

# Spotlight

April 2024



## NOTICE OF NOMINATIONS



The committee on nominations met at the office of the Cooperative at N5725 600th Street, Menomonie, Wisconsin, on the 4th of March 2024 at 11 a.m. and having proceeded to make nominations for directors to be voted on at the Annual Meeting May 16, 2024, do hereby report that we do make the following nominations:

### **Nominees for director to succeed Tom Zwiefelhofer:**

1. Dennis Dvoracek  
9280 County Highway T  
Chippewa Falls, WI 54729
2. Stephen Scott  
9669 County Highway N  
Chippewa Falls, WI 54729

### **Nominees for director to succeed James Wildner:**

1. Tim Lienau  
E4593 322nd Ave.  
Menomonie, WI 54751
2. Jeff Wildner  
N4987 County Road J  
Menomonie, WI 54751

### **Nominees for director to succeed Lee Jensen:**

1. Krag Blomberg  
E8175 County Road B  
Colfax, WI 54730
2. Michael Jenson Jr.  
E9853 County Road M  
Elk Mound, WI 54739



The Annual Meeting will be on **Thursday, May 16th** at the office of the cooperative. Look for more information in your mailboxes this spring!

The by-laws provide that 25 or more members may make their nominations in writing over their signatures on or before 4:30 p.m., Friday, April 19, 2024, and if such other nominations are made, they will also be posted with the above list of nominations made by the committee and such additional nominees listed on the ballot.

Anyone nominated for director by petition should turn in a picture and resume of themselves when the petition is turned in. This will give voting members information on directors.

### **BY-LAW CHANGES & RESOLUTIONS**

Any by-law amendments or resolutions from the member must be in on or before 4:30 p.m., Friday, April 12, 2024, to accompany the annual meeting notice.

# FROM THE BOARD ROOM

## February 2024 Board Meeting Highlights



### Monthly Reports:

The Operations report included the sale of bombardier track machine on the Wisconsin Surplus Auction site. The work plan project in Connorsville is complete and the project on County Road H is nearing completion. Zielies

Tree Service is about 50% done brushing the Wheeler Substation, and right on budget.

The Energy Services report contained updates on building maintenance, evaluation of new load management receivers, and renewable energy accounts. It was also noted that the EV charger at 29 Pines had performance issues during the January cold snap.

The CFO discussed January sales, a small PCA charge passed on by Dairyland Power Cooperative, and summary of Accounts Receivable for the year.

The CEO/General Manager had director Varnes give an update on his first two Certified Credentialed Director

Classes. New directors are required to complete the course in their first 3 years of sitting on the board. There were also some updates on other meetings and seminars attended by staff and directors. A Board Self-evaluation was also discussed and will be scheduled for March.

### The following items were approved:

- Minutes of the January 2024 Board meeting.
- Capital credit estate payout for deceased members.
- Audit committee report of all checks, ACH payments, wire transfers, credit card statements, and investments accounts.

### Other Business:

Director Zwiefelhofer reported on Dairyland Power activities for the month.

Reviewed the monthly report of new Cooperative members.

Reviewed the monthly educational piece, "Key Board Traits: Trust, Respect, and Openness."

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Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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## ENERGY EFFICIENCY TIP OF THE MONTH

A well-designed landscape can add beauty to your home and reduce home heating and cooling costs. Plant deciduous trees with high, spreading crowns to the south of your home to block sunlight in the summer and reduce the need for air conditioning. Deciduous trees lose their leaves in the winter, allowing sunlight to warm your home.

Plant evergreen trees and shrubs with low crowns to block winter winds. Dense evergreen trees and shrubs planted to the north and northwest are the most common type of windbreak and can help lower energy used for home heating.

*Source: energy.gov*