



2017 Annual Meeting Agenda

Date/Time: June 10th, 2017 @ 11:0 AM

Location: Big Eau Pleine Park Campground-South Shelter Area
Mosinee, WI

1. Meeting Called to Order by Vice President John Kennedy. Members in attendance included: Patrick Patton, Lynn Patton, Sandi Cihlar, John Kennedy, Eileen Rahm, Kevin Hamil, Alyssa Marcell, Ken Dorshorst, and Murray Smith.
2. Old Business:
 - Secretary's Report was the 2016 Annual meeting was waived.
 - Treasurer's Report was also waived but copies of the current financial report was available for members to review. The information noted in the report was as follows: Bepco's has a current operating budget of \$11,817.84, with a Capitol Improvement Account of \$5,032.25, Grant funds of **\$3,135.35** for a total budget of \$13,714.74 with an actual check account balance of \$8,682.49. Membership for is 144 families/household (100 Perch, 33 Walleyes, 11 Muskies), 10 businesses (4 Perch, 4 Walleyes, 2 Muskies), and 2 new members (2 Perch) for a total of 156.
3. Elections were held and the vote was conducted through an acclamation in the affirmative for the following positions: Vice President-John Kennedy; Secretary-Lynn Patton; At-large Board Members-Pat Patton and Ken Dorshorst. *Since Alyssa Marcell's name was inadvertently omitted during the elections, she will be appointed to a vacate Board position by the Board at their Strategic meeting to be held on Tuesday, June 20th, 2017 at the Green Valley Town Hall in Mosinee, WI.*
3. Presentation of the Big Eau Pleine Lake Management Plan-Kevin Hamill presented the Big Eau Pleine Lake Management Plan to the membership and gave a brief overview of the plan and the process involved in getting the plan. The members were divided into groups to discuss the plan and options for the Big Eau Pleine with the following leaders to assist: Sandi Cihlar (Marathon County Board Member & Bepco Advisor), John Kennedy and Kevin Hamill from BEPCO; Ben Niffenegger from WVIC, Paul Daigle from Marathon County Dept. of Conversation, Planning, & Zoning (CRZ), and Mark Hazuja from the WDNR.
4. Meeting was adjourned prior to the group discussions.

Respectfully submitted,

Lynn J. Patton

Bepco's Secretary