



**REGULAR BOARD MEETING**  
**Tuesday, July 8, 2025 at 6:00pm**  
**Central Wisconsin Electric Cooperative**  
**10401 Lystul Road, Rosholt**

**AGENDA**

1. Call to Order
2. Roll Call
3. Informal Public Comment Time. Members of the public who wish to address the Board on specific Agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chairman.
4. Public/Board Requests for Consideration
5. Approval of Minutes from June 10, 2025
6. Approve Payment of Bills
7. Discussion/Possible Action on Temporary Class B Retailer's License for St. Adalbert's Church Picnic on Sunday, August 3, 2025.
8. Discussion/Possible Action on Donation to Village of Rosholt for Burn Pile
9. Reports:
  - a. Town Roads and Other Comments/Concerns
10. Set Next Meeting
11. Adjournment