

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
April 20, 2017**

The GLEA meeting was called to order at 7:00 pm, Thursday April 20, 2017 Chair D. Bowman in Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), Pat Kenny (Fontana), R. Bowman (W. B), T. Leith (Linn Twn), J. Lovell (Walworth Twn.)

Also Present: Ted Peters (director)

Members Absent: D. Jameson (WB), C. Jones (Linn Twn.). Lake Geneva has not yet appointed a replacement following the elections.

General Business:

1. Lake Geneva has not yet appointed a new member yet.
2. **Motion by P. Kenny to accept the February 16, 2017 minutes. CU**
3. Action on Monthly Items:
 - a. **Motion by L. Lundberg to accept the Feb. Income Statement and Balance Sheet. CU.**
 - b. **Motion by P. Kenny to accept the March 2017 Income Statement and Balance Sheet. CU.**
 - c. The disbursement sheets for Feb. and March and the running donations listing were reviewed.
 - d. Staff Report:

Director's Report:
Peters added that GWC will be holding its Research Symposium and several research projects included work done for/with GLEA. **Motion by T. Leith to accept the Director's report. CU**

Old Business:

1. Peters discussed the progress with the well testing program and passed out a package with draft agreement between the GLEA and Linn Sanitary District (LSD) regarding the project. Also included was a project over-view and including cost. Sampling time and cost were not included. Peters estimated that cost be around \$150 a year. The LSD will cover cost other than labor. He encouraged the board to review the package and be ready to act on the agreement.
2. Peters is checking into the possibility of having the Memorandum of Agreement between the USGS and the GLEA for our lake and outlet sampling be longer than one year.
3. Nothing new on gathering information on road salt use within the watershed.
4. Hayden King has been hired as the summer intern. He is a student at GWC. Peters passed around his resume.

New Business:

1. Peters displayed a map showing the properties that are anticipated to be included in the well testing program. He also mentioned and showed the “community/subdivision wells” that are in the study area that are required to be sampled at least annually. That data is posted on the web.
2. Discussion followed on the proposed annexation of the Geneva Waterfront/Big Foot Holding LLC properties to Lake Geneva. The pre-annexation agreement was discussed along with the development of the property. Concerns were the change a few lakefront lots from residential use into commercial use resulting in expanding commercial land use on the lake, the impacts of more impervious area, runoff into the lake, more boat traffic in a very busy corner of the lake and the loss of tax base in Linn and LSD. Whether the annexation takes place or not the land will go through the changes. With annexation, it will get sewer and water. Peters to monitor the process and review stormwater management and any actions relative to the shore lands and lake.
3. Peters handed out an information flyer on the proposed May 28, 2017 “Muck-suck” run around the lake on the shore path. Discussion followed on all the reasons it is not a good idea. Agency consensus was to not support it and to talk to the Geneva Lake Association about it.
4. Peters passed out information about GWC’s Lake Study Day where GWC students put on several displays on the protecting and managing the lake and its watershed for area middle and high school students who attend.
5. Peters discussed the concern over the spread of a new terrestrial invasive lesser celandine (*Ranunculus ficaria*). It spreads along waterways in disturbed area and is believed to be very wide spread yet unreported. It can crowd out native spring ephemerals within a year.

Commissioner’s Report: Nothing to add.

Next meeting date will be as needed with a notice sent to the board at the beginning of the month.

Motion to adjourn by D. Bowman @ 8:00 pm.

These minutes were recorded and prepared by T. Peters.

Approved 7/20/17