Agenda for the Meeting of the Carnegie-Schadde Memorial Public Library Renewable Energy Ad Hoc Committee

August 13, 2024, 4:30 pm Ken Lange Study Room Carnegie-Schadde Memorial Public Library 230 4th Avenue, Baraboo, WI 53913

1. Call to Order

1.1 Roll Call of Members

Beth Persche- Chair, Rick Eilertson, Jerry Jackson, Misty Muter, Bekah Stelling, Henry Watson

- 1.2 Approval of the Agenda
- 1.3 Note Compliance with Open Meeting Law
- 1.4 Approval of minutes from July 11, 2024 meeting

2. New Business

- 2.1 Discussion and possible action regarding T-Mobile Hometown Grant application
- 2.2 Discuss timeline for solar installation
- 2.3 Discuss community pledges for solar installation

3. Adjourn