AGENDA

4Town Solar Project Joint Committee

(This is a working committee meeting where committee members are discussing their assigned topics pertaining to the solar installation planned by EDP Renewables in the Towns of Dunkirk, Porter, Fulton, and Albion. The public may attend and observe. ***There is no public comment in the August 19, 2026, committee meeting.****)*

Wednesday, August 19, 2026, 6:30pm-8:00pm
Albion Town Hall
620 Albion Road Edgerton, WI 53534

CALL TO ORDER

1. Welcome
2. Pledge of Allegiance
3. Debrief 8.5.26 meeting with EDP Renewables
4. Distribute and review additional documents/resources for committee notebook
5. Tasks assigned at 7.21.26 meeting
   a. Norm: Review draft Joint Resolution in support of solar legislation. Review info re legislative process: (Becky talked with Randy Udell and lft 2 msgs w League of Municipalities)
   b. Becky: Joe Ruth, Wi Towns Assn will attend Sept 2. Discuss other attorney groups who specialize in solar.
   c. Evan: Road Protection: Review draft RUA
   d. Ryan: Contact Mark Cook re: PSC
   e. Members: read sample "Joint Development Agreement." Discuss plan to draft our own. (Start list of items we want included in the JDA)
6. Unanswered items and unassigned "action steps" from 7.21.26 meeting
   a. Expand the committee?
   b. "Model Ordinance" – contact author and ask to come speak with us (BD contacted – said yes)
7. Board Comment
8. Project Coordinator Comment (website; notes/minutes approval; other TB members who attend this committee meeting; meeting locations)
9. Future Agenda Items/to-dos
   a. Randy Pickering, Lakeside Fire Chief re battery storage and solar farm issues

Next meeting: Wednesday, September 2, Fulton

(No Public Comment at this "working committee" meeting)

ADJOURNMENT

- No action will be taken by any governmental body at the above-stated meeting other than that specifically referred to above in this notice.
- A quorum of the Town Boards may be in attendance.
- Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact your Town Clerk.

This agenda is subject to change. If there are changes, the final agenda will be posted within 24 hours of the meeting.