



Meeting Minutes Overview

Date/Time: Sunday, March 8, 2009 @ 1:00 pm

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

1. General Meeting Procedures to include Secretary's and Treasurer's report
2. No committee updates:
3. Discussion with DNR/WVIC meeting on 2/11/09
 - Initially, the DNR and WVIC gave an informational presentation and had data to respond to any of the questions raised by the BOD members.
 - The Recreational Plan addresses Lisa's Landing and how many picnic tables are available. BEPCO could ask for some things but unsure if we would get them.
 - Report on the water level will be completed in 2011
 - Didn't seem all that interested in viewing the photos of the fish kill.
 - A report on the oxygen levels for the last 30 yrs was requested.
4. There is 66 miles of shoreline and an Adopt a Shoreline Program was mentioned whereby the shoreline would be split up and Bepco members would monitor the status, changes, fish kill, and water levels. The BOD will work on a draft proposal and present it at a future meeting.
5. The BOD will be meeting with the Petenwell Castle Rock Stewards Group in April, which is another flowage association that we could partner with and learn from their experiences.

Full version of Minutes to be read, approved at the April meeting and then posted on our website.

NEXT MEETING INFORMATION: SUNDAY, April 17, 2009 @ 1:00 PM at the Town of Cleveland Hall, C4262 Hwy M Stratford, WI (one mile north of Hwy 153 on Hwy M)

Respectfully submitted,

Lynn J. Patton,

Secretary, **BEPCO**

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