

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, March 15, 2018 at 7:00 p.m.

PLEASE TAKE NOTICE that the monthly meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Thursday March 15, 2018** beginning at 7:00 p.m., at George Williams College Campus, **Rm. 108 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

AGENDA

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

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

Roll Call

General Business:

1. Approve minutes for meeting held February 15, 2018.
2. Monthly Review Items:
 - a. Action on bookkeeper's Income Statement with Budget- February 2018.
 - b. Action on Bookkeeper's Balance Sheet-February 2018.
 - c. Bookkeeper's Disbursement Report-February 2018.
 - d. Bookkeeper's ongoing Donation Report,
 - e. Action on Staff Report:
 - Director's Report for February-March 2018. – discussion on Linn's Master Plan update
Stormwater management, H2O budget

Discussion and possible action on the following Old Business

1. Phosphorus PO⁴ paper.
2. Phosphorus initiative and the Geneva Lake Conservancy.
3. Meeting with Wal. Co Environmental Health - Meagan Sankey
4. Summer Intern
5. Action on "Results of the First Year's Testing of Groundwater in the Joint Geneva Lake Environmental Agency – Linn Sanitary District Long-Term Well Testing Program" report.
6. Web Page Management

Discussion and possible action on the following New Business

1. Conditional Use Permit application for Button Bay Lodge, Brian Pollard.
2. The future of Yerkes
3. SEP changes.

Commissioner's Report

Set next meeting date.

Adjournment

Dated March 12, 2018

Posted: GLEA office and website www.genevaonline.com/~glea

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