

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, December 9, 2021

**The monthly business meeting of the GLEA will be held in Room 204, upstairs in Lowrey Hall on
the campus of George Williams College on
Thursday, December 9, 2021, at 6:30 pm.**

Mask and social distancing per GWC's present policy will be in effect for those attending.

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Roll call.

General Business:

Comments from the public.

1. Approve minutes of November 11 and November 23 business meeting.
2. Monthly Review Items:
 - a. Action on November 2021 Income Statement.
 - b. Action on November 2021 Balance Sheet
 - c. Bookkeeper's November Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director's report for October-November 2021

Possible action on the following business.

- 1) Starry Stonewort Trinke Lagoon Estates
 - a) Shared Services agreement GLEA take care of logistics, dredging, etc., GLA, Trinke, Alliance, and GLC fundraising
- 2) CD3 Machine
 - a) Shared service agreement, Review for board approval
- 3) Lake Management Plan Grant
 - a) A written request to GLC for grant application and all materials CC: DNR, USGS, SEWRPC, Elected Officials, GLEA Board.
- 4) Water Alliance Townhall Meeting December 8th
- 5) Bank Account Information
 - a) Signature Cards
 - b) Company Credit Card
 - c) Transfer of CD funds.
- 6) Budget
 - a) Ted's role after December
 - b) Approval for 2022
- 7) Ted's Retirement Party December 3rd
- 8) WDNR – GLEA updated on SSW
- 9) USGS Contract for 2022-2023
- 10) Odling Gravel Pit
- 11) Set next meeting date, schedule for year?
- 12) Adjournment

Posted: December 6, 2021 at GLEA office and website. <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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