



Great Lakes Utilities

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

BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 10, 2024

10:15 A.M.

(Or immediately following the GLU Lakeswind Project Committee Meeting)

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 AUGUST 20, 2024
 - POWER SUPPLY PRESENTATION/DISCUSSION
4. RECONVENE TO OPEN SESSION PER WIS STATUTE 19.85(2) TO TAKE APPROPRIATE ACTION, IF REQUIRED, ON CLOSED SESSION MATTERS.
5. ELECTION OF AN INTERIM VICE CHAIR
6. APPROVAL OF REGULAR SESSION MEETING MINUTES DATED AUGUST 20, 2024
7. REPORT & RECOMMENDATION OF THE EAST POWER SUPPLY COMMITTEE
8. REPORT & RECOMMENDATION OF THE WEST POWER SUPPLY COMMITTEE
9. REPORT & RECOMMENDATION OF THE LAKESWIND PROJECT COMMITTEE
10. ADMINISTRATIVE ISSUES
 - Managing Director Report
 - Financial Reports for July 2024

Member Communities

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

11. COMMUNITY UPDATE

12. NEXT MEETING: ANNUAL MEETING – OCTOBER 10, 2024

13. ADJOURN

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