

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday November 11, 2021

**PLEASE TAKE NOTICE, the monthly business meeting of the GLEA will be held in Room 204,
upstairs in Lowrey Hall on the campus of George Williams College on
Thursday, November 11, 2021, at 6:30 pm.**

Mask and social distancing per GWC's present policy will be in effect for those attending.

**AGENDA
THE FOLLOWING AGENDA ITEMS NEED TO BE CONSIDERED FOR ACTION.**

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.
Roll Call.

General Business:

Comments from the public.

1. Approve minutes of October 21 business meeting.
2. Monthly Review Items:
 - a. Action on October 2021 Income Statement.
 - b. Action on October 2021 Balance Sheet
 - c. Bookkeeper's October Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
-Director's report for October-November 2021

Possible action on the following business.

- 1) Starry Stonewort Trinke Estate
 - a) Engineer's Report
 - b) Shared Services agreement GLEA take care of logistics, dredging etc.,
GLA, Alliance and GLC fundraising
 - c) Starry Stonewort MN DNR Conference-Free
- 2) CD3 Machine
 - a) Storage and repairs
 - b) Shared service agreement, define GLEA responsibilities
 - c) Boat launch rate increase for CD3
- 3) Lake Management Plan Grant.
 - a) Letter of support to Alliance / Letter of Retraction to Alliance
 - b) Lake Use Survey for summer of 2022
- 4) Summer Intern Possible Projects
 - a) Macro-invertebrate study littoral zone
 - b) Lake Use Survey
- 5) Storage Unit Rental
- 6) Bank Account Information
 - a) Signature Cards
- 7) Jake's stipend for insurance
- 8) Company Credit Card
- 9) NALMS Virtual Conference – Various cost
- 10) Board Approval for Staff to Participate in Water Alliance
- 11) Ted's Retirement Party December 3rd
- 12) JS/GLEA agreement

- 13) WDNR – GLEA updated on SSW
- 14) CBCW grant approval
- 15) Trinke buoy / signs clean boats
- 16) Big Foot Creek Water Quality Study
- 17) SEWRPC Staff of Memorandum “Survey of SSW”
- 18) Odling Gravel Pit
- 19) Set next meeting date
- 20) Adjournment

Posted: November 10, 2021, at GLEA office and website. <https://www.genevalakemanagement.com/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>

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