Edgar Filing: BADGER METER INC - Form 4

BADGER M Form 4	IETER INC										
November 1											
FORM	DRM 4 UNITED STATES SECURITIES AND EXCHANGE COMMIS Washington, D.C. 20549					COMMISSION		PPROVAL 3235-0287			
Check th if no long subject to Section 1 Form 4 o	ger STAT 16.	F CHANGES IN BENEFICIAL OWNERSH SECURITIES					NERSHIP OF	Expires: Estimated burden hou response	ırs per		
Form 5 obligatio may cont <i>See</i> Instru 1(b).	ns Section 1	7(a) of the		ility Hold	ing Com	pany A	Act o	ge Act of 1934, f 1935 or Sectio 40	on		
(Print or Type I	Responses)										
1. Name and Address of Reporting Person <u>*</u> STOLLENWERK JOHN J			2. Issuer Name and Ticker or Trading Symbol BADGER METER INC [BMI]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction			(Che	(Check all applicable)				
	ROWN DEER 0. BOX 245036	Ď	(Month/D 11/16/20	-				X_ Director Officer (give below)		% Owner her (specify	
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
MILWAUK	XEE, WI 53224	-9536						Person	More than One R	eporting	
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecuriti	es Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction 1 (Month/Day/Ye	ear) Executi any	emed on Date, if /Day/Year)	3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common				Code V	Amount	(D)	Price	(Instr. 3 and 4)	D		
Stock								61,879	D		
Common Stock								10,164	I	Family Trust	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock Units	\$ 0	11/16/2007		J <u>(1)</u>	46.802	08/08/1988	08/08/1988	BMI Common Stock	46.802
Stock Options	\$ 7					05/02/2004	05/02/2013	BMI Common Stock	6,400

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o their function	Director	10% Owner	ips Officer	Other			
STOLLENWERK JOHN J 4545 W. BROWN DEER ROAD P.O. BOX 245036 MILWAUKEE, WI 53224-9536	Х						
Signatures							
Richard A. Meeusen attorney-in-fact	11/	16/2007					
**Signature of Reporting Person		Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The phantom stock units were accrued in Mr. Stollenwerk's Badger Meter, Inc. Director Deferred Compensation Plan account as payment for the \$1,500 meeting fee for the Board of Directors meeting held on 11/16/07.
- (2) Price of Badger Meter, Inc. Common Stock at 9/30/07.
- (3) When a director chooses to exit the Director Deferred Compensation Plan all proceeds are paid out in cash.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.