

## NOTICE OF NOMINATIONS

The committee on nominations met at the Exit 45 Restaurant, Menomonie, Wisconsin, on the 3rd of March 2025 at 11 a.m. and having proceeded to make nominations for directors to be voted on at the Annual Meeting May 15, 2025, do hereby report that we do make the following nominations:

### Nominees for director to succeed Brian Johnson:

1. Jeff Foster  
E7996 1130<sup>th</sup> Ave.  
Colfax, WI 54730
2. Patrick Lindgren  
E9011 1130<sup>th</sup> Ave.  
Colfax, WI 54730

### Nominees for director to succeed Jeff Gasteyer:

1. Jeff Gasteyer  
E2021 210<sup>th</sup> Ave.  
Elmwood, WI 54740
2. Travis McKay  
N6636 160<sup>th</sup> St.  
Knapp, WI 54749

### Nominees for director to succeed Ed Hartung:

3. Sara Cardwell  
N4332 494<sup>th</sup> St.  
Menomonie, WI 54751
4. Diane Traxler Fredrick  
N7251 330<sup>th</sup> St.  
Menomonie, WI 54751

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 18, 2025, 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.

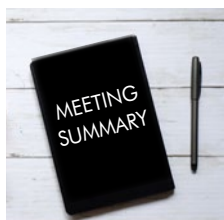
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### BY-LAW CHANGES & RESOLUTIONS

Any by-law amendments or resolutions from the member must be in on or before 4:30 p.m., Friday, April 11, 2025, to accompany the annual meeting notice.

## FROM THE BOARD ROOM

## February 2025 Board Meeting Highlights



### Monthly Reports:

The CFO report discussed February financials and year-end reporting and the annual corporate audit.

The Operations report contained updates on crews' day-to-day work, line maintenance, and pole

replacements.

The Engagement report included updates on hiring, end-user surveys, and session four of The Power Connection.

The Information Technology report discussed ongoing phishing tests and how to report phishing emails.

Energy Services provided updates on metering, load control installations, and member-owned renewable energy installations.

The CEO/General Manager gave an overview of the cooperative's current issues, including progress on Right of First Refusal (ROFR) legislation, phase two remodel, and a strategic planning update.

### 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.

### Other Business:

Reviewed the monthly report of new Cooperative members.

Safety Meeting recap.



# HOUSEHOLD APPLIANCES:

## 6 Ways to Save

***Is appliance energy use costing you?***

**These easy, no-cost measures can help you start saving today.**

Homeowners are accustomed to the convenience of dishwashers, microwaves and other devices, increasing energy use for appliances. Many newer models are designed to be energy efficient, but why not take measures that will help you save even more?

- 1. Run a full load.** Wash clothes and dishes with a full load only; partial loads waste energy and water. Load your dishwasher according to the manufacturer's instructions. Fill the racks completely to maximize water and energy use but allow for adequate water circulation to ensure clean dishes.
- 2. Stay cool and fresh.** Set refrigerator and freezer thermostats at the recommended temperature settings: 37°F to 40°F for the refrigerator, and 5°F for the freezer. It will help optimize energy savings, while keeping foods fresh.
- 3. Stock the fridge.** A fully stocked unit uses less energy because there is less air to cool. Avoid overfilling; too many items packed together closely will reduce air circulation.
- 4. Keep your dryer dry.** Clean the lint filter after each dryer load; this will increase air circulation and improve dryer efficiency. Inspect your dryer vent periodically to ensure that it's not blocked.

**5. Air your clean laundry.** When doing laundry, why not air dry your clothes? It will reduce energy costs, and it may help to keep clothes looking new.

**6. Get cooking efficiently.** Use your microwave or toaster oven rather than the stove top or oven. These smaller appliances often heat food more quickly, while using less energy. If you do use the stove top, match the pan size to the burner size, and cover pots and pans.

Looking to save more? Replace older appliances with new ENERGY STAR-certified efficient models. These products are the best of the best, delivering cutting-edge energy efficiency along with the latest in technological innovation.

### ELECTRIC CO-OP SERVICE DENSITY compared to OTHER ELECTRIC UTILITIES

Electric cooperatives maintain more power lines per consumer than other types of electric utilities.

*Even though we serve fewer consumers per mile of line, we will always go the extra mile for our members.*

