

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
November 30, 2017**

The GLEA meeting was called to order at 7:00 pm, Thursday November 30, 2017 by Chair D. Bowman in Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B.), R. Bowman (W. B.), Greg Trush (W. B.), T. Leith (Linn Twn), R. Pappas (Fontana), J. Lovell (Walworth Twn.).

Also Present: Ted Peters (director), Kathryn Leith (guest), Mary Jo Fesenmaier (guest), Dick Malmin (guest), C. Schultz (Regional News).

Members Absent: C. Jones (Linn Twn.), Pat Kenny (Fontana), Cindy Flower (L. Geneva)

General Business:

1. **Motion by L. Lundberg to approve the minutes with the correction that C. Flower does not have a "s" on the end of her name. CU.**
2. Action on Monthly Items:
 - a. After discussion on the discrepancies in community payments received vs final payments, **J. Lovell moved to accept the September and October Income Statement CU.**
 - b. **Motion by R. Pappas to accept the September and October 2017 Balance Sheets. CU.**
 - c. The disbursement and running donations sheets for September and October were made available for review.
 - d. Staff Report:

Director's Report: Nothing to add as further discussion on some items will be address as agenda items. **Motion by G. Trush to accept the Director's report. CU**

Old Business:

1. Peters reviewed the USGS sampling and funding agreement, indicating a slight increase in annual cost, it's a two years agreement and the cost share is 25% USGS and 75% GLEA. **Motion by R. Pappas to approve the agreement as explained and to sign it and return a copy to USGS. CU**
2. Peters reviewed the Nearshore Fish Sampling proposal for 2018 by Underwater Habitat Investigations LLC. **Motion by T. Leith to move ahead with the study at a cost not to exceed \$7,000. CU**
3. A copy of the press release on the 2017 summer boat count was passed around. Copies will be sent to those interested.
4. Copies of the individual communities' bacterial beach testing results for the summer of 2017 were distributed to each communities' rep. Discussion followed.
5. Peters will attempt to put together a winter meeting on the zooplankton situation.
6. The GLEA's 2018 budget was discussed with the understanding that all the communities have budgeted our requested amount. **Motion by G. Trush to adopt the proposed budget as the 2018 GLEA Budget. CU.**

New Business:

1. The board directed Peters develop a cyanobacteria action plan.
2. **G. Trush moved to have the GLEA purchase new beach testing signs for the communities. CU.** There was discussion on the GLEA keeping the signs and posting when needed.
3. Peters is working on a “State of the Lake” report. A summary was included in the Fall edition of Geneva Waters.
4. In a meeting with the Geneva Lake Conservancy’s Executive Director, there was discussion about working on a “Phosphorus Initiative” together. Peters is presently developing an overview on phosphorus in lakes, specifically Geneva Lake.
5. Two geologists with the Illinois State Geological Survey met with GLEA and GWC to discuss research work that they are doing on Geneva Lake. They were interested in some basic info about Geneva Lake and explained their research. Not sure how it can be of interest to GLEA and its management efforts other than science to better understand Geneva Lake.
6. A big THANK YOU was given to Dick Bowman for all his work with the GLEA as board member and Chair. He is moving out of the area and resigned his position.

Commissioner’s Report: G. Trush discussed the continued effort to improve Southwick Creek in Williams Bay.

Next scheduled meeting in January 18, 2018 or as needed.

Motion to adjourn by J. Lovell @ 8:30pm.

These minutes were recorded and prepared by T. Peters.

APPROVED January 18, 2018