

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

BOARD OF DIRECTORS – ANNUAL MEETING

WEDNESDAY, OCTOBER 22, 2025 1:00 P.M.

THE WATERFRONT RESTAURANT AND TAVERN-CARGILL ROOM 328 FRONT ST S, LA CROSSE, WI 54601

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED OCTOBER 8, 2025
- 4. ELECTION OF SECRETARY
- 5. ANNUAL REPORT OF LEGAL COUNSEL
- 6. ACES UPDATE
- 7. STRATEGIC PLAN UPDATE
- 8. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for August 2025
 - Highlights from the past 12 months
- 9. GLU 25th ANNIVERSARY
- 10. NEXT MEETING: Wednesday, November 19, 2025 at Marshfield Utilities
- 11. ADJOURN