

MINUTES OF THE BOARD OF DIRECTORS
OF BARRON ELECTRIC COOPERATIVE
January 29, 2024

Call to Order

The regular meeting of the Board of Directors of Barron Electric Cooperative was held at the cooperative headquarters on January 29, 2024. The meeting was called to order at 11:00 a.m. by President Cook. Board members present included: Baker, Bol, Cook, Kessler, Kuhl, Mandel, and Warwick.

Approval of Agenda

The agenda was approved as presented.

Verification of Quorum

Directors in attendance for the meeting constituted a quorum per the Cooperative Bylaws, Article V Meetings of Board of Directors, Section 5. Quorum.

Special Meeting of the Board of Directors

Due to the scheduling conflict of the WECA Education and Lobby Days being held January 29, 2024 through January 31, 2024 in Madison, Wisconsin, Director Kuhl moved, and Director Mandel seconded, that a Special Meeting of the Board of Directors be held on Thursday, February 1, 2024 in the board room at the cooperative headquarters beginning at 9:30 a.m. Motion carried.

The meeting adjourned at 11:03 a.m.

Scott Warwick, Secretary