



Board of Directors' Special Board Meeting of
Tuesday July 1, 2025
Team WTI Conference Room

Attendees: Doug Ford, Kim Gehling, Nancy Lang, Brett Decker, Katie Irwin, Jon Ebert and Kathleen Repass. Brad Solberg and Kim Gehling attended remote. Jeff Belvel and Dr Thomas Rizzo were absent.

Call to Order

Director Doug Ford called the meeting to order at 7:00 am at the Team WTI Conference Room.

Agenda Item

The board members met to discuss the CEO candidate finalists interviewed for the position. A determination was made to extend the offer to the unanimous choice.

A motion was made and seconded to extend an offer to Wyatt Brieser. On a roll call vote the motion passed.

A motion was made and seconded to adjourn the meeting of the board at 7:45 am.

Board Meeting Adjourned

Respectfully submitted by Nancy Lang