AGENDA

4Town Solar Project Joint Committee

This working committee addresses issues related to EDP Renewables' planned solar installation and makes recommendations to the Town Boards of Dunkirk, Porter, Fulton, and Albion.
The public may attend, observe, and make comment at the end of the meeting.

~~Wednesday, October 28, 2026, 6:30pm-8:00pm~~ (cancelled due to Brewer's game)
Wednesday, November 4, 2026 6:30-8:00pm
Porter Town Hall
8809 N. Wilder Rd., Evansville, WI 53536

CALL TO ORDER - *Ryan Nelson, Porter Supervisor AND Lisa Imhoff, Chair, Porter Plan Commission*

1. Welcome
2. Pledge of Allegiance
3. Review and approve agenda
4. Read *Committee Position and Purpose Statement*
5. Distribute and review each additional document/resource for committee notebook
6. OLD BUSINESS
   - Intergovernmental Agreement (IGA) - Town Boards' review and approval
   - Joint Resolution - distribution and timeframe (all four have signed - combine into one doc?)
7. NEW BUSINESS
   - Lisa/Ryan: Presentation via ZOOM: Kurt Calkins, Land Resources Director, Columbia County
     Norm: Report from Town Chair meeting re: subgroups for RUA and JDA
   - Becky: Project Timeline - review (Matt, when must JDA be finalized with EDP?)
   - Becky: EDP Project Timeline Updated (see General Info Flier: update as of 10.21.26)
   - Becky: *"Solar Contracts between Local Governments and Solar Developers"* - how to proceed with developing this document; timeline
   - Matt Boor: EDP's environmental studies (types of studies, timelines, results)
   - Becky: Custodian of Record (motion to designate Becky in this role)
   - Lisa/Ryan: Billing and invoice review
8. Board Comment (Lisa: Christiana meeting, other)
9. Project Coordinator Comment (Bublizt email conversation, Solar Tour in Potosi, Code of Conduct tabled, Kegonsa Solar Project Tour for committee Nov 6)
10. Meeting Dates for December and January (considering holidays)
    - Wed. Dec 2-Fulton and Wed. Jan 6-Dunkirk (Rotation: 1. Dunkirk, 2. Albion, 3. Porter, 4. Fulton)
11. Public Comment - 3 minutes per person (limited to one time per person)

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.

Other Side of this Agenda intentionally left BLANK