



## Meeting Minutes

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**Date/Time:** November 12th, 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-Lynn gave a brief overview of the last meeting which was the annual meeting.
  - Treasurer's Report-Michelle reported a current operating funds of \$12,196.09, with a Capitol Improvement Account of \$5,050.25, Grant funds of \$2,632.40 for a total budget of \$19,879.74. Membership for is 160 families/household (114 Perch, 35 Walleyes, 11 Muskies), 12 businesses ( 5 Perch, 5 Walleyes, 2 Muskies), and 2 new Perch members for a total of 174.
  - Committees Update:
    - Clock Donation-Tim showed the 3-D donated clock by Skip and Kathy Foster which will be raffled off at the 2018 Annual Meeting.
    - Maryel Boat Landing Kiosk has been rebuilt and pictures were placed on the website and BEPCO'S Facebook page.
    - John talked about group meeting with local ag members and water individuals. It is unclear as to the direction this Community discussion will go but it positive to get all the stakeholders and key players at the table.
4. Additional Items:
  - Lauren Nichols and Ken Pozorski from Marathon County Department of Conservation, Planning, & Zoning (CPZ) will be updating members on the implementation phase of Marathon County's Fenwood creek project.2017. Please see a copy of her power point presentation below.
  - Randy Wokatsch from Marathon County Farm Bureau talked about the Farm Bureau and some of his soil management practices. The Farm Bureau is interested in partnering with their neighbors to address soil management and phosphorus issues in the Big Eau Pleine Watershed.
5. Membership Meeting Adjourned @11:45 am

Respectfully submitted,

*Lynn J. Patton*

Bepco's Secretary