

Meeting Agenda



Date/Time: Sunday, August 16, 2009 @ 1:00 pm

Location: Town of Green Valley Town Hall

1. Called to Order by President
2. Introductions of Board; Request to identify name when speaking during meeting
3. Old Business:
 - Secretary's Report-Barb Besler made a motion to accept the Annual report posted on the website which was seconded by Cathy Paul and unanimously approved by the membership.
 - Treasurer's Report-As of 08/16/09, balance is \$5,689.09 with 181 paid households' memberships and 23 businesses. Pat Patton made a motion to accept the treasurer's report as read which was seconded by Cathy Paul and unanimously approved by the membership.
 - Committees Updates:
 - ❖ Legal Committee-Mike Paul reported that our application for 501c3 status has been reviewed by an Clifton Gunderson (free of charge) and will be sent in next week.
 - ❖ Mike also reported that he is the Bepco representative for the Big Eau Pleine (BEP) Workgroup which includes Marathon County, DNR, and WVIC. The workgroup meets every two weeks and are currently identifying short term and long term goals [There has always been a request for Dave Jelinski, Chief of SWRM Section (Soil and Water Resource Management) and Randy Romanski, Deputy Secretary of DATCP (Department of Agriculture, Trade and Consumer Protection)] to represent agriculture in this process.
4. New Business:
 - ATC Grant Application – Tim Garrigan-gave a brief update on his presentation before Marathon County's Finance committee with the grant request for the aerator which was granted to the town of Bergen whom Bepco will be partnering with for the aerator project. The grant award was \$54,000 with \$27,000 matching funds coming from the ATC grant (not tax revenue) and Bepco needs to raise \$27,000.
 - Kick-off Aerator Fundraising Effort – Liz Zentner and Ken Dorshorst gave a PowerPoint presentation on the Aerator Fundraising. See attached presentation. Members were asked to volunteer and meetings are scheduled for Wednesday, 8/19/09 and 8/26/09 at 6:30 pm at the Safari Bar in Halder for training and additional information on the fundraising effort.
5. Meeting was adjourned

NEXT MEETING INFORMATION:

September 12, 2009 @ 9am (Location to be determined)

Sincerely,

Lynn J. Patton
Bepco Secretary