

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

## **BOARD OF DIRECTORS**

WEDNESDAY, OCTOBER 8, 2025 9:00 A.M.

MARSHFIELD UTILITIES 2000 S. CENTRAL AVE, MARSHFIELD, WI

## VIA MICROSOFT TEAMS

## **AGENDA**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. 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 SEPTEMBER 24, 2025
  - GLU/MARSHFIELD GENERATION & PARTNERSHIP OPPORTUNITIES
- 4. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
- 5. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED SEPTEMBER 24, 2025
- 6. MEETING DATES: NOVEMBER AND DECEMBER
- 7. NEXT MEETING: Annual Meeting on Wednesday, October 22, 2025, at the Waterfront in La Crosse, WI
- 8. ADJOURN