

GENEVA LAKE ENVIRONMENTAL AGENCY  
**WILLIAMS BAY, WISCONSIN**  
**Board of Director's Meeting Official Minutes.**  
January 21, 2021

The GLEA board meeting was called to order at 6:35 pm, Thursday January 21, 2021 by Chair L. Lundberg at the City of Lake Geneva's council chambers in a GoToMeeting format.

**Members In-Peron Present:** L. Lundberg (W. B), M.J. Fesenmaier (LG), T. Peters., Director.

**Members Virtually Present:** P. Kenny (Fontana), J. Weiss (Linn), J. Lovell (Walworth Twn.)

**Also, virtually Present:** Guests; D. Malmin, K. Leith., C. Klein (L.G. Mayor) and J. McMannamy (WB)?.

**Members Absent:** R. Pappas (Fontana), T. O'Neill (LG), Boyd Whiting (Linn Twn),

Meeting called to order by Chairman Lundberg at 6:37 pm.

General Business:

**1. Motion by P. Kenny to accept the October 15, 2020 minutes. CU.**

2. Monthly review items.

a. **P. Kenny moved to accept the Income Statements and Balance Sheets for Oct., Nov., and Dec. 2020. CU.**

b. No questions on the Disbursement reports. Peters pointed out the donation total for 2020 exceeded our budgeted amount.

c. **Motion by M.J. Fesenmaier to accept the Director's report. CU.**

General Business:

1. Action on the following

a. Discussion followed on the proposed 2021 budget. Peters went through the modification relative to the preliminary budget approved in October. Discussion included how to appropriate salaries and how to pay Peters. It was pointed out the budget shows a \$47,893 deficit that will be covered by the GLEA's reserve. **Motion by M.J. Fesenmaier to accept the budget numbers with the understanding that the breakdown of payroll numbers may change with a better understanding of what will become of the Director's position. CU**

b. **Motion by M.J. Fesenmaier to continue paying Peters as in 2020 until the new position is filled. CU.**

c. After a brief discussion, **P. Kenny made a motion to accept the 2020 Aquatic Plant Survey Report. CU.**

d. **Motion by J. Lovell to accept the Big Foot Creek Watershed Study, Phase I report. CU**

e. **Motion by J. Lovell to accept the 202 Clean Boats, Clean Waters Report. CU**

f. Discussion on the 2020 starry stonewort management evaluation and recommendation for 2021 followed. Specifically, concern was expressed about the deep-water starry stonewort bed and what to do in Trinke. It was suggested to meet with Trinke and discuss their objective in chemically treating the Lagoon and see if they might be some coordination for SSW management. There was a suggestion that benthic barriers be explored for some areas in Trinke as a test project. **Motion by J. Lovell to accept the 202 starry stonewort management evaluation and recommendation for 2021 to include coordinating with Trinke Property Owners Assoc. on the chemical treatment of Trinke Lagoon and the potential experiment of using benthic barriers. CU**

It was also discussed that sometime in June, Peters should contact J. Lovell to discuss a diver for observation on the deep-water SSW site to observe what is happening to the area where the hand-pulling was conducted in 2020.

g. **M.J. Fesenmaier moved to renew the "Intern CD" at the rate of 0.3% for 14 months. CU**

2. Discussion on the 2021 aquatic plant survey. Peters indicated that for 2021 a sub-PI survey will be conducted at all the access sites to Geneva Lake. Although it has not been finalized it looks as if SEWRPC will be doing the sub-PI survey. In 2022 a lake-wide PI survey is being considered.

3. Due to some staff issues the plan release is behind schedule. Peters will be meeting with the contractor Tuesday 1/26 to discuss the plan's status and discussion.
  4. Ice-On contest has a lower number of participants, due to COVID-19 and how the different schools are handling it.
  5. Peters explained his plan for 2021 CBCW; hire two staff with the GLEA intern and himself also covering some launch time.
  - 6,7,8. These items were discussed at the previous meeting. No further question.
  10. Peters confirmed desire to reschedule the benthic littoral macro-invert study for 2021.
  11. Peters mentioned that he has prepared a questionnaire for each community regarding the number of boats launched. He will send it to the board for review and asked them to let him know who to best send it to for the info.
  12. Peters again encouraged the development of a lake use survey, as was done prior to the last lake management plan update. He felt that the aquatic plant management plan, the watershed plan, and the lake use survey are all vital components of an overall Lake management plan.
  13. Nothing to add by the commissioners.
- Next meeting date set for February 18. Most likely the same type and place.

Motion by J. Lovell to adjourn at 8:07 pm. CU

Dated January 22, 2021. Upon approval posted at the GLEA office and website [www.genevalakemanagement.com/](http://www.genevalakemanagement.com/)  
These minutes were recorded and transcribed by Theodore W. Peters, Director GLEA.

**APPROVED 2/18/2021**