

MINUTES
JOINT TOWN OF PLOVER AND TOWN OF GRANT BOARD MEETING
JUNE 20, 2024

1. CALL TO ORDER:

Town of Plover Chairperson James Garbe called the meeting of the Town of Plover Town Board to order at 7:03 PM. Town of Grant Chairperson Sharon Schwab called the meeting of the Town of Grant Town Board to order at 7:03 PM. Also present were Town of Plover Supervisors Roger Bentley, Joseph Firkus Jr., Richard Pingel, and Rex Rossier; Town of Plover Clerk/Treasurer Patricia Weller; Attorney Shane VanderWaal representing the Town of Plover; Attorney Nicholas Flanagan representing the Town of Grant; Town of Buena Vista Clerk Germaine Stuczynski; Village of Plover President Gary Wolf; and Brandi Makuski of the Point/Plover Metro Wire. Town of Grant Supervisors Scott Provost and Douglas Steltenpohl and Town of Grant Clerk Stefanie Schlapa participated in the meeting via speaker phone.

2. MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES SECTION 19.85(1)(e): DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, TO WIT: JOINT DEVELOPMENT AGREEMENT BETWEEN TOWN OF PLOVER, TOWN OF GRANT, TOWN OF BUENA VISTA, VILLAGE OF PLOVER, PORTAGE COUNTY, AND VISTA SANDS SOLAR LLC (PSC DOCKET NUMBER 9820-CE-100):

Town of Plover Supervisor Rossier made the motion for the Town of Plover Town Board to go into closed session at 7:04 PM to discuss the Joint Development Agreement between Town of Plover, Town of Grant, Town of Buena Vista, Village of Plover, Portage County, and Vista Sands Solar LLC (PSC Docket Number 9820-CE-100), pursuant to Wisconsin Statutes Section 19.85(1)(e), and to invite Town of Grant, Town of Buena Vista, and Village of Plover representatives into the meeting. Town of Plover Supervisor Bentley seconded the motion, the question was called, and the motion carried unanimously in a roll call vote.

Town of Grant Supervisor Provost made the motion for the Town of Grant Town Board to go into closed session at 7:07 PM to consider the Joint Development Agreement related to proposed solar project PSC Docket Number 9820-CE-100, pursuant to Wisconsin Statutes Section 19.85(1)(e), and to invite Town of Plover, Town of Buena Vista, and Village of Plover representatives into the meeting. Town of Grant Supervisor Steltenpohl seconded the motion, the question was called, and the motion carried unanimously in a roll call vote.

Brandi Makuski, Point/Plover Metro Wire Publisher and Editor-in-Chief, exited the meeting.

3. MOTION TO RECONVENE INTO OPEN SESSION:

Town of Plover Supervisor Bentley made the motion to reconvene into open session at 8:36 PM, Town of Plover Supervisor Pingel seconded, the question was called, and the motion carried unanimously.

Town of Grant Supervisor Provost made the motion to reconvene into open session at 8:37 PM, Town of Grant Supervisor Steltenpohl seconded, the question was called, and the motion carried unanimously.

Brandi Makuski, Point/Plover Metro Wire Publisher and Editor-in-Chief, rejoined the meeting.

4. DISCUSSION / POSSIBLE ACTION ON CLOSED SESSION ITEM:

Town of Plover Supervisor Pingel made the motion to approve the Joint Development Agreement between Town of Plover, Town of Grant, Town of Buena Vista, Village of Plover, Portage County, and Vista Sands Solar LLC as executed and signed by Vista Sands Solar LLC on June 17, 2024. Town of Plover Supervisor Rossier seconded the motion, the question was called, and the motion carried unanimously in a roll call vote.

Town of Grant Supervisor Provost made the motion to approve the Joint Development Agreement between Town of Plover, Town of Grant, Town of Buena Vista, Village of Plover, Portage County, and Vista Sands Solar LLC as executed and signed by Vista Sands Solar LLC on June 17, 2024. Town of Grant Supervisor Steltenpohl seconded the motion, the question was called, and the motion carried unanimously in a roll call vote.

5. ADJOURNMENT:

Town of Grant Supervisor Provost made the motion to adjourn the meeting at 8:43 PM, Town of Grant Supervisor Steltenpohl seconded, the question was called, and the motion carried unanimously.

Town of Plover Supervisor Rossier made the motion to adjourn the meeting at 8:43 PM, Town of Plover Supervisor Pingel seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: 07/02/24