

Board of Directors' Meeting

December 12, 2018 1:30 PM

Central Wisconsin Airport, 100 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

OFFICERS

Acting President, *Ken Maule*

Vice President, *Ken Maule*

Treasurer, *Jason Grueneberg*

Secretary, *Michael Ostrowski*

DIRECTORS

Adams County, *Tanya Walsh-Laehn*

Village of Athens, *Charles Kornack*

Forest County, *vacant*

Lincoln County, *Ken Maule*

Marathon County, *James Warsaw*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Dan Mahoney, alternate*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

Vilas County, *Bob Egan*

Village of Weston, *vacant*

City of Wisconsin Rapids, *Zach Vruwink*

Wood County, *Jason Grueneberg*

SERVICE PROVIDER

CAP Services, Inc.

Agenda

- 1) Call to Order and Roll Call
- 2) Minutes of November 14, 2018 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. Discussion: Request for Proposal for Administrative Services
- 4) Reconvene into open session for possible action on the above
 - a. Request for Proposal for Administrative Services
- 5) Discussion on and possible appointment of additional Board Member
- 6) Discussion and possible action : Loan Committee
- 7) Discussion and possible action : Loan Interest Rate
- 8) Discussion and possible action on Strategic Planning Session
- 9) Discussion with Attorney Callen: Research and legal opinion as to whether CWED is subject to Wisconsin Public/Open Records Law
- 10) Executive Committee- Update
- 11) Advisory Committee- Update
- 12) Finance Committee- Update
 - a. 2018 Financial Audit & IRS Form 990
 - b. CWED 2019 Budget
- 13) Interim Financial Statement- November 2018
- 14) Monthly Fund Status & Activity Report
- 15) President's Update
- 16) Administrator/Service Provider Update – CAP Services
- 17) Adjourn

Next Meeting, January 16, 2019