

Item 5.02 Departure of Directors or Certain Officers;
Election of Directors; Appointment of Certain
Officers; Compensatory Arrangements of Certain
Officers.

On November 6, 2009, the Company issued a
press release announcing that Todd J. Teske was
elected to its Board of

Directors to serve until the Company's next Annual Meeting
of Shareholders scheduled for April 30, 2010.

A copy of the press release issued by the
Company announcing the foregoing is attached
hereto as Exhibit 99.1 and is

incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Shell Company Transactions.

Not applicable.

(d) Exhibits.

The exhibit listed in the accompanying Exhibit
Index is filed as part of this Current Report on
Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BADGER METER, INC.

Date: November 6, 2009 By: /s/ Richard E. Johnson
Richard E. Johnson
Senior Vice President – Finance and Treasurer
Chief Financial Officer

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Exhibit Index to Current Report on Form 8-K
Dated November 6, 2009

Exhibit

Number Description

(99.1) Badger Meter, Inc. Press Release, dated November 6, 2009.

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