BATTEN MICHAEL E

Form 4

January 29, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

X Form filed by One Reporting Person ____ Form filed by More than One Reporting

3235-0287

Expires: January 31, 2005

OMB APPROVAL

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

Check this box

Form 4 or
Form 5
obligations
may continue.

See Instruction

Filed pursuant
Section 17(a) of to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1(b).

1. Name and Add BATTEN MIC	_	ng Person *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			TWIN DISC INC [TWIN]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
1328 RACINE	E STREET		(Month/Day/Year) 01/26/2007	_X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below) Chairman, President and CEO			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			

RACINE, WI 53403

michil,	111 55 105	Person											
(City)	(State)	(Zip) Tak	ole I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price				5. Amount of Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Common Stock	01/26/2007		M	3,000	A	\$ 14.375	159,226	D					
Common Stock	01/26/2007		S	3,000	D	\$ 38	156,226	D					
Common Stock							5,200	I	Beneficial Ownership				
Common Stock							524.2338	I	401(k)				
Common Stock							1,072,746	I	As Trustee (2)				

Edgar Filing: BATTEN MICHAEL E - Form 4

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

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)	Secu Acqu (A) o Disp (D)	orities aired or osed of r. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 II S (
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 14.375	01/26/2007		M		3,000	08/11/1997	08/11/2007	Common Stock	3,000	
Stock Options	\$ 11.4688						10/16/1998	10/16/2008	Common Stock	2,200	
Stock Options	\$ 13						08/10/1998	08/10/2008	Common Stock	6,800	
Stock Options	\$ 9.9688						07/30/1999	07/30/2009	Common Stock	6,000	
Stock Options	\$ 8.9063						08/04/2000	08/04/2010	Common Stock	6,000	
Stock Options	\$ 7.525						08/13/2001	08/13/2011	Common Stock	8,000	
Stock Options	\$ 7.525						08/13/2001	08/13/2006	Common Stock	8,000	
Stock Options	\$ 7.225						08/02/2002	08/02/2012	Common Stock	16,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
BATTEN MICHAEL E 1328 RACINE STREET RACINE, WI 53403	X	X	Chairman, President and CEO			

Reporting Owners 2

Signatures

/s/ Michael E.

Batten 01/29/2007

**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) Stock owned by spouse, Gloria S. Batten
- (2) As Trustee for Trusts for members of immediate family.

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.

Signatures 3