

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, February 17, 2016 9:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 9:00 am by Mayor Connors.
2. **Roll call:**  
PRESENT:; President Marra, Chief Pruessing - Village of Williams Bay; Mayor Connors– City of Lake Geneva; Village Of Fontana – Trustee Petersen - Chief Olson  
Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Chief Rasmussen
3. **Comments from Public:** None
4. **Approval of Minutes from January 13, 2016 meeting:**  
**MOTION:** Mayor Connors /2<sup>nd</sup> President Marra . **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Trustee Petersen /2<sup>nd</sup> Chairman Weiss to approve bills. **Passed unanimously.** Peg to forward the final amount of “reserve” funds. \$176,442.62 as of 12-31-15
6. **Correspondence:** None
7. **Discussion & Possible Action Proposed Joint Lake Ordinance:** Discussion on sending a clean copy to all municipalities for approval with respective boards with approval from WI DNR on the proposed Ordinance. Change of wording from “Manager” to Commander. Contact will be made to Water Safety Patrol to see if they have copy electronic copy of Ord. **MOTION:** Chairman Weiss /2<sup>nd</sup> Trustee Petersen **Passed unanimously.**
8. **Discussion on 2016 hiring:** Applications being received and interviews will be March 4, 2016.
9. **Discussion on 2015 DNR Audit:** DNR will not pay for Accounting and only 6 months of dispatch and will not pay for any employee background or drug testing fees. Adjustments will be made to how we bill for dispatch. \$145,365.26 was accepted and will be reimbursed once all DNR boat audits are complete and submitted to State. **MOTION:** Trustee Petersen /2<sup>nd</sup> President Marra **Passed unanimously.**
10. **MOTION to adjourn:** President Weiss 2<sup>nd</sup> Trustee Peterson to adjourn at approximately 9:29 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

Tom Hausner