

Ad Hoc Community and Public Works Planning Committee (CAPP)
Alternative Energy Committee (AEC)
November 17, 2009

Members present: Burke Henry, Vice Chair; Carl Frederickson and Mark Eggleston

Members absent: Larry Bean and Alan Fischlowitz.

Also present:

The Alternative Energy Committee posted meeting called to order by Vice Chair B. Henry on Tuesday, November 17, 2009 at 1:12 PM at the Town Hall. A quorum of the committee is present as reflected in the members listed above.

1. Preparation for the Wednesday, November 18, 2009 Status Report at the Library.

B. Henry will prepare slides for the presentation, including wind data, sites that have been discussed, possible number and location of turbines, summary charts and questions. We should mention the DNR and concern on the bird population and that a meeting will be held in mid-December with the DNR.

Discussion of the layout of the north end site and the corner of Schoolhouse road.

M. Eggleston will check out what time the presentation on the mainland is for tomorrow.

2. Set next meeting and Agenda

Next meeting will be scheduled at a later time.

3. Adjourn

Motion to adjourn by C. Frederickson, second M. Eggleston. All in favor, 3 ayes. Motion carried.

Meeting adjourned at 1:50 PM.

Minutes taken from the recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as presented December 14, 2009