

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

**January 15, 2015**

The GLEA meeting was called to order at 7:02 pm, Thursday January 14, 2015 by Chairman D. Bowman at Lower Association Hall, on Lewis Dr., George Williams College Campus, Williams Bay WI.

- **Members Present:** T. Leith (Linn Twn.), J. Lovell (Walworth Twn.), R. Bowman (W. B.), P. Kenny (Fontana), G. Ahnert (LG)
- **Members absent** C. Jones (Linn Twn), L. Lundberg (W. B.), E. Chappell (L.G.), D. Jameson (WB),
- **Also Present:** Ted Peters (director).

General Business:

1. **Motion by P. Kenny to accept the December 11, 2014 minutes. CU**
2. Action on Monthly Items
  - a. **Motion by T. Leith to table action on the December Income Statement and Balance Statement because of outstanding 2014 invoices resulting in the 2014 books not being closed yet.**
  - b. Peters submitted and discussed a donations assessment report for 2008 – 2014.
  - c. Staff Report:
    - Director's Report:
      - Chris Wells, an asst. professor from George Williams College is applying for a grant to help cover the cost of the Aquatic benthic litter study. It was suggested that Peters check into using one of the Fire Boats as a dive boat for the project.
      - The Board had no problems with Peters teaching an undergrad. Water Resource Class at GWC in the evening next fall semester.
      - The summer project will be an aquatic plant survey. DNR training is available in June and Peters would like to attend. He will keep the Board informed as he learns more about the training.
      - Ice on was official designated at Tuesday 1/13/2015. There was a four way tie and thus four first place prizes (\$50 gift certificate to Clearwater Outdoors) will be awarded in the ice-on contest.
      - Peters distributed an amended copy of the budget. **Motion by P. Kenny to adopt as the GLEA 2015 Budget. CU**

Old Business:

1. A draft of the audit was discussed. Several question were raised. Peters is to talk to the auditor and report back to the board for action at the Feb. meeting.
2. A new D.O. probe is needed. Cost \$385. **Motion by T.Leith to allow the purchase of a new YSI dissolved oxygen probe not to exceed \$450. CU**

New Business

1. Installation of the two staff gages in KNC needs to be completed. Peters is working with the contractor to finish the job and to address their added cost. He feels the work is

covered in the original contract. He will work with the contractor to resolve the differences.

**2. Motion by J. Lovell to sign the 2015 service agreement with the Lake Michigan Air Director Consortium for wet deposition, mercury monitoring at the Geneva Lake atmospheric monitoring site. CU**

3. Peters will be involved in presenting two posters at the Wisconsin Lake's conference in April. At the Feb. meeting he will ask the board to cover the registration cost for the conference.
4. Discussion on the Agency's net assets per the audit. It was suggested that Peters come to the board next month with a plan based upon this evening discussions.

**Commissioners' Report**

-T. Leith reported that there is some work being done in the Birches area to address some storm water runoff and localized flooding. It appears that there will be some cost sharing with the Town, the Association and the home owner to install a passive storm water treatment system similar to what was installed at the Williams Bay launch.

-Lake Geneva Winterfest will be from January 28 – Feb 3 2015.

The next GLEA meeting date is February 19, 2015.

**Motion by P. Kenny to adjourn at 8:05 pm**

These minutes were recorded and prepared by T. Peters.