



Advisory Committee Meeting

Monday March 11, 2019 9:00 AM

Portage County Annex

Conference Room 5, Third Floor

1462 Strongs Avenue, Stevens Point WI

MEMBERS

Portage County - Paula Cummings, Chair

Adams County - Daric Smith

Lincoln County - Ken Maule

City of Mosinee - Jeff Gates

Village of Plover – Dan Mahoney

Town of Rib Mountain- Gaylene Rhoden

*City of Stevens Point- Michael Ostrowski,
Kyle Kearn*

City of Wisconsin Rapids – Tim Desourcy

Wood County - Jason Grueneberg

Not represented

Village of Athens

Forest County

Marathon County

City of Marshfield

City of Merrill

City of Schofield

Vilas County

Village of Weston

SERVICE PROVIDER

CAP Services, Inc.

Laura West VP of Lending

Agenda

1) Call to Order and Roll Call - Cummings

Discussion and possible action on the following:

2) Minutes of the November 2, 2018 meeting.

3) Edits to CWED Policy/Procedures Manual as submitted by CAP Services

4) Next Meeting

5) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.