



Meeting Minutes

Date/Time: March 19th, 2017 @ 10:30 AM

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

1. Meeting Called to Order by President Garrigan @ 10:30 AM.
2. Introductions of Board members and all attendees were made.
3. Old Business:
 - Secretary's Report-overview of the November 13, 2016 minutes was reported-Motion made to accept; seconded and unanimously approved.
 - Treasurer's Report-Tim gave an overview of the report and a copy was passed around to the membership-Motion made to accept; seconded and unanimously approved.
 - Committees Update:
 - Grant Process Status (Grant 1 BEP DO modeling project finalization and reimbursement & Grant 2 BEP Lake Planning Grant Update)-John gave an update of the status. We have received a final payment from the DNR. John also talked about the status of the Lake Management Plan and issues pertaining to the Lake Management Plan. BEPCO's Board is planning to present the plan to the membership at the Annual Meeting June 10th, 2017.
4. Additional Items:
 - 2017 Membership & Tier Levels-Tim explained the Tiers and purpose.
 - Walleyes For Tomorrow-Kim Borski (WFT) noted that they will stock Walleyes again this year after the ice leaves. A program "Let it fall" encourages fallen trees in the Big Eau Pleine to be left alone for potential fish habitat. The "Fish Sticks" program is anchoring live trees to the shorelines for fish habitat. Kim is working on getting authorization from the DNR for these programs.
 - Tim explained that we need to identify a fish kill and share the definition and procedures for future kills.
 - Don Hughes and Jerry Keiting built a dock for Maryel Boat Landing between the two landings.
 - Art Project and Water Monitoring-UW Ag will be working with farmers to measuring water temperature, levels, insects, etc. There will be a meeting March 21st, 2017 to provide training for anyone interested. UW-Ext sponsor an art exhibit in Stratfor which may include some photos of the Big Eau Pleine.
 - Marathon County Activities-andi Cihlar briefly described the proposed Water Quality Trading of Phosphorus program. Participating communities would purchase credits from farm producers, to support their installation of best management practices (BMP's), with the goal of improved soil management and phosphorus reduction.
 - A Bepco brat fry was suggested for a fund raiser and two members (Nic Simon & Julie MacDonald volunteered)
5. Meeting Adjourned @ 11:35 AM

Respectfully submitted,

Lynn J. Patton

Bepco's Secretary