

Board of Directors' Meeting

September 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%22id%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, July 16, 2025 P. 2-3
Finance Committee – Grueneberg
 - a. Approve July and August financial reports P. 4-11
 - b. Approve 2025-2026 Budget P. 12
- 4) Loan Committee – Grueneberg P. 13
 - a. Loan activity July and August (see attached memo):
 - i. Approved loan to JTMM, LLC - \$218,000, Antigo/Langlade County. This is a sawmill surplus store.
 - ii. Approved Clear View Solutions Group - \$260,000, Spencer/Marathon County. Animal waste processing/pelletizing operation.
- 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. Discuss and potentially approve Start Up loan to Brew Vault, LLC, Oneida County
- 6) Monthly Fund Status & Activity Report – Fish-Peterson P. 14
- 7) Administrator/Service Provider Update – Redevelopment Resources
 - a. Loan application requests
 - b. Marketing efforts
- 10) Adjourn

Next Meeting, October 15, 2025

For the Public: To join the online meeting:

Join: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMyNzUyNTMtMWRiOC00NjliLTlhM2EtZTFkNGM2YTU2MTg0%40thread.v2/0?context=%7b%22id%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. 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.