



## Meeting Agenda

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**Date/Time:** January 8, 2012 @ 10:30 AM

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

1. Meeting Called to Order by Past President by 10:40 am.
2. Introductions of Board members and all attendees were made.
3. Old Business:
  - Secretary's Report-It was noted that Minutes were posted on the website. Motion made; Seconded; and unanimously approved by the membership.
  - Treasurer's Report was read. We currently have a balance in our Operating Account of \$8,411.92 and \$2,784.75 in the Aerator Improvement Account. We had 190 members in 2010 and 204 members (14 business members and 37 new members) for 2011. For 2012, we have 22 members (1 business member and 1 new member).
  - Members who have paid their 2012 were thanked.
  - Committees Update
    - Fishing-Jerry reported that there are more ice shacks on the BEP. They are catching small perch and crappies; a few Walleyes and a couple Northerns. Jerry has also checked into the Manure Digest Project and will be visiting the Dane County Project in March 2012. Members were invited to attend and asked to sign up or talk with Jerry.
    - No Wake Project-Tim gave a brief update on the completion of the purchasing and posting No Wake signs on the bridges on the BEP.
    - Life Jackets at Lisa's Landings-Tim briefly explained a possible upcoming project suggested by Barry Fetting (DNR game warden) which involves providing lifejackets in various sizes which would be available for use at Lisa's Landing for those who may have forgotten them. He further suggested that Bepco might want to contact a Boy Scouts group to see if they would want to take on the project. Barry's experience with this type of program is that people tended to leave more jackets than were taken.
    - 2011 Look In-Ken reported that we are still waiting for a response from FERC especially regarding the 60% Solution. The BEP Task Force presented their report and recommendations to the ERC who will make the recommendations to the county board. Marathon County agreed to kick in \$500 towards the Aerator cost. Ken further explained the water flow was approximately about 70% when we went into the winter which was good.
    - Aerator-unsure when it will start and repairs cannot be made yet as they cannot get onto the ice with the necessary equipment.
4. The 2012 Plan was presented to the group as a tool to plan for 2012.
5. Patrick Oldenburg (WI DNR Water Resources Engineer) presented an update on the "TDML" study of the phosphorus and nitrogen in the water of the BEP.
6. Additional Items-Bepco thanked Eileen and Ron Rahm for the work they volunteered for our lunch today and to John Kennedy for donating the hamburger for the BBQ.
7. Meeting Adjourned and lunch were served.

**NEXT MEETING INFORMATION:** Sunday, April 15, 2012 10:30 AM at the Town of Green Valley Town Hall on Ancestor in Mosinee, WI 54455

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