

FROM THE BOARD ROOM

August 2025 Board Meeting Highlights



Monthly Reports:

The CEO/General Manager gave an overview of the cooperative's current issues, including legislative updates, sponsorship discussions, policy revision procedure, and more.

The CFO report discussed last month's financials, a power cost adjustment from Dairyland Power Cooperative, a benefits update, and more.

The Operations report informed the board that the new solar site, SunDEC IV, is delayed due to a transformer and skid delivery postponement and the completion date has been moved back to mid-September. It was also noted that Vegetation Management has completed spraying the circuits out of the Knapp and Lucas subs.

The Engagement report included an update on software implementations, being asked to sit on the Dunn County Hazard Mitigation Steering Committee, as well as sponsorships and other community outreach efforts.

The Information Technology report discussed new security protocols that will be coming soon, an operating system upgrade, and the statistics of the most recent cybersecurity test recently conducted.

Energy Services provided an update on metering, load management, and renewable energy installs, as well as an update on the facility maintenance.

The following items were approved:

- Capital credit estate payout for deceased members.
- Audit committee report of all checks, ACH payments, wire transfers, credit card statements, and investment accounts.
- Pass-through power cost adjustment charge

Other Business:

- Reviewed the monthly report of new Cooperative members.
- Safety Meeting recap



NOTICE TO MEMBERS:

As part of the **2025–2027 Wisconsin State Budget**, beginning **October 1**, sales tax (State and County) will no longer be applied to **permanent residential accounts**, including single-family homes, multi-family units, and apartments. Please note that this exemption does not extend to commercial, industrial, business, or seasonal accounts.

As your cooperative, our mission remains to provide safe, reliable, affordable, and environmentally responsible energy. This change underscores the ongoing efforts of your cooperative, together with the Wisconsin Electric Cooperative Association, to advocate for common sense energy policies that benefit you—our member-owners.



October is Cooperative Month!

**CO-OPS
BUILD
ECONOMIC
POWER**

DUNN COUNTY
Cooperative

COOKOUT



Lunch includes: Hot Dogs, Beans, Chips, Deep Fried Cheese Curds, Cookies, and Beverages

Saturday, October 25
11 a.m.–1 p.m.

Dunn Energy Cooperative
N5725 600th Street, Menomonie

Enter off County Road B onto 578th Avenue to pass on the north side of Dunn Energy building, exiting onto 600th Street to Highway 12.

- 🍌 **Cooperative Displays**
- 🍌 **Kids Trick-or-Treating**
- 🍌 **Raffle Prize Drawing**
- 🍌 **Come in Costume!**



**Food Drive
& Diaper Drive**



Please consider supporting Stepping Stones of Dunn County Food Pantry with a **non-perishable food donation** or The United Way's Menomonie Diaper Bank by making a **diaper donation**.

Together, we can make a difference!



CO-OPS BUILD ECONOMIC POWER



#CoopMonth #CoopsBuildEconomicPower

