

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
June 25, 2015**

The GLEA meeting was called to order at 7:00 pm, Thursday June 25, 2015 by Chairman D. Bowman at Lower Association Hall, on Lewis Dr., George Williams College Campus, Williams Bay WI.

Members Present: R. Bowman (W. B.), L. Lundberg (W. B.), T. Leith (Linn Twn), P. Kenny (Fontana), G. Ahnert (LG)

Members Absent: J. Lovell (Walworth Twn.), D. Jameson (WB), C. Jones (Linn Twn), Jeff Wall (LG)

Also Present: Ted Peters (director). C. Schultz (Regional News), Nick Walkosz (summer employee).

General Business:

1. **Motion by T. Leith to accept the May 2015 minutes. CU**
2. Action on Monthly Items
 - a. **Motion by P. Kenny to accept the May 2015 Income Statement. CU.**
 - b. **Motion by P. Kenny to accept the May 2015 Balance Statement. CU**
 - c. Copies of the May disbursement and year to date donation reports were passed out.
 - d. Staff Report:
 - Director's Report:
 - Peters had nothing to add to his report. **Motion by T. Leith to accept the director's report C.U**
 - N. Walkosz reviewed his report. **Motion by P. Kenny to accept the Intern's report.**

Old Business:

1. Peters reviewed the rates on CD's. **P. Kenny moved to have the agency follow the investment protocol as laid out in the flow chat and to work with Town Bank with their CD's.** CU. Peters will make the correction and adjustment to the Investment Policy document and bring it the next meeting
2. Peters went over who gets what with the pre-meeting mailing. With much of the mailing being done electronically we have expanded our list to include all member of each communities governing body and their clerks.
3. The zooplankton meeting is set for July 1, 2:00 pm at GWC. Peters is working with the GWC's I.T. people to have a "virtual meeting" type set up to allow absent participants to be involved.
4. Grant application has been set to the GLA and LG Garden Club as discussed at the last meeting.

New Business:

1. The Wisconsin Lake Partnership meeting to be held at GWC was discussed with the agenda and activities reviewed. Peters asked if there was a chance to offer some \$ to

help with cost. There was discussion on where the money would come from as the line item suggested is already over budget. Peters will explore options and get back to the board by the next meeting.

2. Peters discussed the National Ground Water Association's and the Center for Disease Control's interest in having the GLEA involved in their combined efforts to evaluate interventions to prevent exposure to contaminants in drinking water. They had heard about our 2014 well testing program and would like to discuss it. An interview has been set up for July 2.
3. Discussion on the future of Fontana's Brookwood water tower was discussed in the light of some emails Peters received.

Commissioners' Report:

L. Lundberg mention AB 214 which is being considered by the Wisconsin Tourism Committee. The bill exempts hover crafts and associate boats from the slow no wake areas of lakes. The Brunk's bandstand is open and all are invited to attend the concerts. The time line and condition of the Abbey Bridge in Fontana was discussed.

The next GLEA meeting date is July 16, 2015 same time and place.

Motion by T. Leith at 8:05 pm to adjourn.

These minutes were recorded and prepared by T. Peters.

Approved 7/30/2015