

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting Official Minutes.  
November 26, 2018**

The emergency GLEA meeting was called to order at 10:00 am, Monday November 26, 2018 by Chair L. Lundberg, Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

**Members Present:** L. Lundberg (W. B), Roy White (Linn Twn), J. Lovell (Wal. Twn.),

**Also Present:** Ted Peters (director)

**Members Absent:** S. Proksa (LG), Greg Trush (W. B), P. Kenny (Fontana),

**Motion by J. Lovell to adopt a Resolution Authorizing the GLEA to apply for a WI DNR Small Scale Planning grant for the Big Foot Watershed Project. CU**

**Motion to adjourn by R. White at 10:05**

These minutes were recorded and prepared by T. Peters.

**Approved 1/15/19**