

RBF, Inc. Board of Directors Meeting
Tuesday, July 28, 2026
OPEN SESSION MINUTES

Board Members present: Clark Yolitz, Mark Eby, Aaron Sundeen, Jim Schmidt, Aaron Mork, Deb Chilson, Dan Lytle, Sheri Marnell (joined at 9:01)
Board Members absent: Rebecca Reinhardt
Staff present: Tobi LeMahieu, Amanda Veith, Jennifer Brixen
Others present: N/A

- I. Call to Order
Clark Yolitz called the meeting to order at 9:00 a.m.
- II. Approval of Minutes – July 9, 2026
Motion to approve minutes: Dan Lytle
Second: Mark Eby
All approved.
- III. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e) and (g)
Motion: Jim Schmidt
Second: Aaron Sundeen
- IV. Roll Call Vote
Clark Yolitz – Yes, Mark Eby – Yes, Aaron Sundeen – Yes, Jim Schmidt – Yes, Aaron Mork – Yes, Deb Chilson – Yes, Dan Lytle – Yes, Sheri Marnell – Yes
- V. Closed Session:

The RBF Board convened into closed session to negotiate terms for investment of public funds for the following: AGG Properties LLC.
- VII. Motion to Return to Open Session
Motion: Mark Eby
Second: Aaron Mork
All approved.
- VIII. Open Session:
- IX. Motions on Business Discussed in Closed Session:

Motion to approve AGG Properties LLC as discussed in closed session: Aaron Mork
Second: Sheri Marnell
All approved.
- X. Other Business
Ms. LeMahieu gave an update on the WCWRPC Executive Director position; Susan Badtke has been hired and begins August 1, 2026.
- XI. Next Meeting – August 13, 2026 @ 12:00 p.m. – Virtual

XII. Adjourn
Motion to adjourn: Dan Lytle
Second: Jim Schmidt

Clark Yoltz adjourned the meeting at 9:22 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jennifer Brixen".

Jennifer Brixen
Loan Processor