

**GENEVA LAKE ENVIRONMENTAL AGENCY**  
**WILLIAMS BAY, WISCONSIN**  
**Board of Director's Meeting Official Minutes.**  
October 21, 2021

The GLEA board meeting was called to order at 6:30 pm, Thursday October 21, 2021, by Chair Lundberg, Room 108 Lowrey Hall on the campus of George Williams College Williams Bay, WI.

**Members/staff present:** P. Kenny (Fontana), M.J. Fesenmaier (L.G.), L. Lundberg (W.B.) T. Peters, Jacob Schmidt (Director), A. Townsend (Admin. Asst).

**Guest,** Kathy Leith, Dick Malmin

**Members Absent:** R. Pappas (Fontana), T. O'Neill (L.G.), J. Weiss (Linn Twn.), Boyd Whiting (Linn Twn.), J. Lovell (Walworth Twn.), R. Umans (W.B.)

Meeting called to order by Chair Lundberg at 6:30 pm.

Roll Call

No comments from the public.

General business

1. **Motion by P. Kenny to accept the September 16 meeting minutes. CU**
2. **Monthly Review Items**
  - a. **Motion by P. Kenny to accept the September 2021 Income Statement. CU**
  - b. **Motion by P. Kenny to accept the September 2021 Balance statement. CU**
  - c.d. **Copies of the disbursement and donation reports were reviewed, no action.**
  - e. Director's Report. Discussion on  
**Motion by P. Kenny to accept the Director's report. CU.**

Business

1. **Motion by P. Kenny to accept closed meetings minutes dated 9/16/2021, 0/22/2021, 10/05/2021. CU**
2. The new director, Jacob Schmidt, was introduced. Jacob went over the projects he is working on, CBCW, CD3 machine, Trinkie and reviewing data.
3. Peters stated he is still waiting to hear from the attorney regarding the new director's salary/benefit agreement and probation period.
4. Schmidt discussed the CBCW grant application. Our budget would allow 2 workers and the grant would allow 2 additional workers with an additional cost to us if we are approved. The grant deadline is November 1<sup>st</sup>. An answer on the grant is not expected until next February.
5. Peters discussed the CD3 station. There were electronic problems. The manufacturer set up a phone meeting to go through diagnostics and it showed that the Morning Star solar controller was failing. They will be sending a new one to install. This is covered under warranty. The water level gage for the pump tank also needs to be replaced. The unit will be stored at the Linn Fire House for the winter.
6. Peters discussed dredging Trinke Lagoon update. There was a meeting 10/20/2021, with Doug Snyder (Engineer) from Baxter & Woodman and Emily Peterson from Integrated Lake Management. Bid should be done by March, dredging to start after Labor Day 2022. The Board needs to vote in November to approve project. 2 to 3 permits are need and are hard to get. Possible 2 proposals. One for the SSW with 2 feet of sediment and one for navigation with 4 feet of sediment. Schedule a preliminary application meeting with DNR, Army Core, Tinkie, and GLEA. Funding should be in place before they award the project. Questions on who is going to pay for the dredging. Possibilities of asking other groups to do fundraising (Conservancy). Loans-would need shared service agreements. We need to keep Trinkie involved every step of the way.
7. Peters discussed updates on hand pulling and plant survey. Received a copy of the plant survey report. Hand pulling report should be done in November. The plant survey report shows that SSW spreading. Chemical treatments harm native plants and haven't seen anything positive with hand pulling or chemical treatments. Recommends monitoring.

8. Peters discussed insurance. Umbrella coverage and do we really need it. Will call the insurance company to review our policy.
9. Peters discussed the closing of the GLEA CD. We are having cash flow issues. Timing of 3 large invoices at one time and waiting on the final pledges from the municipalities. **Motion by P. Kenny to accept. CU**
10. Peters discussed the proposed pay/benefits for retiring Director. At this time Peters is using his vacation time. Will adjust pay and SEP to hours worked once time is reduced.
11. Peters discussed 2022 GLEA preliminary budget. It will be revised in November.
12. The next meeting date is tentatively November 11. We are going to try to have it moved to Lake Geneva so that it can be both in person and virtual. Aimee will contact Lana to see if this is possible.
13. Moved to adjourn by M.J. Fesenmaier 7:30 pm.

Dated October 21, 2021. Upon approval, posted at the GLEA office and website [www.genevalakemanagement.com/](http://www.genevalakemanagement.com/)  
These minutes were recorded and transcribed by Aimee Townsend, GLEA Administrative Assistant.

**APPROVED 11/11/2021**