

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
June 16, 2016
Approved 9/15/16**

The GLEA meeting was called to order at 7:02 pm, Thursday June 16, 2016 by Chairman R. Bowman in room 108 Lowery Hall, George Williams College Campus, Williams Bay WI.

Members Present, R. Bowman (W. B), L. Lundberg (W. B), J. Lovell (Walworth Twn.), T. Leith (Linn Twn),

Members Absent:, D. Jameson (WB), C. Jones (Linn Twn.), T. Horne, (LG), P. Kenny (Fontana)

Also Present: Ted Peters (director), Cassie Taplin (intern) C. Schultz (LG Regional News),

General Business:

1. **Motion by T. Leith to accept the February 18, 2016 minutes. CU**
2. Action on Monthly Items
 - a. **J. Lovell moved to accept the February, March, April and May 2016 Income Statements. CU.**
 - b. **Motion by T. Leith to accept the February, March, April and May 2016 Balance Sheets. CU.**
 - c. Copies of the February, March, April and May disbursement and year to date donation reports were displayed.
 - d. Staff Report:

Director's Report: Peters added that the LSD is conducting an on-line survey for sanitary waste management preferences within the district. **Motion by T. Leith to accept February, March, April and May Director's report. CU.**

C. Taplin went over her intern report for May-June. **Motion by J. Lovell to accept the Intern's report. CU**

Old Business:

1. Peters reviewed the Corporate Contractors Inc. hearing and their consultant's report and recommendations for the gravel washing operation in W.B. He felt that it was well done and that the consultants recommendations would minimize the impacts of the operation and well on the surrounding environment and neighborhood. He mentioned that some of the modeling we had done by WGNHS for our groundwater study was used to help ID the well's impact on the surrounding watertable.
2. Peters reviewed summer projects and dates.
3. Discussion on the future direction of GLEA was tabled.
4. Peters reviewed the Southwick Creek Plan for improving the fisheries. He mentioned that the Corporate Contractors ability to properly address runoff from their pit is vital to the success of improving fisheries in Southwick Creek.

New Business:

1. Peters reviewed why, who and what of the Wisconsin Shoreland Initiative. Discussion followed on Geneva Lake's and the Geneva Lake Association's (GLA) involvement. **Motion by T. Leith to remain autonomous on this situation regarding the GLA and the Wisconsin Shoreland Initiative and to stay involved and informed of its progress. CU**
1. Peters discussed the Wis. Lakes Convention and reviewed the new Healthy Lakes grant program for property owners. **Motion by D. Bowman to reimburse Peters \$327.57 as submitted for his cost to attend the convention. CU**
2. **Motion by J. Lovell to designate Town Bank as the official bank for the GLEA. CU**
3. Peters presented some cost estimates for new equipment and supplies. **Motion by D. Bowman to allow the purchase of the needed equipment and supplies not to exceed \$1,500. CU.**
J. Lovell moved to increase from \$100 to \$300 the amount of staff expenditure that does not need board approval. CU
4. Peters informed the board of the need to make a Journal Correction in Quick Books due to a lost check. Board wasn't certain the correction was needed. Peters is to work it out with the bookkeeper.
5. Peters reviewed the Paddle Day event and the Agency's booth at the Fontana Paddle Co
6. Peters informed the Board of recent grant applications to the Lake Geneva Garden Club and the Geneva Lake Association.
7. Peters showed the GLEA's AV program "Geneva Lake – Another Perspective"

J. Lovell asked about the South Shore Club's application to extend two piers beyond the 100 ft. pierhead line. Peters will check into it. Lundberg brought up his concern about pool water being released into area surface water at the end of the season. He also shared his knowledge on Geneva Lake's ice history and dangers of winter ice.

The next GLEA meeting date was scheduled for July 21, 2016, same time and place.

Motion by T. Leith to adjourn at 8:51 pm.

These minutes were recorded and prepared by T. Peters.

Approved 9/15/16