



Great Lakes Utilities

2000 S Central Ave, Marshfield, WI 54449 | (715) 387-1195 | www.greatlakesutilities.org

BOARD OF DIRECTORS

MONDAY, FEBRUARY 17, 2025

1:15 P.M.

(Or immediately following the GLU Lakeswind Project Committee meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

AGENDA

1. CALL MEETING TO ORDER
2. NOTICE IS HEREBY GIVEN THAT THE ABOVE GOVERNMENTAL BODY MAY ADJOURN INTO A CLOSED SESSION DURING THE MEETING AS AUTHORIZED BY SECTION 19.85(1)(E) OF WISCONSIN STATE STATUTES, WHICH AUTHORIZES THE GOVERNMENTAL BODY TO CONVENE TO A CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. THE SPECIFIC SUBJECT MATTER TO BE CONSIDERED IN THE CLOSED SESSION IS THE FOLLOWING:
 - APPROVAL OF MEETING MINUTES FOR CLOSED SESSION MEETING DATED JANUARY 22, 2025
 - POWER SUPPLY PRESENTATION/DISCUSSION
3. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
4. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED JANUARY 22, 2025
5. REPORT AND RECOMMENDATION OF THE EAST POWER SUPPLY COMMITTEE
6. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
7. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
8. GLU FINANCIAL RISK MANAGEMENT POLICY – REQUEST
9. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Bills & PCAC for December 2024
10. COMMUNITY UPDATE

Member Communities

Bangor • Clintonville • Cornell • Kiel • Manitowoc
Marshfield • Medford • Shawano • Stratford • Trempealeau • Wisconsin Rapids

11. NEXT MEETING: March 26, 2025 – Shawano Municipal Utilities

12. ADJOURN

Member Communities

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