

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WALWORTH, WISCONSIN
BOARD OF DIRECTORS MONTHLY MEETING
Thursday, February 16, 2017 at 7:00 p.m.

PLEASE TAKE NOTICE that the monthly meeting has been called by the Geneva Lake Environmental Agency's Board of Directors for **Thursday February 16, 2017** beginning at 7:00 p.m., at George Williams College Campus, **Rm. 108 Lowrey Hall**, Corner of Constance and Ravinia Dr., Williams Bay, Wisconsin.

AGENDA
THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION

Call Meeting of GLEA Board of Directors Call to Order – Acting Chairman Richard Bowman.

Roll Call

General Business

1. Approve minutes for meeting held January 19, 2017.
2. Monthly Review Items:
 - a. Confirmation of Dec 2016 Income Statement with Budget's numbers.
 - a. Action on bookkeeper's Income Statement with Budget-January 2017
 - b. Action on Bookkeeper's Balance Sheet-January 2017
 - c. Bookkeeper's Disbursement Report-January 2017
 - d. Bookkeeper's running Donation Report,
 - e. Action on Staff Report:
-Director's Report for January – February 2017

Discussion and possible action on the following Old Business

1. Long-term well testing 2017-2022
2. Long term funding of monitoring.
3. Future of GLEA
4. Salt use in watershed, re-inventory of use.
5. Pier-head Ordinance

Discussion and possible action on the following New Business

1. 2017 USGS agreement
2. Revised Lake Use Ordinance

Commissioner's Report

Set next meeting date

Adjournment

Dated February 10, 2017 Posted: GLEA office and website www.genevaonline.com/~glea

Theodore Peters, Director

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