

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
February 16, 2017**

The GLEA meeting was called to order at 7:00 pm, Thursday February 16, 2017 Chair D. Bowman in Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), R. Pappas (Fontana), R. Bowman (W. B), T. Leith (Linn Twn), T. Horne, (LG),

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

Members Absent: D. Jameson (WB), C. Jones (Linn Twn.), P. Kenny (Fontana), J. Lovell (Walworth Twn.)

General Business:

1. **Motion by R. Pappas to accept the January 19, 2016 November 10, 2016 minutes.**

CU

2. Action on Monthly Items:

- a. Peters explained the reason for the year end 2016 overage in budget item #6432.

- b. **Motion by T. Horn to accept the January 2017 Income Statement with Budget**
CU.

- c. **R. Pappas moved to accept January 2017 Balance Sheet.** CU.

- d. Copies of the January 2017 disbursement and donations reports were reviewed.

- e. Staff Report:

Director's Report:

Peters mentioned that the pier head line is not being addressed by the Lake Use Committee as it is something that has been incorporated in the individual communities' codes and not in the Joint Uniform Lake Law Ordinance.

Old Business:

1. Peters is showed a map locating parties that have contacted GLEA/LSD about interest in being involved in the long-term private well testing program. He is working on drafting an agreement between the GLEA and LSD for program implementation. He hopes to have it available for the next meeting.
2. The desire of establishing long-term funding (5 yrs.?) for specific monitoring to include; beach testing, lake chemical and plankton and lake outlet for annual cost of \$5,500 was expressed by Peters. Something similar to what has been done for the intern program.
3. Nothing new on the planning for a joint GLEA/GWC Geneva Lake Institute. D. Rasmussen will send a copy of the Fontana/Walworth Joint Wastewater Treatment Agreement to Peters.
4. Peters is waiting for the winter season to end before gathering info on the communities road salt use.
5. Discussion followed on the future of each communities pier-head line.

New Business:

1. Peters passed around the notice for the summer 2017 GLEA intern notice. Peters will send it our Monday.
2. Peters went through some of the changes on the Amended Uniform Lake Law Ordinance and mentioned that a public hearing on it will be held on March 13, 2017 at 6:45 in the Linn Town Hall.
3. The idea of meeting every other month was mentioned. It was suggest to see if a monthly meeting is necessary and let the board know by the first week of the month.

In view of item #3 of New Business, not specific next meeting date was set.

Motion by D. Bowman to adjourn.at 8:03pm.

These minutes were recorded and prepared by T. Peters., Approved 04/20/2017