

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting Official Minutes.  
September 21, 2017**

The GLEA meeting was called to order at 7:00 pm, Thursday September 21, 2017 by Chair D. Bowman in Room 105 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) Cindy Flowers (L. Geneva), R. Pappas (Fontana)

**Also Present:** Ted Peters (director), Kathryn Leith (guest).

**Members Absent:** C. Jones (Linn Twn.), Pat Kenny (Fontana), J. Lovell (Walworth Twn.),

General Business:

**1. Motion by R. Pappas 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. **Motion by T. Leith to accept the July and August Income Statement CU.**

b. **Motion by R. Pappas to accept the July and August Balance Sheets. CU.**

c. The disbursement and running donations sheets for July and August were not available. If interested Peters will send copies.

d. Staff Report:

Director's Report: Peters explained the status of the cyanobacteria bloom *Anabaena*. Communities will be informed of any suggested recreational limitations due to the bloom. Concern was expressed about the bloom's impact on all lake recreational uses including the triathlon on 9/23.

**Motion by L. Lundberg to accept the Director's report. CU**

Old Business:

1. Nothing has been done on collecting watershed de-icing practices by the watershed communities. Peters mentioned that there will be a Smart Salt Use workshop sponsored several SE WI counties. He passed out a flyer and asked to attend. Board approved to pay the \$25 registration and to have Peters attend. He was asked to send the flyer to all board members.
2. There was some discussion on CAFO but no action on sponsoring a meeting between the operators, landowners and the regulatory people.
3. Peters is hoping to conduct the Trinke Lagoon study on the impacts of chemical treatment next summer. He put the cost into the proposed 2018 budget. This is something the WDNR has asked to be done to assess the need and impact of concentrated chemical treatment of aquatic plants.
4. USGS is agreeable to having a monitoring agreement for two years. It looks as if there will be at least a 2% per year increase. Expecting the agreement soon.
5. The WDNR has sent the 2018 agreement for operating an atmospheric monitoring site with reimbursement at \$4000.

New Business:

1. Peters would like to coordinate a winter 2018 meeting on the zooplankton issue as was held last year. More on it as it develops.
2. The board gave initial approval for Peters to contact a contractor to set up an Underwater habitat study. Peters feels this is important in assessing the condition of the small and young fish in the littoral zone of the lake related to the zooplankton populations changes. He will keep the board informed as thing develop.
3. Peters is finishing up the 2017 boat count. Preliminary numbers indicated a decrease in the number of boats counted.
4. The Loves Park Scuba will be conducting an Eco-Diver Event on October 22<sup>nd</sup> in Williams Bay.
5. The 2017 E-coli beach testing was completed the last week of Aug. Copies of the results will be sent to each community
6. Peters presented a preliminary copy of the 2018 GLEA budget and discussion followed. A motion to adopt it as the GLEA preliminary budget, died due to a lack of a second. **A R. Pappas moved to increase Peters' salary 3% rather than the 1% in the budget and to approve the prelim. budget with that change CU.** Peters mention that Lake Geneva has invited the GLEA to attend their budget committee meeting to address any questions. Peters stated he will be out of town and mentioned that C. Flower has offered to attend on behalf of the GLEA

Commissioner's Report: L. Lundberg discussed the sediment delta at the mouth of Southwick Creek because of the July heavy rains. The area needs to be dredged.

Next scheduled meeting date is October 19, 2017, if needed. Peters will keep the board informed of any budget issues.

**Motion to adjourn by L. Lundberg @ 9:03 pm.**

These minutes were recorded and prepared by T. Peters.

**APPROVED 11/30/17**