

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting Official Minutes.  
January 19, 2017**

The GLEA meeting was called to order at 7:00 pm, Thursday January 19, 2017 Chair D. Bowman in Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

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

**Also Present:** Ted Peters (director), D. Malmin (guest), C. Schultz (Regional News)

**Members Absent:** D. Jameson (WB), C. Jones (Linn Twn.), P. Kenny (Fontana), T. Horne, (LG),

General Business:

1. **Motion by J. Lovell to accept the November 10, 2016 minutes. CU**
2. Action on Monthly Items
  - a. There was a question on the Dec. item 6433 as to the amount. Peters will check into it. **Motion by T. Leith to accept the Nov and December 2016 Income Statements subject to confirmation of the December item 6433. CU.**
  - b. **J. Lovell moved to accept Nov. and Dec. 2016 Balance Sheets. CU.**
  - c. Copies of the November and December disbursement reports were reviewed. The yearend donation reports were also reviewed. Peters noted that the total donations exceed the budgeted amount by slightly over \$6,000.
  - d. Staff Report:

Director's Report:

There was a brief discussion on the some of the proposed new sampling for zooplankton. Peters discussed the sattu of "Ice-On" The lake had almost frozen but wind, warm weather and rain has opened up the lake on the west end. **Motion by R. Pappas to accept the director's report. CU**

Old Business:

1. A comparison of the 2015 and 2016 year-end assets, total income, total expenses and total donations were discussed. The Agency finished the year in sound fiscal shape.
2. The summer 2017 Linn Sanitary District long term well sampling program was discussed. Most of the labor and cost will be covered by the District. There will be minimal GLEA involvement as groundwater quality is important to Geneva Lake. A memorandum of agreement between the District and the Agency will be prepared and signed by both parties.
3. Peters still encourages the establishment of long-term funding for some of their lake sampling. He is still working on putting something together.
4. There was discussion on the status of the rotifer population. Peters reviewed discussions from the WDNR, GLEA, USGS December 7 meeting. He is leaning more toward the working hypotheses" of the zebra mussels being a large cause for the crash of the rotifers.

He will be doing some additional sampling this summer while continuing to search the literature for addition info.

5. Discussion followed on an overview of the potential of forming a Geneva Lake Institute with GWC/Aurora. One concern was whether somebody from a private entity ( GWC) can sit on a board of directors and vote on the expenditure of public monies.

New Business:

1. **Motion by T. Leith to sign the 2017 USGS sampling agreement. CU**
2. An old outline (2009) of the winter salt use and road de-icing was displayed. Discussion followed on how he believes it has changed. Peters would like to update it and asked the board to let their public works staff to be aware that I will be contacting them for the updated info.

Commissioner's Report. – It was mentioned that dead blue gills have been noticed in the ice near Trinky's. The Curry W. DNR pier public hearing was discussed. Other pier matter, primarily pier length, were also discussed.

The next GLEA meeting date was scheduled for February 16, 2017.

Motion by D. Bowman to adjourn at 8:13pm.

These minutes were recorded and prepared by T. Peters.

Approved 2/16/17