

**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 - April 2017

**Date: April 24, 2017**

**Time: 2:30-4:30pm**

**Place: Birchwood  
Senior Center**

**110 Euclid Ave  
Birchwood, WI**

- **Call to Order/Roll Call**
- **Approval of Previous Minutes**
  - Sharing minutes with Sawyer County and Tribal Resources
- **Facilitators Update**
  - Resort Owners Creel Survey (review of second draft document)
  - Water Quality Sampling
- **Participant Update/Comments/Concerns**
  - Newsletters/News Releases/Webpage Postings
  - Stakeholder Group Reps Updates – Contact w/constituents
- **Discussions**
  - Motions on make-up and voting rights of Stakeholders Committee
  - Public Meeting
    - Date, time, and location, items to cover
  - Setting Goals – Power-point Presentation
  - Goals for the Lakes (*We will start with lake use and work our way through as far as we can get, making sure that we have addressed the concerns within the Committee. Specific motions can be made.*)
    - Lake Use
    - Fisheries and Wildlife
    - Aquatic Plants/Invasive Species
    - Water Quality
    - Public Involvement
- **Next Meeting**
  - Public Meeting – Probably May 21, 2017(?)
  - Next Stakeholders Committee Meeting
    - Do we have one in late May, or wait until June?
- **Adjournment**