

2/10/2022

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Special Closed Session meeting of the Geneva Lake Environmental
Agency, Thursday, February 17, 2022

**The Special Closed Session meeting of the GLEA will be held in Room 108, in Lowrey Hall
on the campus of George Williams College
Thursday, February 17, 2022, at 6:00 pm.**

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

Agenda

Closed Session - Chairman Lundberg

1. Consider motion to convene into closed session: per *Wisconsin Statue 19.85(1)(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility* – Employment and compensation.
2. Motion to Adjourn Closed Session and Reconvene to Open Session for action on:
 - a. Transition Coordinator position and compensation

2/10/2022

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, February 17, 2022

**The monthly business meeting of the GLEA will be held in Room 108, in Lowrey Hall on the
campus of George Williams College
Thursday, February 17, 2022, at 6:30 pm.**

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

Agenda

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

Roll Call.

General Business:

Comments from the public.

1. Approve minutes of January 20th, 2022, Regular business meeting and closed session meeting.
2. Monthly Review Items:
 - a. Action on January 2022 Income Statement.
 - b. Action on January 2022 Balance Sheet
 - c. CD Renewal
 - d. Bookkeeper's January Disbursement Report
 - e. Bookkeeper's ongoing Donation Report
 - f. Action on Staff Report:
 - Director report for January 2022

Possible action on the following business.

1. Trinke Estates Dredging
 - a) Dredging Permit update
 - b) No Responses from Trinke about funding
 - c) Funding for Dredging
2. USGS Sampling
 - a) April Sampling Date Ice Melt
 - b) White River Sampling Protocol/ Shipping Rate Increase
 - c) Bigfoot Creek Staff Gauge
3. Groundwater Study
 - a) Five-year report for 2017 Groundwater study
4. Water Alliance/CD3 Machine/AIS
 - a) Attendance vs. Participation
 - b) Update on Shared Service Agreement
 - c) Usage Report
 - d) Launch Attendants Training
 - e) Wisconsin Seagrant
 - f) WDNR – GLEA SSW Town Hall Presentation Webinar
 - g) Hand Pulling
5. Lake Management Plan Grant
 - a) SEWRPC
 - b) Whole lake Sub PI Survey

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6. Technology Update
 - a) Computer Update
 - b) Website Update
 - c) New Copier
 - d) Cell Phone Plan/ Reimbursement
 - e) Weather Station Update
7. Conferences
 - a) Wisconsin Lakes and River Convention 2022
 - b) WI Lakes Leaders call for Crew 14
 - c) The Fox River Summit
8. Sampling Parking
9. Staffing
 - a) Internship
 - b) CBCW Inspectors
10. Waterway Permit
11. Lake Geneva Gasoline
12. Southwick Creek Update
13. Odling Gravel Pit
14. Set next meeting date
 - a) Meeting Location
 - b) March 17th, 2022

Adjournment

Posted: February 7, 2022, 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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