

Joint Lake Ordinance:

Water Safety Patrol has copies of the Joint Lake Ordinance and Pollitt will request copies. Any changes to it have to be submitted to the DNR for review. Any law that is more restrictive than the DNR law has to be posted at all the launch sites on the lake to be enforceable. Gomez suggested that Warden Roberts review the current lake ordinance. He also said we should verify that the ordinance is available at all the launch sites. Flower volunteered to spearhead this. Binn said he would help also.

Buoy Placement:

Gomez suggested that buoy placement be reviewed ordinance-wise. Also pier lengths should be reviewed. He said the committee could consider up to 300' permitted lengths for buoys because of the 200' piers now showing up. This would get the violators that are placing buoys 500'-600' out. Last year there was a new state law that buoys must be numbered. He suggested that be put into the lake ordinance. Delavan Lake has permitted buoys with numbers. Gomez will send (by e-mail) what the new law entails for review by this committee with possible Joint Lake Ordinance revision. The committee will dissect it and discuss at the next meeting.

Piers over 100' Length:

This is governed by local ordinance Gomez stated. It was thought that Lake Geneva and Williams Bay have a 100' max rule. More information is needed about this.

Next Meeting:

The next meeting was set for Tuesday, October 25, 2016 at 7:00pm at the Williams Bay Village Hall.

Adjournment:

The meeting was adjourned at 7:55 p.m. with a motion by Petersen/2nd Jameson. Motion passed.

Peg Pollitt, GLUC Acting Secretary/Treasurer

Geneva Lake Use Committee

Secretary/Treasurer Job Posting

There is an open position for Secretary/Treasurer for the Geneva Lake Use Committee which meets on the 3rd Tuesday of the month in the evening as needed.

This By-Law section is copied below which further explains the position.

Secretary/Treasurer:

Term/Compensation – Effective January 1, 2016, the Secretary/Treasurer will hold office for a five-year term, and will be compensated in the amount of \$1,000.00 per year, paid semi-annually in arrears. The Secretary/Treasurer may be removed with or without cause by a majority vote of the elected officials of the funding communities that serve on the GLUC.

Appointment – The GLUC will recommend to the Chief Executive Officers of the governing bodies of each funding community one or more candidates for the office of the Secretary/Treasurer. The Chief Executive Officers shall select one candidate and present their recommendation of that candidate for the office of Secretary/Treasurer to their respective governing body for approval. Appointment of the Secretary/Treasurer requires unanimous approval of all funding communities.

Expenses incurred by the Secretary/Treasurer shall be forwarded to the GLUC for approval of payment at each meeting. The Secretary/Treasurer is an appointed position, and is not a voting member of the GLUC.

The Secretary/Treasurer shall keep track of all dues paid by each municipality and invoices by each municipality and invoices paid from the GLUC checkbook. The Secretary/Treasurer shall give a report at all meetings. The Secretary/Treasurer shall prepare all finance books for audit by designated members at each January meeting.

The Secretary/Treasurer shall take Minutes of all meetings and forward copies of said Minutes to all members five days prior to the next meeting for review. The Secretary/Treasurer will only place those items on the agenda that are directed by the Chairperson or as directed by the GLUC at a duly called meeting.

From Geneva Lake Use Meeting minutes of 8/16/16:

Discussion on Hiring a Secretary/Treasurer:

Discussion was held on how to advertise for the new paid Secretary/Treasurer position called for in the new By-Laws. Motion made by White/2nd Flower to direct Peg Pollitt to send the position notice to all the Clerks and/or Treasurers in the four municipalities around the lake to see if anyone is interested in the position. Motion passed unanimously. An option could be for someone to assume these duties as part of their current job duties with the payment going to the municipality instead of the individual. They should submit a letter of interest, their background, and qualifications to Peg Pollitt before the next meeting (9/20/16).

Peg Pollitt, GLUC Acting Secretary
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