

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting
Wednesday, July 13, 2016 9:00 am
Williams Bay Village Hall

1. **Call to Order:**
Meeting called to order at approximately 9:05 am by Chairman Weiss
2. **Roll call:**
PRESENT: President Marra, Chief Washer - Village of Williams Bay; Bob Kordus– Chief Rasmussen - City of Lake Geneva; Village Of Fontana – Trustee Petersen - Chief Olson Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller,
3. **Comments from Public:** None
4. **Approval of Minutes from April 13, 2016 meeting:**
MOTION: Trustee Petersen /2nd President Marra. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**
MOTION: Trustee Petersen /2nd President Marra to approve bills with additional \$108.72 AT&T, Office Depot \$401.07, Verizon \$90.12. **Passed unanimously.**
6. **Correspondence:** None
7. **Commanders Report:** See Attached
8. **Discussion and Possible Action on reallocation of reserve funds for computer server, updated programs and installation fees. Discussion –** Funds are available in current budget and no money will need to be transferred. No Action taken
9. **Discussion and Possible Action on resolution to terminate Property Insurance with Local Government Property Insurance Fund (LGPIF). MOTION:** Trustee Petersen /2nd President Marra to “Do it”. **Passed unanimously.**
10. **Discussion and possible action on Secretary/Treasurer position upon retirement of Peg Pollitt. Discussion:** Peg Pollitt is willing to continue with her current duties when she retires. Board requested she give some thought to compensation and will continue item.
11. **MOTION to adjourn:** President Marra /2nd Trustee Petersen to adjourn at approximately 9:35 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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