

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, March 24, 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, March 24, 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 February 17, 2022, Regular business meeting and closed session meeting.
2. Monthly Review Items:
 - a. Action on February 2022 Income Statement.
 - b. Action on February 2022 Balance Sheet
 - c. Bookkeeper's January and February Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:

-Director report for February March 2022

Possible action on the following business.

1. Trinke Estates Dredging
 - a) Dredging Permit update
 - b) Funding for Dredging
2. Water Alliance/CD3 Machine/AIS
 - a) Usage Report
 - b) CD3 Insurance Coverage
 - c) Launch Attendants Training
 - d) WDNR – GLEA SSW Town Hall Presentation Webinar
 - e) Local Ordinances Chapter 30
3. Whole Lake PI Survey
 - a) Request for Proposals
4. Technology Update
 - a) Computer Update
 - b) Website Update
 - c) New Copier
 - d) Cell Phone Plan
 - e) Quick Books
 - f) Zoom
5. Conferences
 - a) Wisconsin Lakes and River Convention 2022
 - b) WI Lakes Leaders call for Crew 14
 - c) Midwest Aquatic Plant Management Society
6. Staffing
 - a) Internship
 - b) CBCW Inspectors
 - c) Transition Coordinator Agreement

3/17/2022

7. Lake Geneva Gasoline
8. Southwick Creek Update
9. Odling Gravel Pit
10. Mileage Reimbursement
11. Workers Compensation
12. Set next meeting date
 - a) April 21, 2022

Adjournment

Posted: March 16, 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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