

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
September 15, 2016**

The GLEA meeting was called to order at 7:00 pm, Thursday June 16, 2016 by Vice- Chair L. Lundberg in room 205 Lowery Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), J. Lovell (Walworth Twn.), T. Leith (Linn Twn), T. Horne, (LG), P. Kenny (Fontana),

Members Absent: D. Jameson (WB), C. Jones (Linn Twn.), R. Bowman (W. B)

Also Present: Ted Peters (director).

In the absence of the Chair the Vice-Chair L. Lundberg, convened the meeting.

Motion by J. Lovell to elect the same chair and vice-chair as presently serving. CU

General Business:

1. Motion by P. Kenny to accept the June 16, 2016 minutes. CU

2. Action on Monthly Items

a. **P. Kenny moved to accept the June, July and August 2016 Income Statements. CU.**

b. **J. Lovell moved to accept the June, July and August 2016 Balance Sheets. CU.**

c. Copies of the June, July and August disbursement and year to date donation reports were displayed. Peters noted that the August disbursement report show nothing as we were in the middle of changing banks. A copy of August disbursement will be available for the next meeting. Donations are starting to come in.

d. Staff Report:

Director's Report: Peters mentioned that the boat count looks to come in around 500 boats greater that last year. May be the results of doing it before Labor Day. He also updated the board that the Town of Linn tabled any action on the South Shore Club pier extension. Discussion followed on the lake-wide pier head ordinance. The board gave permission to pay Cassie for her lab time as long as there was still some money in her summer wage account. **P. Kenny moved to accept June- July, July-August and August- Sept. Director's report. CU**

Old Business:

1. Peters expressed his continual desire to work with GWC on establishing a future for the GLEA. He just hasn't had the time to work on it.
2. The Southwick Creek improvement/moving project was discussed. Cost seems to be the prohibiting factor at this time...
3. The 2016 annual mailing was sent out and donations are coming in. Peters mentioned that the total number sent is less that previous years although the same protocol was used to put together the names.

4. The Agency is serving as a pick-up point for well test kits. This is in cooperation with the Linn Sanitary District and Walworth County Public Health.
5. Peters informed the board that the Linn Sanitary District is revisiting the district's resident's preference for long term sanitary waste management.

New Business:

1. It is anticipated that the per community dollar request by the GLEA will be the same as it was in 2016 and the last five years.
2. **T. Leith moved to roll over the two CD at the present rate and duration. CU**

The next GLEA meeting date was scheduled for October 20, 2016, same time and place.

Motion by P. Kenny moved to adjourn.

These minutes were recorded and prepared by T. Peters.

Approved 11/10/16