

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting Official Minutes.  
July 19, 2018**

The GLEA meeting was called to order at 7:00 pm, Thursday July 19, 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), S. Proksa (LG), Greg Trush (W. B), Pat Kenny (Fontana).

**Also Present:** Ted Peters (director), Kathryn Leith (guest), C. Schultz (Regional News), D. Malmin (guest), Caitlin Thies (Chamber inter), Hanna Fredrickson (Chamber intern).

**Members Absent:** J. Lovell (Wal. Twn.).

General Business:

1. Motion by R. White to accept the June 21, 2018 minutes. CU
2. Monthly Review Items:
  - a. **Motion by R. White to accept the June 2018 Income statement. CU**
  - b. **Motion by R. White to accept the June 2018 Balance Sheet. CU**
  - c. The disbursement and running donations sheets for June were made available for review.
  - d. Staff Report:
    1. Director's Report: Peters reviewed his report and passed around an overview of the Nearshore fish sampling project.
    2. V. Jackson reviewer her report. **G. Trush (?) moved to accept the staff reports. CU**

Old Business:

1. Peters updated the board on the progress of the Phosphorus Initiative. Waiting to here about the GLA action regarding their assistance with getting the word out.
2. Final approval by the County on the Button's Bay "Lodge" was discussion
3. **Motion by P. Kenny to stay with the SEP and sign a new SEP agreement for the director and the Admin. Assistant. CU**
4. Peters reviewed the new condition for the Martin Contract for copier maintenance. **Motion by P. Kenny to accept the contract with a lower base rate, waiving the MFP fees, \$0.019300/copy for any black and white copy over 1000/month and \$0.125000/copy for any color copy over 250. CU.**

New Business:

1. Peters passed around a copy of the annual mailing and mentioned that 1,892 copies will be mailed out within the next couple of weeks.
2. Peters presented four options for continuing beach sampling and lab analysis, with different costs. **Motion by P. Kenny to go with option two, which involves sampling and sending samples to the same labs that are presently being use, with the difference being shipping samples to the SLH by next day delivery. CU**
3. Peters pass out a proposal for a monitoring project of the Button's Bay/Big Foot Creek (attached). This is to be a part of the GLEA's input into the Phosphorus Initiative. **Motion by L. Lundberg to move forward with the preparation of a RFP and to look for funding CU.**

Commissioner's Report: Nothing to add by the commissioners.

Next scheduled meeting, August 16 at **6:30 pm**.

**Motion to adjourn by L. Lundberg. At 8:00 pm.**

These minutes were recorded and prepared by T. Peters.

**Approved September 5, 2018**