Present: Don Stover, Kay Wilson, Ann Berlage 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. Kay Wilson moved to accept the minutes from the January 24th meeting. Ginny Chabek seconded the motion, the motion carried.
- 4. Communications
 - a. Letter to participants discussed and updated
 - b. Webpage Discussed and updated
 - c. Article for newspaper
 - Decided to present all 3 docs to the Town Board for approval in the February meeting
- 5. Mapping
 - a. Ginny explained requirements to Brian D. who is also working with Matt and John to create the map of test sites
 - b. Discussed creating maps from the data
- 6. Cost/Budget
 - Recommendation to the Town Board to set aside ARPA funds for additional testing beyond the budgeted amount
- 7. Time Line and Project Plan
 - a. Start ASAP on getting webpage created
 - b. Send newspaper article after link has been created
- 8. Data
- 9. Meeting Adjourned

Ginny Chabek