

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
January 18, 2018**

The GLEA meeting was called to order at 7:00 pm, Thursday January 18, 2018 by acting Chair, L. Lundberg, Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), Greg Trush (W. B), T. Leith (Linn Twn), R. Pappas (Fontana), Cindy Flower (L. Geneva).

Also Present: Ted Peters (director), Kathryn Leith (guest), Dick Malmin (guest), C. Schultz (Regional News).

Members Absent: C. Jones (Linn Twn.), Pat Kenny (Fontana), J. Lovell (Wal. Twn.).

General Business:

With the resignation of D. Bowman from the GLEA board and its Chair, Vice-Chair L. Lundberg chaired the meeting. It was further decided to continue with the Vice- Chair running the future meeting until April-May when new officers will be elected.

1. **Motion by R. Pappas to approve the November 30, 2017 minutes. CU.**
2. Action on Monthly Items:
 - a. **R. Pappas moved to accept the November and December 2017 Income Statement CU.**
 - b. **Motion by T. Leith to accept the November and December 2017 Balance Sheets. CU.**
 - c. The disbursement and running donations sheets for November and December were made available for review. Donation are about \$2,000 and 20 contributions behind last years. We have meet our budgeted amount.
 - d. Staff Report:

Director's Report: Peters updated the board re: Ice-on and the winners. Peters asked that the new beach testing signs stay at the beach. Peters mentioned that he forgot to submit his annual mileage for reimbursement before the books closed for 2017. He is to submit now and in the future, submit monthly. **Motion by C. Flower to accept the Director's report. CU**

Old Business:

1. Peters passed out a draft copy of Phosphorus 101 an overview on phosphorus, its role in lakes and specifically Geneva Lake. He sees it as a type of foundation for a Phosphorus Initiative. He asked for those interested to sign the draft and he will send them a copy. He is in the process of having the draft peer reviewed. Comments from board are welcome. There was discussion of developing a strong Education/Outreach program with the phosphorus initiative similar to what Lake County II has done with storm water management.
2. Peters explained the Phosphorus Initiative, a joint effort by the GLEA and the Geneva Lake Conservancy to address and reduce phosphorus loading to Geneva Lake. Board agreed to continue working on both the draft and Initiative.

3. Both the cyanobacteria action plan and the winter zooplankton meeting are on hold but Peters anticipate getting to them within the next few weeks.
4. Peters passed out a draft of the report on the 2017 Summer Long-Term Well Testing results. Interested parties should sign the draft and he will send them a digital copy. He also asked for comments. He would like to release it within a month.

New Business:

1. There was discussion on the City of Lake Geneva's action regarding withdrawing from the GLEA Uniform Agreement and suggested changes to the agreement. Specifically, discussion centered on different funding possibilities. The board directed Peters to invite Alderman Kordus to the next GLEA board meeting.
2. Discussion followed on some trend data Peters has put together on chlorides and associated ions.

Commissioner's Report: L. Lundberg is interested in talking to Dave Marshall about the ciscos when he comes to do his littoral fish study this summer.

Next scheduled meeting in February 15, 2018.

Motion to adjourn by T. Leith @ 8:30pm.

These minutes were recorded and prepared by T. Peters.

Approved 2/15/18