

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WALWORTH, WISCONSIN  
BOARD OF DIRECTORS MONTHLY MEETING  
**Thursday, February 16, 2017 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 February 16, 2017** 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 Call to Order – Acting Chairman Richard Bowman.**

**Roll Call**

**General Business**

1. Approve minutes for meeting held January 19, 2017.
2. Monthly Review Items:
  - a. Confirmation of Dec 2016 Income Statement with Budget's numbers.
  - a. Action on bookkeeper's Income Statement with Budget-January 2017
  - b. Action on Bookkeeper's Balance Sheet-January 2017
  - c. Bookkeeper's Disbursement Report-January 2017
  - d. Bookkeeper's running Donation Report,
  - e. Action on Staff Report:
    - Director's Report for January – February 2017

**Discussion and possible action on the following Old Business**

1. Long-term well testing 2017-2022
2. Long term funding of monitoring.
3. Future of GLEA
4. Salt use in watershed, re-inventory of use.
5. Pier-head Ordinance

**Discussion and possible action on the following New Business**

1. Revised Lake Use Ordinance
2. Summer intern notice

**Commissioner's Report**

**Set next meeting date**

**Adjournment**

Dated February 10, 2017 Posted: GLEA office and website [www.genevaonline.com/~glea](http://www.genevaonline.com/~glea)

*Theodore Peters, Director*

glea@genevaonline.com