



Great Lakes Utilities

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

BOARD OF DIRECTORS

WEDNESDAY, JANUARY 28 AT 1:00 P.M. AND RESUME ON
THURSDAY, JANUARY 29 AT 8:00 A.M.

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES FOR REGULAR SESSION MEETING DATED
DECEMBER 17, 2025
4. GLU FINANCIAL RISK MANAGEMENT POLICY – 2024 RESULTS
5. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for November 2025
 - Investment Portfolio Report
6. STRATEGIC PLANNING SESSION
7. NEXT MEETING: Wednesday, February 18, 2026 – Shawano Municipal Utilities
8. ADJOURN

Member Communities

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