

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
November 10, 2016**

The GLEA meeting was called to order at 7:12 pm, Thursday November 10, 2016 by Vice- Chair L. Lundberg in room C. Winston Paul Educational Center, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), J. Lovell (Walworth Twn.), R. Pappas (Fontana),

Members Absent: D. Jameson (WB), C. Jones (Linn Twn.), R. Bowman (W. B), T. Leith (Linn Twn), P. Kenny (Fontana), T. Horne, (LG),

Also Present: Ted Peters (director), D. Malmin (guest), T. O'Neill (guest), C. Schults (Regional News)

In the absence of the Chair, the Vice-Chair L. Lundberg, convened the meeting at 7:12 pm.

General Business:

1. **Motion by J. Lovell to accept the September 15, 2016 minutes. CU**
2. Action on Monthly Items
 - a. **R. Pappas moved to accept the September and October 2016 Income Statements. CU.**
 - b. **R. Pappas moved to accept the September and October 2016 Balance Sheets. CU.**
 - c. Copies of the September and October disbursement reports were reviewed. The year to date donation reports were displayed. Peters noted that as of early November we are about \$1,000 in contributions ahead of where we were last year at this time. Donations have slowed but are starting to come in. We will send out a yearend/holiday letter within the next couple of weeks.
 - d. Staff Report:

Director's Report:

Peters discussed SEWRPC's developing a Road Salt Impact Study Group for SE. Wis. and the info sheet he put together on chlorides in the Geneva's basin. Discussion followed on the use of road salt by the Geneva Lake communities. Discussion also took place on pier head ordinances around the lake, an objection filed for a pier permit, the allocation of long term funding and commitment to several monitoring programs and a recent small *Microcystis aeruginosa* bloom. He passed around his notes on the *M. aeruginosa* bloom. **Motion by R. Pappas to accept the director's report. CU**

Old Business:

1. Peters expressed his continual desire to work with GWC on establishing a future for the GLEA. He just hasn't had the time to work on it.
2. Peters submitted a preliminary 2017 GLEA budget and discussed changes. **Motion by R. Pappas to adopt the budget as the GLEA's official 2017 budget. CU**

3. A copy of the new WDNR and the Geneva Lake Level Corp's agreed upon Lake Level Operating Order was discussed and made available.
4. Peters stressed the importance of maintaining and enforcing the lake wide 100 ft. pier head ordinance. Discussion followed on what is happening in the different communities regarding buoys and pier expansion.
5. Peters discussed the Linn Sanitary District's recent on-line survey on the future of sanitary waste management and its results to stay with on-site systems.
6. The results of this summer's zooplankton sampling were discussed. A Dec. 7th meeting is scheduled for further discussion with several USGS and DNR personal.

New Business:

1. The results of the 2016 boat count were passed around and discussed.
2. Discussion followed on the number of large animal operations that are located south Geneva Lake. Some of them are located in Geneva Lake's ground watershed. The Linn Sanitary District will be conducting a well sampling program next year and feels that consideration of these concentrated animal feeding operation (CAFOs) should be a part of the selection process of which well are sampled.
3. Peters expressed a desire for the GLEA to make a long-term commitment to certain monitoring programs. Discussion followed on the why and how along with what to do with the data and information gathered.

The next GLEA meeting date was scheduled for January 19, 2017.

Motion by J. Lovell to adjourn.at 8:51pm.

These minutes were recorded and prepared by T. Peters.

Approved 1/19/17