

COMMITTEE MINUTES

DATE: 3/11

COMMITTEE: Electric

CALL TO ORDER: 5:27 pm.

PRESENT: Michelle M, Blaine E, Brett H, Tom M, Brian C

AGENDA DELETION / ADDITIONS \_\_\_\_\_ YES  NO

MOTION TO ACCEPT AGENDA AS PRESENTED BY Brett H. SEONDED Blaine E

DISCUSSION: \_\_\_\_\_

1) Tree Trimming Finishing up April 15<sup>th</sup> will stop tree trimming  
- outage on Big Lake Rd, Shawano helped but machine malfunctioned  
2 people out of power.

2) Study by Mead and Hunt, for Weed Dam Risk Reduction Pathway.  
- The above will go to the board meeting. -to try and get into low risk

3) - They want to get the dam back and running, pass by Sell to  
Alliant or Menominee tribe down the road

4) Little Road, just waiting on the pathway, project should be  
good to be worked on, we have the transformer, just need bases.

5) Thumper Repair to be added to board meeting

ADJOURNMENT: Motion to adjourn the meeting by Brett H, seconded Blaine E

Approved