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

- 1. Meeting was called to order by Don Stover at 2:35pm.
- 2. Don Stover certified that the meeting had been posted.
- 3. Kay Wilson moved to accept the minutes from the February 14th meeting. Ginny Chabek seconded the motion, the motion carried.

4. Communications

- a. Matt will check with Julia and Mike on the status of the Webpage. Ginny will work directly with Mike once we have approval to move forward.
- b. There was a question about how we should handle the sign up process. We intend to use the webpage to collect volunteers. Matt's office will keep a sign up list also for the purpose of collecting the \$30 fee.
- c. We talked about allowing people to select their time frame for dropping off their samples. Matt said he would ask Mike if there is an option on the web form for selecting a pre-determined timeframe. Ultimately, the committee decided that is not necessary for the number of tests we need to gather this year. The County will assign time frames for returning samples and we will adjust if necessary.
- d. We talked about how to address businesses. There are requirements for the County and State for certain businesses that complicate how to fit that in to the program. The decision was made to allow businesses to participate, but they need to pay for and provide for an additional test. It will not be part of their county or state required testing.
- e. Moving ahead with the article in the paper as soon as we have a URL to publish. Working toward a date of 3/31 to have the webpage posted.
- f. Matt will send the committee his current version of the instructions to go to test participants on how to collect and prepare their samples.

5. Mapping

a. Ginny received a map from Brian that is in a one mile grid format. Also, we have a spreadsheet file with all of the addresses in the town listed. This will allow the team to track participant wells and mark them on the map.

6. Cost/Budget

- a. The Town Board approved up to an additional 10K for the project to include up to 200 total tests. The county health department would like to see us gather up to 200.
- The price per test for residents and businesses will remain at the determined amount of \$30.

7. Time Line and Project Plan

- a. March publish web page (County)
- b. Early April 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. Matt will check with UWSP to determine what the additional cost would be for collecting PFA data.
- b. Don will forward to Matt the information we have on EPA recognized sites. There are 11 in the town total. Matt to determine if we should consider additional tests for volatiles in those sites.
- 9. Scheduled next meeting for April 4th at 2:30pm
- 10. Meeting Adjourned