

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
March 15, 2018**

The GLEA meeting was called to order at 7:05 pm, Thursday March 15, 2018 by acting Chair, L. Lundberg, Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), Greg Trush (W. B) T. Leith (Linn Twn), R. Pappas (Fontana)

Also Present: Ted Peters (director), Kathryn Leith (guest), Dick Malmin (guest), C. Schultz (Regional News).

Members Absent: C. Jones (Linn Twn.), J. Lovell (Wal. Twn.), Cindy Flower (L. Geneva), Pat Kenny (Fontana).

General Business:

1. **Motion by Greg Trush to approve the February 15, 2018 minutes. CU.**
2. Action on Monthly Items:
 - a. **R. Pappas moved to accept the February 2018 Income Statement CU.**
 - b. **R. Pappas moved to accept the February 2018 Balance Sheet. CU.**
 - c. The disbursement and running donations sheets for February 2018 were made available for review.
 - d. Staff Report:

Director's Report: Peters passed out comments about the Town of Linn's updated Master Plan. He asked the board to review and be able to act on them at the next meeting.

Motion by T. Leith to accept the Director's report. CU

Old Business:

1. Final copies of the phosphorus paper were sent out in advance. After a brief **discussion R. Pappas moved to accept the report titled *Phosphorus 101 - Understanding Phosphorus and the Role it Plays in Lake Management. CU***
2. An outline of the joint GLEA, GLC, GLA draft *Proposal to Reduce Phosphorus Levels in Geneva Lake* report. Discussion followed objectives and GLEA's role. **R. Pappas moved continue to stay involved per the outline and keep the board informed. CU.**
3. Peters will be meeting with the Walworth County Environmental Health Officer to discuss well testing, cyanobacteria and beach testing.
4. Peters updated the board on the applicants for the summer intern position.
5. **T. Leith moved to accept the report *Results of the First Year's Testing of Groundwater in the Joint Geneva Lake Environmental Agency – Linn Sanitary District Long-Term Well Testing Program. CU.***
6. Aimee is checking into a new web page manager for the GLEA.

New Business:

1. There discussion on the proposed Brian Pollard's Buttons Bay Lodge for the east end of the lake. R. Pappas moved to have Peters attend the meeting and object at this time based upon the limited amount of information available. Any position on the project should be based upon the impacts of the lake.

2. The future of Yerkes had been discussed earlier in the meeting. It is to close its doors on Oct 1, 2018. U. Chicago will be at the Williams Bay Village Board meeting 3/19/18 to discuss the matter with the village.
3. Peters mentioned he is investigating changing his SEP.

Commissioner's Report: Nothing to add.

Next scheduled meeting in April 12, 2018 as Peters will be at the WI Lakes Convention on the third Thur. of April.

Motion to adjourn by P. Kenny @ 8:07pm.

These minutes were recorded and prepared by T. Peters.

Approved 5/3/18