



Meeting Agenda

Date/Time: Sunday January 10, 2010 @ 10:30 AM

Location: Town of Green Valley

1. Meeting Called to Order by President @ 10:33 am
2. Introductions of Board; Request to identify name when speaking during meeting
3. Old Business:
 - Secretary's Report as recorded on our website was approved; Motion by Doug Eisle & seconded by Eileen Rahm-unanimously approved by the membership
 - Treasurer's Report-see attached report
 - Updates
 - Aerator Project-Tim Garrigan gave an update:
 - Manifold costs were twice the original estimate;
 - Rebar costs decreased;
 - Building in more disarray than original thought;
 - Van Ert fixed the contact switch and the building is in need of new lighting, a new roof, and a fuse box system;
 - Snow fence will be put on by DNR on 1/13/2010;
 - Bepco brought another welder to weld the 1" rebar;
 - Bepco is responsible for the divers, rebar, & piping; and
 - Delivery of the remaining rebar will be in three stages beginning 1/1/2010.
 - Requests for Volunteers for 1/11/2010 & 01/18/2010-01/22/2010-Any assistance would be greatly appreciated and they are very unorganized. DNR will not be at the site on 1/18/2010 due to the holiday but WVIC will be there to lay out the rebar.
 - BEP Workgroup Update-Mike Paul reported that the short term report (3 phases) has been completed and is going to the County Board on 1/19/2010 for approval. The recommendation is to proceed to the long term planning. There is also a BEP Workgroup meeting on 1/19/2010.
4. New Business:
 - 2010 Membership Drive-Over the next couple of weeks(following the completion of the Aerator Project), the Board will be focusing on a membership drive.
 - Schedule of Yearly Events will be sent to membership along with a newsletter.
 - 2010 BEPCO Priorities will be identified by the Board.
5. Additional Items
 - Ice fishing on the Eau Pleine saw crappies, good size northerners (30 in), and small perch.
 - WI is involved in a lawsuit against the EPA regarding cleaning up the waters in WI. Florida had previously filed a law suit against the EPA resulting in laws and regulations regarding the waters being enforced.
 - Bepco has joined the River Alliance in order to partner with organizations concerned with the same objectives as we are.
 - It was also noted that Bepco members and contributors to the Aerator should go out and view their investment.
6. Meeting Adjourned @ 11:32 am (Eileen Rahm made a motion which was seconded by Pat Patton-unanimously approved by the membership)

Respectfully submitted,

Lynn J. Patton,

Secretary, **BEPCO**

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