



Great Lakes Utilities

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

JOINT MEETING OF THE EAST POWER SUPPLY PROJECT COMMITTEE AND THE BOARD OF DIRECTORS

THURSDAY, JANUARY 29, 2026

12:00 P.M.

(Or immediately following the GLU Strategic Planning Session)

MARSHFIELD UTILITIES
2000 S. CENTRAL AVE, MARSHFIELD, WI

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 DECEMBER 17, 2025
 - SHORT-TERM POWER SUPPLY CONTRACT (NOTE THAT FOR PURPOSE OF THIS DISCUSSION MEMBERS OF THE EAST POWER SUPPLY PROJECT COMMITTEE WILL ALSO BE PRESENT AND DELIBERATING OVER PROJECT COMMITTEE ISSUES).
4. RECONVENE TO OPEN SESSION PER WI STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. ADJOURN

Member Communities

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