

**Town of Calumet**  
**Runoff Reduction Committee**  
**April 24, 2023, 4:00 PM**  
**Townhall**

Notice of Town of Calumet Town Board Member Attendance

Notice is hereby given that members of the Town of Calumet Town Board may be present at the Town of Calumet Runoff Reduction Committee on Monday April 24, 2023, at the Town Hall at 4:00 PM.

Although this may result in a quorum of the Town of Calumet Town Board being in attendance and, therefore, constitute a “meeting” of the Town of Calumet Town Board pursuant to State ex. Rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993), the Town of Calumet Town Board will not conduct any business related and/or take any action.

**Agenda**

1. Pledge of Allegiance
2. Roll call
3. Review/approve last meeting minutes from March 27, 2023
4. Subcommittee report out
  - a. Outreach/Recruitment – Earl, Paul H, Lesley
  - b. Education – Don, Bruce
  - c. Farm Projects – Bruce, Jeff
    - i. Farmer-led group update
  - d. Lakeshore Projects – Rick, Earl, Tom B.
5. Other business items/decisions
  - a. Farmer-led group funding for Farmer for Sustainable Food support (\$1,000)
  - b. Solar farm ordinance – Earl
  - c. Update on Town Board of Supervisors - Don
6. Public Comments
7. Adjourn

Submitted by Rick Fox, TOC Runoff Reduction Committee Chairperson