

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
February 18, 2016**

The GLEA meeting was called to order at 7:00 pm, Thursday February 18, 2016 by Chairman R. Bowman at room 108 Lowery Hall, George Williams College Campus, Williams Bay WI.

Members Present, R. Bowman (W. B), L. Lundberg (W. B), J. Lovell (Walworth Twn.), T. Leith (Linn Twn), P. Kenny (Fontana)

Members Absent: D. Jameson (WB), C. Jones (Linn Twn), J. Wall (LG)

Also Present: Ted Peters (director), D. Rasmussen (attorney), C. Schultz (LG Regional News), T. O, Neil (guest), M. Fesenmaier (guest), D. Malmin (guest).

General Business:

1. **Motion by J. Lovell to accept the December 10, 2015 minutes. CU**
2. Action on Monthly Items
 - a. **P. Kenny moved to accept the December 2015 and January 2016 Income Statements. CU.**
 - b. **Motion by P. Kenny to accept the December 2015 and January 2016 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 T. Leith to accept the Dec- Jan and Jan- Feb. staff reports. CU.**

Old Business:

1. Peters discussed the GWC student's Capstone project looking at the aquatic plant survey data in relation to diversity, richness, invasives and past chemical treatments.
2. Peters updated the board on the status of zooplankton community. The 2015 data is showing a downward trend similar to the past few years. He mentioned some of the correspondence with the fisheries manager, the analyst and others about possible causes. It may be a combination of several stresses.
3. P. Kenny updated the board on the modification of the sheet piling in the area near the Fontana Blvd. bridge repair.
4. D. Rasmussen discussed some preliminary thoughts on the GLEA's future relative to past discussions.

New Business:

1. Peters informed the board that he has registered to attend the Wisconsin Lakes Convention on March 30, 31, and April 1. He will submit his cost for consideration of reimbursement after the convention.
2. Peters has been working with SEWRPC to get update Geneva Lake Watershed land use data. He is looking at potential monitoring sites to test for pesticide in the rural runoff as

a possible contributor to the zooplankton issue. A teacher at Reek school has also asked for some land use information for a project he is doing for graduate school.

3. Peters explained a County Conditional Use request by Corporate Construction to operate a gravel washing operation in the old Ammon Pit on HWY 67 just north of W. Bay. The operation would also include the drilling of a high capacity. D. Rasmussen, represent the Town of Delavan in the matter and added some info. The application was ruled incomplete so the hearing was postponed. Peters to keep the board informed. In a somewhat related matter, Peters mentioned a meeting to be held in W. Bay on the potential of improving Southwick Creek's suitability for trout.
4. The Summer intern notice has been sent out to colleges and Universities. The summer project will be the continuation of the benthic macro-invert work relative to zebra mussels. Several applications have already been received.
5. T. O'Neil brought forward a letter to the GLEA about an ordinance about leaving cars on the ice while the owner is not present. Discussion followed. Peters suggested that this also work through the Lake Use Committee and be incorporated in the Uniform Lake Law Ordinance. S. Lundberg added some historical info on Geneva Lake's ice and its formation.

.P. Kenny updated the Board on the status of the Abbey Channel's bridge repair in Fontana. Things are ahead of schedule. There was also discussion on the Munson Marine. Nothing for Linn, W. Bay or Walworth.

The next GLEA meeting date was scheduled for March 17, 2016. Same time and place.

Motion by P. Kenny to adjourn at 8:13 pm.

These minutes were recorded and prepared by T. Peters.

APPROVED 6/16/2016