

Board of Directors' Meeting

1:30 PM - Wednesday - April 19, 2017

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*

City of Marshfield, *Jason Angell*

City of Merrill, *Adam Rekau*

City of Mosinee, *Doug Mielke*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

City of Wisconsin Rapids, *Zach Vruwink*

Forest County, *Paul Millan*

Lincoln County, *Ken Maule*

Marathon County, *Vacant*

Portage County, *Patty Dreier*

Town of Rib Mountain, *Gaylene Rhoden*

Vilas County, *Bob Egan*

Village of Athens, *Charles Kornack*

Village of Plover, *Richard Holden*

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) Minutes of 02-15-2017 Board of Directors' Meeting
- 3) Minutes and actions of the Executive Committee Meeting of 03-09-2017 – Ostrowski
 - a. Modifying and/or extending the administrative services agreement with CAP Services
- 4) Finance Committee – Grueneberg
 - a. Update
 - b. Interim Financial Statements- March 2017
- 5) Advisory Committee – Cummings
 - a. Update
- 6) Loans – West
 - a. Loan Approval(s):
 - i. Abundant Health Chiropractic
 - b. Loan Modification(s):
 - c. Subordination Agreement(s):
 - i. Jessica's Cucina
 - d. Loan Update(s):
 - i. ECC Corrosion
 - ii. Morning View Dairy
 - iii. Great Lakes Alfalfa
 - e. Monthly Fund Status & Activity Report
- 7) President's Update – Ostrowski
- 8) Administrator/Service Provider Update – CAP Services
- 9) Adjourn

Next Meeting: Wednesday - May 17, 2017, 1:30 PM Central Wisconsin Airport, Mosinee, WI