



# Meeting Agenda

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**Date/Time:** May 17, 2009 @ 1:00 PM

**Location:** Town of Green Valley Hall, Ancestor Lane, Mosinee, WI

1. Meeting Called to Order @ 1:00 pm
2. President's Report
  - Tim informed the membership Annette Fochs has been appointed to the Board following Carey Abel's resignation.
  - Tim gave a brief report on his radio interview which will be available on our web site. He also reported that at the radio interview he finally learned the cost of repairing the aerator which is approximately \$20,000.
3. Board Members introduced themselves.
4. Old Business:
  - Secretary's Report-Eileen R. made a motion to approve the minutes and waive the reading of the previous minutes at the meeting as they were available on our web site. It was seconded by Bob F. And the members voted unanimously in favor of the motion.
  - Treasurer's Report-Current balance of \$4,632.00 and the only recent expense was for stamps for the picnic
5. Committees Update
  - Fish & Game-Randy B. reported that that Aquatic Biologist Inc, (Aeration and water quality business) agreed to meet with a committee a few times to assist us without a cost. They put in the first aerator but never received any feedback from the DNR or county. They feel that we need to find out where the problem is coming from.
  - Media/Communications-No updates
  - It/Website-Steve reported that new information is identified by a "new" callout. Lynn is working on getting all membership information with emails into the email web based system that Steve has provided for the Board members to use. Once this is finalized, members who have email addresses will be notified.
  - Membership-No updates
  - Legal-Brief discussion of what to ask for in the Recreational plan. Water level improvement and possible portal potties at all boat landings. However, we are not volunteering to be responsible for them.
  - Historical-(*Just send any info to Eileen & Ron at [erahm@mtc.net](mailto:erahm@mtc.net) or bring to meetings.*)
  - Political-Whatever we are doing, keep doing.
6. New Business:
  - Speaker-Scott Provost from the DNR –gave a presentation to include:
    - History of studies done on the Eau Pleine which was the poster child of the 70's & 80's
    - Currently, we do not know how much phosphorus or other chemicals need to be present before there is a fish kill. The water project by the DNR will begin in 10/09 and will calculate the BOD and phosphorus present. By 2011, a computer tool will be developed from this study which is determined from water flow coming into the reservoir not the volume of water. This project will provide the DNR with the data that they need to request funds to focus on the problem areas in our 358sq miles of land in the watershed on the Eau Pleine. See slide show on the presentation at [http://www.bigeaupleine.org/uploads/Big\\_Eau\\_Pleine\\_Reservoir.ppt](http://www.bigeaupleine.org/uploads/Big_Eau_Pleine_Reservoir.ppt)
7. Additional Items & Questions: Scott answered additional questions by members
8. Meeting Adjourned @ 2:45 pm

**NEXT MEETING INFORMATION:** Saturday, June 13, 2009 @ 11:00 AM at the Big Eau Pleine Park, West Unit Shelter for annual meeting & picnic

Respectfully submitted,

*Lynn J. Patton,*

Secretary, **BEPKO**

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