Present: Don Stover, Kay Wilson, Ann Berlage and Ginny Chabek

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- 1. Meeting was called to order by Kay Wilson at 2:30pm.
- 2. Kay Wilson certified that the meeting had been posted.
- 3. Don Stover volunteered to be Chairman of the Committee.
- 4. Ginny Chabek volunteered to be Secretary of the Committee.
- 5. Working group
 - a. Group determined that there are 5 main tasks
 - i. Communications
 - ii. Mapping
 - iii. Cost/Budget
 - iv. Time Line and Project Plan
 - v. Data
 - b. Group reviewed information provided by Douglass County water testing program
 - c. The test will include ~120 wells in the first year
 - d. The timeline to complete the testing will be between July 4th and Labor Day of 2022
 - e. Ann volunteered to draft the article for the newspaper
 - f. Don, Kay and Ginny will draft the letter to be sent to potential participants
 - g. Determined that the in-program cost to homeowners for tests will be \$30 and will include all the testing parameters provided by the County and UWSP.
 - h. Next meeting will be Friday January 28th at 2:30
- 6. Meeting Adjourned

Ginny Chabek

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