

Board of Directors' Meeting

January 17, 2018 1:30 PM

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

OFFICERS

President, *Michael Ostrowski*

Vice President, **vacant**

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- **vacant**

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

Discussion and possible action on the following:

- 2) Minutes of 10/18/2017 and 11/1/2017 CWED Board of Directors' meetings
- 3) Approval of City of Marshfield representative
- 4) Election of Vice President
- 5) 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. Request by Great Lakes Alfalfa & Great Lakes Alfalfa Transport to use vehicles in a manner other than intended
 - b. Subordination Request- Espresso Sensory Perceptions, aka Vino Latte
 - c. Loan for Chula Vista, Inc.
- 6) Reconvene into open session for possible action on the above
- 7) Minutes of the 12/8/2017 Executive Committee meeting
- 8) Actions of the 1/9/2018 Finance Committee meeting
 3. 2017 Financial Audit and IRS Form 990
 4. Review Investment Policy and current idle fund investments, consider recommendation to Board of Directors
 5. 11/30/2017 Interim Financial Statements
- 9) Interim Financial Statements for December 2017
- 10) Update to CWED Bylaws
- 11) Update to Policy and Procedures Manual
- 12) Advisory Committee Update
- 13) Loan update(s)
- 14) Monthly Fund Status & Activity Report

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- 15) Strategic planning and/or goal setting options for CWED
 - 16) Creating an executive director position
 - 17) President's update
 - 18) Administrator/Service provider update
 - a. Updated loan application
 - b. Website
 - 19) Adjourn

Next Meeting, 2/21/18