

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
November 12, 2015**

The GLEA meeting was called to order at 7:00 pm, Thursday August 20, 2015 by Chairman R. Bowman at room 107 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present, R. Bowman, L. Lundberg (W. B) P. Kenny (Fontana), J. Wall (LG)

Members Absent: J. Lovell (Walworth Twn.), D. Jameson (WB), C. Jones (Linn Twn), T. Leith (Linn Twn),

Also Present: Ted Peters (director). C. Schultz (Regional News), Dick Malmin (visitor).

General Business:

1. **Motion by P. Kenny to accept the August 20, 2015 minutes. CU**
2. Action on Monthly Items
 - a. **P. Kenny moved to accept the August, September and October Income Statements. CU.**
 - b. **Motion by P. Kenny to accept the August, September and October Balance Sheets. CU.**
 - c. Copies of the August, September and October disbursement and year to date donation reports were passed out. The donation are just about where they were last year at this time.
 - d. Staff Report:
Director's Report: Peters went over his report. **Motion by J. Wall to accept the staff report. CU.**

Old Business:

1. Peters reported that the move went well with the help of some GWC maintenance people.
2. A GWC student is doing the data entry and preliminary assessment of the aquatic plant survey as his senior project.
3. Adjustment to some issues with the new phone system are being made. We no longer are on the phone lines but now use the data lines for our phone service.
4. A press release on the results of the boat survey was passed out. Peters review briefly.
5. The 2016 proposed budget was discusses. Until the communities' individual budgets are approved it is a preliminary budget. **Motion by P. Kenny to adopt the preliminary budget as submitted. CU.** Final action will follow at the December meeting on budget.

New Business:

1. Peters updated the board on the status of the 2015 benthic litter dive. Due to weather not all locations were inventoried.
2. Peters discussed the future potential opportunity to work with GWC lab for water testing. It should be kept in mind that the GLEA does not do private consulting or testing.
3. Discussion on the future direction and possibilities of the GLEA lead to an agreement to have Peters explore some options and keep the board informed.

- 4. Motion by J. Wall to have the GLEA not get involved in the City's Lake Hillmoor project as it is outside of Geneva Lake's watersheds. CU.**
5. Discussion on the status and specifics of the Symphony Bay project in Lake Geneva at the old raceway. Concern was expressed about access to the lake for the 425 lots. Peters is to find out where it is in the approval process and if any application has been made for a designated mooring area. He will keep the board informed.
6. Following a **motion to adjourn by P. Kenny**, Peters took the board on a tour of the new offices and the labs.

The next GLEA meeting date will be December 10, 2015 same time and place.

These minutes were recorded and prepared by T. Peters.

APPROVED 12/10/2015