



# Board of Directors' Meeting

November 1, 2017 1:30 PM

Stevens Point City Hall, 1515 Strongs Avenue, City Conference Room,  
Stevens Point, WI 54481

## OFFICERS

President, *Michael Ostrowski*

Vice President, *Jason Angell*

Treasurer, *Jason Grueneberg*

Secretary, *Richard Holden*

## DIRECTORS

Adams County, *Tanya Walsh-Laehn*

Village of Athens, *Charles Kornack*

Forest County, *Paul Millan*

Lincoln County, *Ken Maule*

Marathon County, *Jim Warsaw*

City of Marshfield, *Jason Angell*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Richard Holden*

Portage County, *Patty Dreier*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

Vilas County, *Bob Egan*

City of Wisconsin Rapids, *Zach Vruwink*

Village of Weston, *Daniel Guild*

Wood County, *Jason Grueneberg*

## SERVICE PROVIDER

CAP Services, Inc.

## Agenda

- 1) Call to Order and Roll Call – Ostrowski

### **Discussion and possible action on the following:**

- 2) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:
  - a. Loan for Chula Vista, Inc.
- 3) Reconvene into open session for possible action on the above.
- 4) Adjourn