



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. More information:

townoffulton.wi.gov/4-town-joint-solar-project

*The public may attend and observe. **There is no public comment at this Sept. 2, 2026, committee meeting.***

Wednesday, September 2, 2026, 6:30pm-8:00pm

Fulton Town Hall

2738 W Fulton Center Dr., Edgerton, Wisconsin 53534

CALL TO ORDER

1. Welcome
2. Pledge of Allegiance
3. Review agenda, purpose, and EDP project timeline
4. Distribute and review additional documents/resources for committee notebook
5. Joe Ruth, Attorney WI Towns Association
6. Tasks assigned at 8.19.26 meeting
 - a. Revisit "long" committee Position Statement (additional clarity requested)
 - b. Norm: Check in with all four Towns re: approval of Joint Resolution
 - c. JDA: contents, timeline for draft (solar construction: Mid 2028) (Becky: discuss other Towns' legal counsel for JDA. Stan Riffle, Municipal Law in Waukesha-Mark Cook recommended) (Sam, what did you learn from Juneau County?)
 - d. RUA: contents, timeline for draft (solar construction: Mid 2028) (Becky: discuss companies other Towns used to document their roads)
 - e. Norm/Randy: Committee MOA/MOU: contents (Share costs: Proj. Coord., Legal Counsel, Road Documentation, etc.)
 - f. Randy: costs incurred for La Prairie/Harmony before solar installation (how to budget this)
7. Becky: EDP Answers to 8.5.26 questions
8. Larry: PSC application guidelines – what did you learn?
9. Board Comment
10. Project Coordinator Comment (Determine custodian of our committee records)
11. Future Agenda Items/to-dos
 - a. Chief Pickering and Chief Ripp

Next meetings: Thursday, Sept. 17-Dunkirk Town Hall AND Wednesday, Sept. 30-Albion Town Hall

➡ (No Public Comment this Sept. 2 "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.

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