

# Board of Directors Meeting

Wednesday, February 21, 2018 1:30 PM  
Central Wisconsin Airport, 200 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

## OFFICERS

**President,** *Michael Ostrowski*

**Vice President,** *Ken Maule*

**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
- 2) Appointment of City of Marshfield member Steve Barg and alternate Josh Miller

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

- 3) Minutes of 1/17/2018 Board of Directors meeting
- 4) Election of Executive Committee Member-at-Large
- 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. Loan Request: Marathon Industrial Finishing, LLC
  - b. Subordination Request: Marathon Industrial Finishing, LLC
  - c. Loan Request: Northern Lights Food Processing, LLC dba Nutrativa Global
  - d. Renewal of Loan Modification: ECC Corrosion, Inc.
- 6) Reconvene into open session for possible action on the above
- 7) Actions of the 2/13/2018 Finance Committee meeting
  3. Review Investment Policy, consider recommendation to Board of Directors
- 8) Interim Financial Statements for January 2018
- 9) Update to CWED Bylaws
- 10) Update to CWED Policy & Procedures Manual
- 11) CWED Whistleblower Policy
- 12) Advisory Committee
- 13) Loan Portfolio Report
- 14) President's Update
- 15) Administrator/Service Provider Update
- 16) Adjourn

*Next Meeting, March 21, 2018*