

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Wednesday April 3, 2019 at 11:00 a.m.

PLEASE TAKE NOTICE that an emergency business meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Wednesday April 3, 2019** beginning at 11:00 a.m., at GLEA office on the George Williams College Campus, **Rm. 101 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

AGENDA
THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION AND ACTION

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

Roll Call

General Business:

1. Approve the minutes of the 3/21/19 GLEA meeting.
2. Starry stonewort management update.
 - o Dredging, dewatering, site prep - ILM
 - o Dewatering – new site, included in bid for dredging.
 - o Stewart still would remove spoils, bags and bury spoils.
 - o Bank loan – shared service agreement
3. Discussion and a more detailed motion on the GLEA securing a loan for SSW management.
4. Discussion and action on declaring starry stonewort infestation an emergency to allow the hiring of an engineer for the SSW management.
5. Discussion and action on hiring an engineer with defined responsibilities and cost.
6. Discussion and action on the draft resolution of GLEA support of starry stonewort management and application of two cost share Early Response and Detection WI DNR grants.
7. Discussion and action on signing the grant agreement for the Big Foot Creek Watershed project.

Commissioner's Comments

Set next meeting date.

Adjournment

Dated April 2, 2019: GLEA office and website <https://www.genevalakemanagement.com/>
Theodore Peters, Director, glea@genevaonline.com