

TRI-COUNTY COMMUNICATIONS COOPERATIVE, INC.

61st ANNUAL MEETING NOTICE

March 7, 2025

On TUESDAY, MARCH 25, 2025, the 61st Annual Membership Meeting of Tri-County Communications Cooperative, Inc. (TCC) will be held virtually at 7:00 p.m. Registration for this event can be found on our website <https://tccpro.net/annual-meeting> or by scanning the QR code below. We are offering a call-in option for our members that do not have Internet access. To register for the call-in option, members will need to contact our business office at 715-695-2691. Registration must be completed by Saturday, March 22, 2025, to attend the 2025 Annual Membership Meeting.

The purpose of the meeting is the election of directors, review reports from the previous fiscal year, and act upon such business that may come before the meeting. We encourage every member to attend this year's Annual Membership Meeting.

For the 2025 Annual Membership Meeting, one director will be elected in the Arcadia District and one director will be elected in the Osseo/Fairchild District. The Nominating Committee has made the following nominations: Arcadia - Bob Boberg and Emily Howard Instenes and for Osseo/Fairchild – Rita G. Rindahl and Kathy Sieg (Incumbent). Profiles of nominees are included in the mailing to members and available online in districts where there is an election for director. There are no elections in the remaining districts.

Members in the Arcadia and Osseo/Fairchild Districts will be able to vote electronically or by paper ballot in the 2025 Board of Director election. The election will be conducted by Survey & Ballot Systems on behalf of TCC. Should a membership vote both electronically and by paper ballot, the first vote received by Survey & Ballot will be the vote that is counted. Electronic voting will open on Friday, March 7, 2025. Members in the district voting will receive an email notifying them that voting is open, and the paper ballots will be mailed. Voting will close at 10:00 a.m. on Monday, March 24, 2025, and there will be no voting at the Annual Membership Meeting, pursuant to the Bylaws.

The minutes of the 2024 Annual Membership Meeting are provided for your review.

2025 TCC Scholarship recipients will be selected in a random drawing on March 17, 2025, and will be recognized at the Annual Membership Meeting.

Each membership registered and in attendance, virtually or calling in, of TCC's 2025 Annual Membership Meeting will receive a \$25 bill credit as an attendance prize on their May bill.

Para asistencia en español con el aviso de la reunión anual o la votación, llame a la línea en español al 715-985-6203.

Sincerely,

Robert Baecker

Robert Baecker, Secretary

RB/sm

tccpro.net ● 715-695-2691 ● Español 715-985-6203

PO Box 578 ● 417 5th Avenue North, Strum, WI 54770



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TRI-COUNTY COMMUNICATIONS COOPERATIVE, INC.
MINUTES OF THE ANNUAL MEMBERSHIP MEETING

The 60th Annual Membership Meeting of Tri-County Communications Cooperative, Inc. was held on Tuesday, March 26, 2024. The annual member meeting was held by means of remote participation via a webcast platform.

President Russell Carlisle called the meeting to order at 7:00 p.m. and welcomed those in attendance. He declared a quorum had been established, with more than 50 members registered and attending.

President Carlisle called upon Chief Executive Officer Cheryl Rue to introduce the directors and candidates for director. The candidates nominated by the Nominating Committee for the Pigeon Falls/Northfield/Pleasantville/Whitehall District were Lynn Nelson and Dave Pientok.

President Carlisle presented the Meeting Notice and Proof of Mailing Notice. President Carlisle then called for a vote to accept the minutes from the 2023 Annual Meeting. A vote was held electronically. Motion carried.

President Carlisle called upon Chief Financial Officer Kristen Carroll for her financial report. Ms. Carroll reviewed the 2023 consolidated financial information for the Cooperative. President Carlisle then called for a vote to accept the financial report. A vote was held electronically. Motion carried.

President Carlisle called upon Chief Executive Officer Cheryl Rue to present the Cooperative Report. Ms. Rue reported on developments at the Cooperative during the past year and provided an update on Cooperative operations and member services. President Carlisle then called for a vote to accept the Cooperative Report. A vote was held electronically. Motion carried.

President Carlisle called upon the Cooperative's legal counsel, Attorney Dustin Von Ruden, to report the results for the director elections. Attorney Von Ruden reported that Lynn Nelson was elected director for the Pigeon Falls/Northfield/Pleasantville/Whitehall District. President Carlisle then called for a vote to accept the director election results. A vote was held electronically. Motion carried.

There was no old business.

New Business: President Carlisle called upon Attorney Von Ruden to present the proposed bylaw amendments that were delivered to all members along with the annual meeting notice. Attorney Von Ruden discussed the Board's efforts to update the bylaws and the purpose of the bylaw amendments. An opportunity for questions was provided. President Carlisle then called for a vote to accept the bylaw amendments as presented. A vote was held electronically. Motion carried.

President Carlisle called upon Chief Financial Officer Kristen Carroll to announce the winners of the Cooperative scholarship awards; winners were announced.

President Carlisle adjourned the meeting at 7:38 p.m.

Robert Baecker

Robert Baecker, Secretary