



Meeting Agenda

Date/Time: September 12, 2009 @ 9:00 AM

Location: Town of Cleveland Hall, C4262 Hwy M, Stratford, WI
(one mile north of Hwy 153 on Hwy M)

1. Meeting Called to Order by President at 9 am
2. Introductions of Board members & Request to identify name when speaking during meeting were made
3. Old Business:
 - Secretary's Report-Liz Zentner made a motion and it was seconded to accept the secretary's report of the annual meeting as posted on the website which was unanimously approved by the membership.
 - Treasurer's Report-As of 9/11/09, total income to date was \$8,833.67; total expenses of \$3,559.45, leaving a current balance of \$5,274.22. Total paid membership included 183 households and 23 businesses. The aerator account was \$9,080.00. Lynn Patton made a motion; seconded by Bruce Hughes and unanimously approved by the membership to accept the treasurer's report as read.
 - Committees Update-
 - BEP Workgroup Update-Mike Paul reported that the work group's meetings are currently on hold due to the group needing to determine the required legal format. The group is addressing both short term goals and long term goals. Currently there are commitments for the short term which is two years but a lot of unanswered questions the long term planning. There is a concern regarding the cost of the electricity and long term solutions to running the aerator. DATP has been invited since 77% of the watershed is agriculture. There is a 2 yr MOU (Memorandum of Understanding) agreement by all parties involved in the process. Mike believes that the short term planning will be completed by the end of 2009.
 - Aerator Project-Tim Garrigan gave a brief update on his activities with the Aerator Project. He has been working with WVIC/DNR to cut costs for the Aerator. Wausau Steel gave us a better price for the rebar. Yaeger's Auto Salvage also has some reasonable priced used rebar that maybe an option for us. Tim will pursue this option further with WVIC & DNR. The drivers are planning to go down to begin removing pieces on Saturday, 9/26/09.
 - Aerator Fund raising-Liz Zentner reported that we are receiving steady donations for the Aerator Project.
4. New Business: Board will discuss a cutoff date that membership fees could be paid and carry over for 2010 dues at their next meeting.
5. Additional Items-Randy Brown noted that the DNR Monitoring systems are set up in various locations (on their website) for the water study.
6. Meeting Adjourned at 10:15 am-Motion made; seconded; and unanimously approved by the membership

Respectfully submitted,
Lynn J. Patton,
Secretary, **BEPKO**
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