Town of Underhill Committee Meeting Berry Lake Stakeholders Committee March 16, 2009

The meeting was called to order at 4:00 p.m.

Brian Ewart provided an update on the Fishery Report, which has been completed by David Rowe, Fisheries Biologist of the Wisconsin Department of Natural Resources.

Brian Ewart also updated the committee on the Biodiversity Report, at this time the report is still being worked on. Brian is hoping for a preliminary report for the Third Annual Ice-Out, which is April 18, 2009. Tracy Winkler updated the committee on the Opinion survey, which was sent out to 836 citizens on March 9, 2009. Tracy stated that with the survey only being out for a week, she has been getting completed surveys already. She reported that as of March 16, 2009 she has a 26% return rate. She also told the committee that a postcard will be going out in the next couple of days to the 836 citizens.

The committee reviewed the timeline for the Berry Lake Biological Inventory Project (Grant # LPL-1162-07) that was established between the Town Board and Brian Ewart. The timeline is as follows:

- · April 18, 2009: Third Annual Ice-Out
- · April 20, 2009: Berry Lake Stakeholders Committee Meeting
- · May 18, 2009: Final draft to Town Board for review
- · June 1, 2009: Board approval of final report to be submitted for Grant # LPL-1162-07
- June 30, 2009: Completion of Grant # LPL-1162-07

The committee also discussed the Third Annual Ice-Out. It was decided that there should be a representative from the WDNR there to address any concerns about the grant(s). Brian Ewart stated that he will try to get a representative from the WDNR. Brian also is going to get a representative to talk about water quality.

The meeting was adjourned.