



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, JUNE 25 2025

10:10 A.M.

(Or immediately following the Rate Stabilization Project Committee Meeting)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

VIA MICROSOFT TEAMS

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 MAY 28, 2025
 - MARSHFIELD GENERATION
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 MAY 28, 2025
5. REPORT AND RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
6. REPORT AND RECOMMENDATION OF THE RATE STABILIZATION PROJECT COMMITTEE
7. PARALLEL GENERATION UPDATE
8. BTM SOLAR PROJECT UPDATE
9. GLU ANNUAL MEETING
10. ADMINISTRATIVE ISSUES

Member Communities

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

- Managing Director Report
- Financial Reports for April 2025

11. COMMUNITY UPDATE

12. NEXT MEETING: Wednesday, July 23, 2025 at Clintonville Utilities

13. ADJOURN

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