

Annual Meeting Set for April 10, 2014



Tim Stewart,
CEO/
Manager

It sure seemed that 2013 just zipped by, and here we are already in the new year with the annual meeting scheduled for April 10, 2014, at the American Legion Hall in Loyal, starting at 9:30 a.m.

The annual meeting is an important event for the cooperative. Members will hear reports about the cooperative and the electric industry, review financials, conduct business, and elect their representatives to serve on the board of directors.

The members will be asked to elect two directors for three-year terms. Director terms expiring this year are Wilmer Griepentrog from the Town of Sherman area and Jeremy Baxter from the Town of Holway. Griepentrog has reached his term limit and is not eligible for re-election. Baxter has completed three terms and is not seeking re-election. Nominations are taken from the floor of the meeting.

The cooperative's bylaws establish the minimum qualifications for being a director. A copy of the bylaws is

available on the cooperative's website at www.ccecoop.com or by contacting the business office at 715-267-6188. If you have any additional questions about becoming a director, please contact Clark Electric CEO/Manager Tim Stewart at the business office.

Directors are expected to attend monthly board meetings; represent the cooperative in state, regional, and national affairs; and take advantage of NRECA educational opportunities such as classes, seminars, and

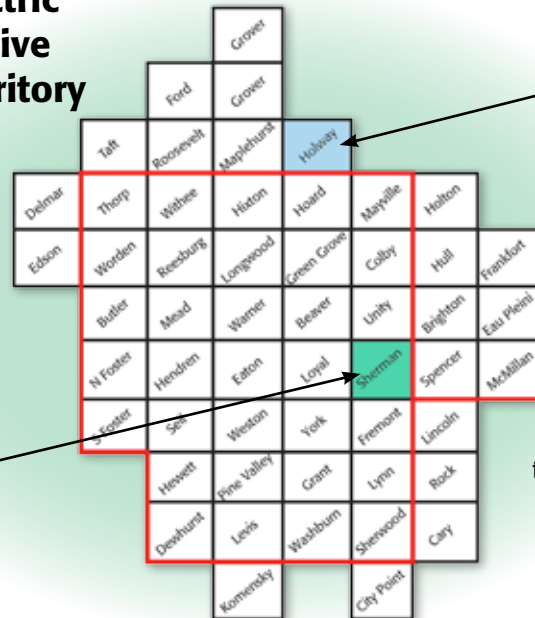
workshops. Directors need to read, study, and analyze a lot of information throughout the month to keep informed on the electric industry as a whole. Directors will spend approximately 20 to 35 days a year in performance of their duties.

Plan to attend the annual meeting, enjoy a nice meal, register for door prizes, and help conduct the business of your electric utility. Member involvement is critically important to the success of your cooperative. ■

Clark Electric Cooperative Service Territory



Wilmer Griepentrog
(not eligible for re-election due to term limits)



Jeremy Baxter
(not seeking re-election)

Directors whose terms are expiring this year and the town in which they reside are shown here.

Adler-Clark Electric Community Commitment Foundation Awards \$50,000

The Adler-Clark Electric Community Commitment Foundation recently awarded \$50,000 to 28 different community-based projects located throughout the Clark Electric Cooperative service area.

Tim Stewart, chief executive officer of Clark Electric Cooperative and one of the trustees of the Adler-Clark Electric Community Commitment Foundation, indicated that

“The purpose of the ACE-Community Commitment Foundation is to support programs and events which enrich the lives of people of Clark County and the surrounding area communities. Our mission is to invest in the future of the Clark County area by helping create opportunity for philanthropy and community enrichment. We are pleased to be a part of these community enrichment programs.”

The ACE-Community Commitment Foundation was established in 2004 by Clark Electric Appliance and Satellite Inc., to strengthen local communities by helping not-for-profit and community organizations fund projects that will enhance the quality of life of local residents of this area. To date, the Foundation has awarded \$298,375 for community enrichment projects. ■

Scholarships Available to High School Students

Clark Electric Cooperative is once again offering a scholarship opportunity to graduating students from participating high schools in our service area. One \$1,000 scholarship will be available for a student from each school or group of schools in our service area.

To be considered for the scholarship, the student's parent or legal guardian must be a member of Clark Electric Cooperative and currently receive electric service from Clark Electric Cooperative.

The Clark Electric Cooperative scholarship program began in 1995, and since its inception we have provided more than \$167,000 in scholarships to area students. An independent



scholarship committee judges the applicants based upon merit.

Giving back to the community is one of the cooperative principals; furthering the education of our area youth is another. Clark Electric is proud to help these fine young people meet their educational goals.

Applications are available from your high school counselor, online at www.cecoop.com, and at Clark Electric Cooperative's office located at 124 N Main St., Greenwood.

All applications must be returned to the cooperative office by 4:30 p.m. Friday, March 7, 2014. If you have any questions, please contact Tracy Nelson, administrative assistant at 715-267-6188 or 1-800-272-6188.

These scholarships are financed through the Federated Youth Foundation Scholarship Program, which is funded from unclaimed capital credits. Federated Youth Foundation (FYF) is a non-profit charitable foundation serving cooperatives across Wisconsin. ■

New Facilities Considered

The board of directors of Clark Electric Cooperative is considering how best to update our facilities. Clark Electric Cooperative was founded April 1, 1937, and moved into our existing facilities in 1948. Throughout the years an auditorium building (1965), two warehouse facilities, and a pole yard were added to help meet our needs.

In 1988, the cooperative purchased land west of Greenwood for the purpose of building a pole yard, warehouse space, and a possible industrial park. To that end, the park has had infrastructure installed including electrical, sewer, water, and Dall-Berg

Road. The board of directors last considered erecting a new facility in the industrial park in 1995. The current board of directors has decided to revisit this issue.

The board's deliberations primarily have centered on three areas: 1) doing nothing, 2) remodeling/expanding at the current sites, 3) relocating to new facilities. Facing the issues at hand, doing nothing cannot be viewed as a long-term option. Remodeling/expanding at the existing sites is also not a viable long-term solution, if for no other reasons than insufficient space and the age of facilities. A more likely long-term solution is relocating to the CECO business park already owned by the cooperative. A warehouse, pole yard, and existing utility infrastructure are already present.

Your board of directors continually reviews the cooperative's financial position. Fortunately, Clark Electric

Cooperative is strong and well positioned, even in today's challenging energy environment. In addition, interest rates have been historically low. Even though we may have seen the lowest of these rates pass, interest rates are still attractive. In addition, building costs are still relatively stable. All in all, this seems a favorable time to think about investing in infrastructure that will benefit the cooperative for years to come. Details of project costs will be discussed in future articles. We are also planning to discuss this at our annual meeting in April.

The Clark Electric Cooperative Board of Directors assures you it carefully balances the facility needs of the cooperative against maintaining financial strength while minimizing future impact on rates. At Clark Electric Cooperative our only goal is to meet the needs of our member-owners, both today and tomorrow. ■

Can You Help Us Find These People?

The following people are entitled to capital credit refunds, but we have no known addresses for them. If you know the whereabouts of any of these people, please help by calling the office at (715) 267-6188 or (800) 272-6188 or e-mailing info@cecoop.com and providing their addresses.

CHARLES G ABLES	ANNETTE CHURA	BARBARA HAINS	KAY KESLER	LYLA NOLL	CHARLOTTE SMITH
DEBBY ADRIAN	CIRCLE J RANCH	DENNIS HALLAS	KIM KLEIN	NORTHLAND BAPTIST CHURCH	GREG SMITH
ROSEMARY AFKIND	D. CLARK	BOHDAN HALUSHKA	DONNA KLEIN	RUSSELL O'BRIEN	RONALD E SMITH
JAMES AIDE	LINDA CLARK	GISELA HALUSHKA	ROY G KLOTH	JERRY O'BRYANT	YVONNE SMOczyk
MARTHA ALBRECHT	COLE FARM	JAMES HANISH	GEORGE W KOCH	ANN O'BRYANT	STEPHANIE SOLECKI
THOMA ALEXANDRU	SEPTEMBER K COLWELL	SHEILA HANISH	LINETTE KOENIG	RALPH E O'DELL	JAMES R SOWINSKI
ARTHUR ANDERSON	LINDA COOK	JEFF HARDER	DWAINE M KONSHAK	LESTER W OHAVER	LINDA SOWINSKI
BRYAN ANDERSON	VANCE P COOK	WANDA HARDER	MARY E KRALL	SHIRLEY OHAVER	ED STARNES
TAMARA ANDERSON	NEIL F CORCORAN	HARDER'S COUNTRY SUPPLY	DANA KREINER-NORGARD	GENE A OLDHAM	FRANK H STEDER
W. W ANDRICK	TINA M CRAGG	LEO R HARRIS	TIM KROEPLIN	KIMBERLY J OLDHAM	DON STEEGE
LINDA ANDRICK	FRANK CULLEN	ESTHER HAUFE-CLARK	CINDY KROEPLIN	STANLEY R OLSON	LONA J STERENBERG
RICHARD L ANGERHOFER	DENNIS C DEAN	ROBERT S HAWLEY	DORIS M KUNKEL	MICHAEL R PATTON	JAMES STOCKHEIMER
ARDEN J BACHOLL	BARBARA DEAN	PAMELA KRAM	ROBERT KUSKE	ROBERT PAUN	CHRIS L STRECKFUSS
JESSICA A SOMMER	BONNIE DEGNITZ	DAVID HENDRICKS	MABEL LARSEN	CYNTHIA PAUN	TAMMIE M STRECKFUSS
LARRY BALDYS	ROBERT DEL CIELLO	VICKY HENDRICKS	LAWRENCE E LAST	DAVID A PAUTZ	ARTHUR STREY
TODD BANASZYNSKI	PATRICIA DEL CIELLO	RICHARD E HENSEL	JANE V LATO	ALVYN PEDERSON	EVELYN STREY
HENRY BARBIEUR	MARION G DUNCAN	MARY HENSEL	LUANNE LEWYLLYN	HAROLD E PERRY	THOMAS STUMPF
LOU BARBIEUR	SHARON E DURST	MARTHA HENSLER	JOHN LIESKE	BEVERLY PETERSON	MARY STUMPF
EDNA BARNES	LEONARD ECKSTEIN	STEVEN HETRICK	ROBERT A LIGHTNER	ETHEL M PETERSON	BRIAN L STUTTGEN
RANSON D BARTELT	JUDY EDBLOM	CLARA HETRICK	VESTA LIGHTNER	THERESA M PFLUGHOEFT	JEANNE SULLIVAN
OTTO H BEHM	GREGORY J EDMONDS	MARK HILES	EDNA I LOISELLE	BRETT B PHILLIPS	FRANK M SYDOROWICZ
GRETCHEN BEHM	H. HACKBAR	JULIE HILES	LEOS KOENIG	LEE A PHILLIPS	RONALD SZYMEMSKI
TIMOTHY W BENEDICT	CHARLES D EDWARDS	DOUGLAS HIRTZ	ALBERT LUDWIG	WARREN POLZIN	BETTY SZYMEMSKI
SUSAN K BENEDICT	ENSR CONSULTING & ENGINEERING CO	CYNTHIA HIRTZ	J. MABIE	JERRY S POST	CHARLES TETZLOFF
JAMES B BERG	CINDY ERICKSON	RAY HODGDEN	DANIEL LUEHRS	JOSEPH A PRESTON	KATHRINE A TETZLOFF
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TIMOTHY BERNDT	STACEY FALKERS	JOHN HOFER	ROBERT LUTHER	TODD PURGETT	DINIETA THURMOND
BRUCE BERSTLER	FARMER HOME ADM	NORMAN E HOFF	JANE MAITA	ROBERT J RAHN	CHARLES A TOMKUS
LINDA BERTSLER	MARIE FASETTI	MARK E HOFFMANN	PETER R MALECKI	EDUARDO RAMIREZ	VERONICA TOMKUS
RICHARD BIEGAJ	FEDERAL LAND BANK	DANIEL HOLLAND	JULIE MANTHEI	PEGGY L RASMUSSEN	EMILY R TROSS
WAYNE J BIGALL	ST. PAUL	LORI HOLLAND	DANIEL MARKS	GLEN M READ	JOSEPH E TYSON
SHIRLEY BIGALL	DAWN FINLEY	NELLIE HOLLATZ	DEE MARTIN	ADELINE E READ	JOE TYZNIK
CHARLES BIGELOW	PATRICIA FINLEY	ANDREW C HOLMES	HENRY B MARTIN	JULIE REINKE	PETER VAN STRATEN
MAURICE BIXLER	ALFRED J FIREK	MARTIN HOLUM	JOS. MASTALIR	DAN RICHARD	THERESA VAN STRATEN
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RAYMOND H BOBER	LEONARD FOSTER	DONALD HOOYMAN SR.	RONALD MCLAUGHLIN	DENISE ROACH	JUNE VENZKE
VIRGINIA BOBER	STEPHEN FRITZLER	HOWARD & TOW FARM	IRENE MEIER	CAROL J ROBERTSEN	ROGER VERNON
CURTIS W BOHN	KIM GADKE	HARVEY C HOWARD	JUDY A MEINDERS	DALE P ROONEY	ERNEST R VETTERKIND
LILLIAN BOKINA	EARL GAGE	ETHEL HUBBARD	CO F.F. MENGEL	MRS. DALE ROONEY	ESTHER VETTERKIND
JAMES A BONNAR	JEFFREY J GENETT	STEVE HURD	CO MENGEL	LILIANE M ROYCE	MICHAEL D VOIGT
SHARON BONNAR	SALLY GENETT	PHYLLIS HURD	RANDY A MEYER	DOUGLAS E RYDBERG	DEWAYNE VOLLRATH
ALBIN E BORGESON	BRUCE GIBSON	CLIFFORD J IRWIN	D. PAUL	KAYE RYDBERG	JOHN F VOLOVSEK
MARSHA M BORGESON	HUBERT GLENZER	BARBARA IRWIN	KEITH MEYERS	JILL N SANDOR	DANIEL WAGNER
RONALD L BREMER	EDWIN H GLOTFETTY	ROBERT IRWIN	ALBERT C MILLER	GERALD SCHAFFER	MICHAEL WAIDMANN
J W BROOKS	HELEN M GLOWACKI	CHAR IRWIN	PATRICIA MILLER	GERALD SCHAFF	CARLA WAIDMANN
TOM BUKER	ROBERT E GOESSLING	ROBERT J JANKOWSKI	CHARLES S MILLER	BONNIE SCHAFF	ALVIN WALDNER
MERIDETH BURGESS	HOPE GOESSLING	BRIAN JAROCKI	SONDRA MILLER	ARTHUR SCHEEL	BETH WATSON
BEVERLY BURGESS	JOSEPH M GOMEZ	RITA JENSEN	CHERYL L MILLER	ROBERT SCHEEL	MARY WEBER
DAVID BURKHOLDER	JANET GOMEZ	HYNES JOHN	DANIEL W MILLER	PEARL SCHESEL	PAUL R WEIGEL
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PAULA J BURNS	KIM GUSTUM	MARTHA JOHNSON	MOTOROLA INC	MELVIN SCHISEL	SHELLEY WERNER
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					LYNN YSTAD

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