

# Board of Directors' Meeting

December 17, 2025, 1:30 PM

Virtual meeting:

Join Teams meeting on your computer or mobile app



[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d)

## OFFICERS

**President, Kyle Kearns**

**Vice President, Jeff Gates**

**Treasurer, Jason Grueneberg**

**Secretary, Angie Close**

## DIRECTORS

**Adams County, Daric Smith**

**Village of Athens, Randy Decker**

**Forest County, Chris Shafer**

**Juneau County, Tamaya Jo Loewe**

**Langlade County, Angie Close**

**Lincoln County, Sara Guild**

**Marathon County, Kimm Weber**

**City of Marshfield, Steve Barg**

**City of Merrill, Jim Weix**

**City of Mosinee, Jeff Gates**

**Oneida County, Tony Pharo**

**Village of Plover, Adam DeKleyn**

**Portage County, John Pavelski**

**Village of Rib Mountain, Gaylene Rhoden**

**City of Schofield, Kari Carroll**

**City of Stevens Point, Jarod Kivela**

**Vilas County, Kathy Schmitz**

**Village of Weston, Jami Gebert**

**City of Wisconsin Rapids, Kyle Kearns**

**Wood County, Jason Grueneberg**

## SERVICE PROVIDER

**Redevelopment Resources, LLC**

## AGENDA

- 1) Call to Order and Roll Call  
**Discussion and possible action on the following:**
- 2) Approval of Minutes of Board meeting, November 19, 2025
- 3) Approve Jennifer Selenske as the City of Marshfield's alternative rep.
- 4) Finance Committee – Grueneberg
  - a. Approve November financial reports
- 5) Loan Committee – Grueneberg
  - a. Loan Committee activity – BOARD ACTION REQUIRED (attachments):
    - i. Denied Loan to Whirly Board – Oneida County
    - ii. Denied Loan to Blessings Wholistic Spa – Wood County
    - iii. Integrative Investments, LLC – Marathon County
    - iv. Manitowish Ace Hardware – Vilas County
  - b. Discussion and possible action around 0% interest topic
  - c. Request to extend Interest Only period for 4 Seasons Golf of Wausau
- 6) Monthly Fund Status & Activity Report – Fish-Peterson
  - a. Portfolio Summary and Pipeline report
- 7) Administrator/Service Provider Update – Redevelopment Resources
  - a. Web site update
  - b. Efficiency efforts – Smartsheet - demonstration
- 8) 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. Whirly Board, LLC
  - b. Blessings Wholistic Spa, LLC
  - c. Integrative Investments, LLC
  - d. Manitowish Ace Hardware
- 9) Reconvene into open session
- 10) Adjourn

*Next Meeting, January 21, 2026*

For the Public: To join the online meeting:

Join: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRIOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22Tid%22%3a%221d3f3de0-7b2c-4c28-a7d3-d9cfb2a1d639%22%2c%22Oid%22%3a%22fe63d3c3-041d-4975-864b-ad122682198b%22%7d)

Members of the CWED Board shall be attending this meeting virtually. Written comments may be sent via mail addressed to the CWED, PO Box 532, Schofield WI 54476 or sent by email prior to the meetings to [kristen@cwedfund.com](mailto:kristen@cwedfund.com). Written comments will be distributed and made part of the public record of the meeting. Persons requiring other reasonable accommodations, may contact Kristen Fish-Peterson at 715-581-1452 or the email address noted above.

