

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
December 10, 2015**

The GLEA meeting was called to order at 7:02 pm, Thursday December 10, 2015 by Chairman R. Bowman at room 107 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present, R. Bowman (W. B), L. Lundberg (W. B), J. Wall (LG), J. Lovell (Walworth Twn.), T. Leith (Linn Twn)

Members Absent, D. Jameson (WB), C. Jones (Linn Twn), P. Kenny (Fontana)

Also Present: Ted Peters (director).

General Business:

1. **Motion by L. Lundberg to accept the November 12, 2015 minutes. CU**
2. Action on Monthly Items
 - a. **J. Wall moved to accept the November Income Statements. CU.**
 - b. **Motion by T. Leith to accept the November Balance Sheets. CU.**
 - c. Copies of the November disbursement and year to date donation reports were displayed.
 - 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 presented some of the preliminary aquatic plant survey results again noting the plant community looks to be healthy.
2. Peters reviewed the budget and some recent changes as a result of some cost increases. **Motion by J. Wall to accept the 2016 preliminary budgets with changes, as the GLEA 2016 budget.**
3. Not much new on follow up from the discussion of the GLEA's future other than all feel the options discussed last month are still good.
4. Discussion followed on the Symphony Bay Development at the old race track in Lake Geneva. It is out of the watershed and has been approved by the City as a previous proposal. There's been some slight changes. Peters discussed the project with a city Plan Commission member and with the developer. There is no plan to offer lake access other than possibly renting 4 of his existing slips that are in the SE corner of the lake.

New Business:

1. Peters reviewed a concern that was called in about the lack of construction site erosion at a project in Forest Rest. The county was notified and action was taken to get the erosion control and clean up practices implemented.
2. Discussion on the extension of steel sheeting 30 ft. east in the Abbey Channel where steel sheeting is being installed to stabilize the new bridge. Peters passed around a letter to the DNR supporting this extension...**Motion by J. Wall to have Peters sign the letter and send it to the WDNR. CU.**

3. Motion by T. Leith to sign the Joint Funding Agreement with USGS regarding lake and stream sampling. CU.

Nothing new reported by the commissioners.

The next GLEA meeting date will be January 21, 2016 same time and place.

Motion by J. Wall to adjourn at 8:14 pm.

These minutes were recorded and prepared by T. Peters.

APPROVED 2/18/2016