Present: Don Stover, Kay Wilson, and Ginny Chabek

- 1. Meeting was called to order by Don Stover at 2:30pm.
- 2. Don Stover certified that the meeting had been posted.
- 3. Ginny Chabek moved to accept the minutes from the January 24th meeting. Kay Wilson seconded the motion, the motion carried.
- 4. Communications
 - a. Ginny reported that the Board had approved the web page, announcement article and letter to residents
 - b. Don recommended that we update the comms to include businesses in the program. Kay recommended that we include them at the \$117 level since it would be a business expense.
- 5. Mapping
 - a. No update
- 6. Cost/Budget
 - a. Recommendation to the Town Board to set aside ARPA funds for additional testing beyond the budgeted amount of \$10,000. This would allow the cost to be set to \$30 for each test up to 200 tests'
- 7. Time Line and Project Plan
 - a. March publish web page (County)
 - b. March publish announcement article (Record)
 - c. April/May send letters to residents/businesses in areas where we don't have enough data
 - d. May informational meeting with Matt
 - e. June set up testing
 - f. July start sampling
- 8. Data
 - a. No update
- 9. Scheduled next meeting for March 14th at 2:30pm
- 10. Meeting Adjourned