



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 24, 2025

10:15 A.M.

(Or immediately following the Lakeswind 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 AUGUST 27, 2025
 - MARSHFIELD GENERATION & PARTNERSHIP OPPORTUNITIES
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 AUGUST 27, 2025
5. PARALLEL GENERATION UPDATE
6. BTM SOLAR PROJECT UPDATE
7. GLU ANNUAL MEETING
8. 25TH ANNIVERSARY MERCHANDISE & APPAREL REVIEW
9. PRINTING SERVICES

Member Communities

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

10. ADMINISTRATIVE ISSUES

- Managing Director Report
- Financial Reports for July 2025

11. COMMUNITY UPDATE

12. NEXT MEETING: Annual Meeting on Wednesday, October 22, 2025, at the Waterfront in La Crosse, WI

13. ADJOURN

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