

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

February 19, 2015

The GLEA meeting was called to order at 6:57 pm, Thursday February 19, 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), L. Lundberg (W. B.), E. Chappell (L.G.), D. Jameson (WB).

- **Members absent** C. Jones (Linn Twn), G. Ahnert (LG)
- **Also Present:** Ted Peters (director).

General Business:

1. **Motion by P. Kenny to accept the January 15, 2014 minutes. CU**
2. Action on Monthly Items
 - a. **Motion by T. Leith to accept the December 2014 and January 2015 Income Statements. CU.**
 - b. **Motion by E. Chappell to accept the December 2014 and January 2015 Balance Statements. CU**
 - c. The board reviewed the donations and disbursement reports for December 2014 and January 2015.
 - d. Staff Report:
 - Director's Report:
 - Peters mentioned the well testing report prepared by the GWC's GIS class. He will send copies to the board.
 - Motion by J. Lovell accept the Director's Report.**

Old Business:

1. Nothing to add regarding the audit. Peters had contacted the auditor with questions from the last meeting. The auditor explained them and will send a revised copy. Nothing received yet. No action taken.
2. Peters explained the difficulties mounting the Harris and Southwick Creek staff gages on the culverts and/or bridge abutment. Thus he will mount them on posts. He will contact the contractor to finish the job.
3. The draft Investment policy was discussed. Some changes were suggested. Peters will redraft the Policy with changes and bring back to the board for action.
4. Peters expanded on the summer intern program and aquatic plant inventory. Notices of the internship have been sent out and some good replies are already coming in.

New Business

1. Peters explain the idea of a GLEA sponsored an Earth Day reception prior to the speaker at 4:00 pm on Sunday April 19th. Invitations would go to local environmental groups and other groups that are involved in protecting and managing the lake. Board felt it is a good idea and directed Peters to put together an invitation list and approx. costs and send it to them. Need to act quickly as it is less than two months away and the speaking event is filling up quickly.

2. Motion by P Kenny to pay for Peters' registration to the Wisconsin Lakes Convention April 23 – 25. CU.

Commissioners' Report

-W. Bay has received approval for cleaning up the southern portion of Southwick Creek. A new invasive non-native fresh water shrimp has been found in the Great Lakes. The bridge in Fontana will not be rebuilt over the Abbey Channel till next fall.

The next GLEA meeting date is March 19, 2015, same time and same place.

Motion by P. Kenny to adjourn at 8:04 pm

These minutes were recorded and prepared by T. Peters.

Unapproved