

# Board of Directors' Meeting

October 18, 2017 at 1:30 PM

Central Wisconsin Airport, 200 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

## 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,** *James 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*

**Village of Weston,** *Daniel Guild*

**City of Wisconsin Rapids,** *Zach Vruwink*

**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) Minutes of 09/ 20/ 2017 Board of Directors' meeting.
- 3) 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 Request: Mosinee Brewing Company
- 4) Reconvene into open session for possible action on the above.
- 5) Monthly Fund Status & activity Report
- 6) September Financial Statements
- 7) Monthly Fund Status & Activity Report - West
- 8) Updates (*for discussion purposes only, no formal action will be taken*)
  - a. Executive Committee - Ostrowski
  - b. Advisory Committee – Cummings
  - c. Finance Committee – Grueneberg
  - d. President – Ostrowski
  - e. Loan Update(s) – West
  - f. Administrator/Service Provider - CAP Services
- 9) Adjourn

*Next Meeting, November 16, 2017*