

Facilitator:

Dave Blumer, LEAPS

Participants:

BCABLA: Mark Robinson, Bill Miller

Birch Lake: Steve Longacre

Birchwood-Town of: Romaine Quinn

Birchwood-Village of: Virginia Hurckman

Edgewater-Town of: (Pete Baribeau, Scott Spaeth, or Bill Zimmer)

Fred Thomas Resort: Julie Thomas-Telitz

Maple Terrace Resort: Jim DelMedico

Red Cedar River Partnership: Gerry Johnson

WDNR: Alex Smith

Big Chetac and Birch Lakes Association Stakeholders Committee Meeting

AGENDA

Date: January 25, 2017

Time: 3:00-5:00pm

Place: Birchwood Senior Center

**110 Euclid Ave
Birchwood, WI**

- **Call to Order/Roll Call**
- **Recording of Minutes**
 - Who and How?
- **Facilitators Update**
 - Update on Lake Planning Grant Application
 - Open Meetings/Public feedback
- **Participant Update/Comments/Concerns**
- **Discussions**
 - Review of Previous Study Results
 - Getting Rid of the Green – Ppt. Presentation (Blumer)
 - Questions for future clarification (Participants)
 - Interview Report
 - Categories of Concern
 - Lake Use
 - Fisheries and Wildlife
 - Management Planning
 - Existing Plan (it is being updated)
 - Nothing is set, this Committee is guiding the process!
 - Public Meeting
 - Why?
 - When and Where?
- **Next Meeting**
 - Items for next meeting
 - Last Wednesday of the Month – February 22, 2017(?)
- **Adjournment**