

**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**