

**Ad Hoc Community and Public Works Planning Committee (CAPP)**  
**Minutes February 5, 2008**  
**10:00 A.M. at the Town Hall.**

**Members in Attendance:** Burke Henry and Alan Fischlowitz

**Members Absent:** Larry Bean.

Quorum is present.

**1. Report on the Alternative Energy System in Racine, WI**

Alan viewed and photographed Adam Fuller's prototype tower with vertical shaft.

**2. Grant Application Preparation.**

We will submit to Duluth-Superior Foundation on April 1, 2008

**3. Schedule Next Meeting(s) and Agenda(s).**

Next meeting to be held on February 19, 2008 at 10 A.M.

Agenda: Minutes, Status RE: Focus on Energy, Excel Energy, Grant Preparation, Schedule Racine trip, Schedule next meeting and agenda, adjourn.

**4. Adjourn.**

Motion to adjourn by B. Henry, second, A. Fischlowitz. All in favor, motion carried.

Minutes submitted by B. Henry.

Minutes approved as submitted March 20, 2008