



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, AUGUST 27, 2025

10:00 A.M.

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

VIA MICROSOFT TEAMS

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. BTM SOLAR PROJECT UPDATE
4. AMENDMENT NO. 13 OF THE GLU ESTABLISHED CONTRACT APPROVING MEMBERSHIP OF THE VILLAGE OF GRESHAM
5. 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 JULY 23, 2025
 - MARSHFIELD GENERATION & PARTNERSHIP OPPORTUNITIES
6. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
7. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED JULY 23, 2025
8. PARALLEL GENERATION UPDATE
9. GLU ANNUAL MEETING
10. ADMINISTRATIVE ISSUES

Member Communities

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

- Managing Director Report
- Financial Reports for June 2025

11. COMMUNITY UPDATE

12. NEXT MEETING: Wednesday, September 24, 2025-Virtual

13. ADJOURN

Member Communities

Bangor • Clintonville • Cornell • Kiel • Manitowoc • Marshfield
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