

**BCPL Board Meeting  
February 17, 2026  
Start Time: 2:01pm**

SG: All right, so I'm going to call our meeting to order on this February 17th. You all should have received the packet from Thuy on Saturday. So, just kind of going through the agenda, the first item is approving the minutes from February 3rd. Is there a motion to approve the minutes?

JL: I'll make that motion.

SG: All right. Thank you, John. Josh, do you want to 2nd that?

JK: OK.

SG: Any discussion friendly amendments, seeing none, all those in favor of approving the minutes say aye. Aye, Sarah.

JK: Aye, Josh.

JL: Aye, John.

SG: The minutes are approved and so the next item is our loan portfolio. It looks pretty light and breezy today. We have one loan that we're reviewing for \$700,000. I move to approve the loan portfolio. Is there a second?

JL: I'll second.

SG: Thank you, John. Rich, you want to talk to us about this fire truck that Phillips is purchasing.

RS: I would, you know, up in Vilas County, the town of Phelps is looking to purchase a fire truck and they're asking us for \$700,000 in order to do that. That's all I have on that on that. Does anybody have any questions?

SG: Seems reasonable. Any questions from the commissioners?

JL: Not about a firetruck.

SG: No, Rosendale police cars sometimes could be a different story, but a firetruck, you know... Seeing none, all those in favor of approving the one loan today say aye. Aye, Sarah.

JK: Aye, Josh.

JL: Aye, John.

SG: The loan is approved and we have no new business, so we're just jumping right into routine business. Rich, we'll just turn it back over to you for your Chief Investment Officers report.

RS: I'll keep it short and say that I have nothing to add today. Thank you.

SG: As we said earlier, your report last week was very, last meeting was very thorough. So all right, next is our Executive Secretary's report. So, Tia passing it over to you.

TN: Yeah, just a quick one, working through some budget stuff and hoping to make it up north either the end of next week or early the following week for my first FaceTime with that crew and all is well on the Eastern front.

SG: OK, Thank you, Tia. Then the board Chair's report is next and I don't have much to report besides, as I've shared with the commissioners, Tia and I continue to check in weekly as far as kind of the priorities with the budget and alignment things that we talked about earlier. And I think that's moving quite swimmingly. So, I've been really pleased about the progress that the agency has made in such a short time. So, I just want to thank the team and everyone on the call for their work and kind of moving forward.

TN: Yeah, it has been yeoman's work for the team to support me as I onboard and to they've been so helpful and I'm, I'm really appreciative of everybody's support and assistance.

SG: We're glad you're here Tia. Then the next item is just the future agenda items. Is there any future agenda items?

JL: Just so the next meeting's on Monday, right? The March one that we moved for that WEMTA?

SG: I believe so, John, let me just double check right now, actually. Yes, we have yep, we have it from 9:30-10:30 on March 2nd.

JL: Oh, OK. I had it at 11 for some reason. OK, thanks.

SG: So we should maybe as an action I'm just double check that, but 9:30 to 10:30 is what I have at least some schedule.

JL: OK, thanks.

SG: Yep. OK, Well any there's no old business, so I'll just make a motion to adjourn. Is there a second?

JL: I'll second.

SG: All those in favor of adjourning our meeting today say aye. Aye, Sarah.

JK: Aye, Josh.

JL: Aye, John.

SG: The meeting's adjourned. Thanks everybody and see some of you later today.

JL: Yep. Bye guys.

SG: Bye-bye.

TN: Bye.

**End Time: 2:07 pm**