

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
June 20, 2019**

The GLEA meeting was called to order at 6:30 pm, Thursday June 20, 2019 by Chair L. Lundberg, Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), Roy White (Linn Twn), P. Kenny (Fontana), J. McMannamy (WB), D. Skates (LG).

Also Present: Ted Peters (director), D. Malmin (guest), K. Leith (guest), Tim Dunn, (LG Alderman) C. Schultz (Regional News), C. Burmeister (Staff), Jim Hurley (Linn Administrator/Treasure)

Members Absent: J. Lovell (Wal. Twn),

General Business:

1. **Motion by P. Kenny to accept the May 20, 2019 minutes. CU**
2. **Monthly Review Items:**
 - a. **P. Kenny moved to accept the May 2019 Income statement. CU**
 - b. **Motion by R. White to accept the May 2019 Balance Sheet. CU**
 - c. The disbursement sheet for May 2019 and running donations with SSW fundraising totals were made available for review.
 - b. Staff Reports: - nothing to add.
 - a. **Motion by P. Kenny to accept staff reports. CU**

Discussion and action of the following Business:

1. Peters reviewed the PO4 workshop and the anticipated second sampling for bacteria sometime in July/August.
2. Peters updated the board on the Big Foot Creek Study, second sampling and payment to crew.
3. Update on starry stonework management was covered.
 - a. A GoFundMe income updated numbers were reported.
 - b. Peters reviewed his appearance at the Trinke Property Owners Assoc. annual meeting. Things went pretty well.
 - c. Peters mentioned the installing of the curtains, wrong size and how things were corrected. The two curtains that were zip tied together to reach across the channel at the first bridge was opened. Not sure how that happened.
 - i. A petition established by the Care for Geneva Lake group was sent to the Governor and the Secretary of DNR objecting to the use of chemical in aquatic plant management.
 - ii. There was some concern expressed on the chemicals and concentrations used in the lagoon treatment by a chemical applicator.
 - d. **Grant applications to help fund the SSW management were submitted to the GLA and the LGGC.**
 - e. Prime interest rate changes haven't changed so load rates haven't changed.
 - f. There was brief discussion on the additions to the Shared Service Agreement by the city of Lake Geneva. It appears that if all the communities agree to those additions, a new copy will be circulated for signing.
4. There was talk of cleaning stations and having brooms available at the launches for cleaning boats. Other clean boats discussion centered on a training session and locations for cleaning stations. Peters encouraged the communities to send their launch staff. He will send the training schedule to the communities.
5. Nothing to add about the joint clarification letter regarding the Trinke Lagoon project.
6. Peters showed a Power Point presentation that he presented to the Walworth County Land Conservation Committee. It was suggested that he sent it to the local communities for them to put on their web page.

7. Peters reminded the Board that he intends to retire on April 30, 2021
8. Nothing to add from the commissioners.
9. Next meeting date set for July 25th, the fourth Thur of July.
10. **Motion to adjourn by R. White. CU @ 2010.**

These minutes were recorded and prepared by T. Peters. 6/24/19

Approved August 29, 2019