

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN**

**Board of Director's Meeting Official Minutes.**

**July 20, 2017**

Approved September 21, 2017

The GLEA meeting was called to order at 7:00 pm, Thursday April 20, 2017 Chair D. Bowman in Room 105 Lowrey Hall, George Williams College Campus, Williams Bay WI.

**Members Present:** L. Lundberg (W. B.), R. Bowman (W. B.), Greg Trush (W. B.), J. Lovell (Walworth Twn.), Cindy Flower (L. Geneva), R. Pappas (Fontana)

**Also Present:** Ted Peters (director) Hayden King (GLEA), C. Schultz (Regional News)

**Members Absent:** C. Jones (Linn Twn.), T. Leith (Linn Twn), Pat Kenny (Fontana).

General Business:

1. New members and the intern were introduced.
2. **Motion by J. Lovell to accept the April 20, 2017 minutes. CU**
3. Action on Monthly Items:
  - a. **Motion by R. Pappas to accept the April, May and June Income Statement CU.**
  - b. **Motion by J. Lovell to accept the April, May and June Balance Sheets. CU.**
  - c. The disbursement sheets for April, May and June and the running donations listing were reviewed.
  - d. Staff Report:

Director's Report:  
There was some discussion on the concern over a potential tiling of farm land onto neighboring property. Board felt this matter best worked out between land owners and County. **Motion by C. Flower to accept the Director's report. CU**

Intern's Report:  
H. King reviewed his report. **Motion by G. Trush to accept the Intern's report. CU.**

Old Business:

1. Peters reviewed the well testing program and its status. There was a question about sample collection location of kitchen faucet vs. the sampling faucet by the pressure tank. **Motion by D. Bowman moved to have the GLEA accept the Memorandum of Agreement and sign it. CU**
2. Peters informed the board that the USGS is willing to have a sampling agreement for more than one year. The problem is that they can't assure the cost sharing arrangements for more than a year at a time.
3. Nothing to add regarding the collection of municipal salt use information. Will try to get something going this month.
4. H. King introduced himself.
5. Peters gave some background on the intended Trinke Lagoon study and the reason why it looks as if they will not be doing it year.
6. Peters gave a short overview of the Lake Geneva Garden Club and Geneva Lake Association Grant applications.

New Business:

1. WI DNR compensation for operating the atmospheric monitoring station has been reduced to \$4,000. Future unknown.
2. Discussion followed the CAFO in the watershed and potential impacts on surface and groundwater. There was mention of possibly getting a meeting together with concerned residents, farmers and someone from the regulator side of the issue to have some dialog to better understand the issues, the practices and the regulations.
3. Peters was directed to send the Water Safety Patrol a thank you letter for their recent assistance on the lake.
4. Peters will get a card for T. Leith and send it on behalf of the Agency.
5. Peters discussed the high lake level and the suggestion to ask the Geneva Lake Use Committee to consider a slow no wake for boating during high lake level. There was a board consensus to send such a letter to the GLUC.

Commissioner's Report: Nothing to add.

Next scheduled meeting date is September 21, 2017, unless needed before.

**Motion to adjourn by J. Lovel @ 8:23 pm.**

These minutes were recorded and prepared by T. Peters.