



Meeting Minutes

Date/Time: Nov. 14, 2010 @ 10:30 am

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

1. Call to order and introduction of the Board was made by the President at 10:30 am. All members in attendance made introductions.
2. Approval of prior meeting minutes-Motion made and seconded-Unanimously approved.
3. Treasurers' report and approval-Report read; Motion made and seconded; unanimously approved.
4. Committee report
 - Membership-Liz Zenter gave a brief overview of upcoming plans to continue to increase membership and reasons to join Bepco.
 - 2011 Look-in-Ken Dornhorst provide a brief over view of the committee's activity; recent meeting with WVIC; 60 % Solution; presented some update data/charts; and presentation to Marathon County Task Force. Members are encouraged to check out Bepco's website as there is a lot of valuable information on the site.
 - Marathon County Taskforce
 - Aerator project-Waiting to received final payment as the Town of Bergen currently has the check from Marathon County.
 - Grant-Mike reported that Bepco received the IT grant from the DNR that we applied for which will be used for IT, Education and Communication. Bepco started with a small grant before moving onto larger dollar awards
 - WVIC survey-Mike reported according to Sam Morgan," the survey being done is per FERC, as they look at the PMF, Probable Maximum Flood, on the BEP. They are looking at the potential damage to buildings around the reservoir during this estimate of the worst possible flood, of almost "Biblical" proportions, that could occur. They tried to satisfy the FERC requirement by using areal maps and photos and found that it wouldn't work out, hence the need for a surveyor to visit each property. There is no connection or effect on any zoning or with any land use issues. FEMA had established the new flood zone designations for the BEP this past year. In talking with the County they were not aware that this survey, or inventory, is being done."
 - Kim Borski and her husband from Walleyes for Tomorrow were in attendance and introduced.
5. AIS presentation: Paul Skawinski - Aquatic Invasive Species Education Specialist Golden Sands Resource Conservation & Development Council, Inc. provided a presentation on Aquatic Invasive Species. It is hoped that a copy of his presentation will be placed on Bepco's website.
6. Adjournment by the President at 11:45 am.

NEXT MEETING INFORMATION: Sunday, January 16, 2011 10:30 AM, Green Valley Town Hall

Respectfully submitted,

Lynn J. Patton,

Secretary, **BEPKO**

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<http://www.bigeaupleine.org/>