utilities

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THURSDAY, JANUARY 18, 2018
3:00 p.m.

GLACIER CANYON LODGE – ROOM TUNDRA A
45 HILLMAN ROAD, WISCONSIN DELLS, WI 53965

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED DECEMBER 19, 2017
4. CLOSED SESSION PER SEC. 19.85(1)(e) OF WISCONSIN STATE STATUTES
 - Approval of the minutes of the March 27, 2012 and September 6-7, 2012 Closed Session Meetings
 - Joint Action Agencies Services – Hometown Connections OwnershipRECONVENE TO OPEN SESSION
5. SIGNATURE CHANGES – INVESTORS COMMUNITY BANK
6. INTEREST ON RATE STABILIZATION ACCOUNTS
7. INVESTMENT POLICY REVISION
8. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Strategic Plan Discussion
 - Financial Report and Invoices for November 2017
 - 2018 MPU Contract Services Agreement
 - January-June 2018 Schedule
9. NEXT MEETING: February – No Meeting.
10. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Escanaba, MI • Kiel • Manitowoc
Marshfield • Medford • Shawano • Trempealeau • Wisconsin Rapids