

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

May 21, 2015

The GLEA meeting was called to order at 7:00 pm, Thursday May 21, 2015 by Chairman D. Bowman at Lower Association Hall, on Lewis Dr., George Williams College Campus, Williams Bay WI.

Members Present: R. Bowman (W. B.), L. Lundberg (W. B.), T. Leith (Linn Twn) Jeff Wall (LG)

Members Absent: P. Kenny (Fontana), G. Ahnert (LG). J. Lovell (Walworth Twn.), D. Jameson (WB), C. Jones (Linn Twn)

Also Present: Ted Peters (director). C. Schultz (Regional News) D. Malmin (Care for Lake Geneva)

Before the business of the meeting started D. Bowman welcomed J. Wall the new representative from Lake Geneva, and a congratulated L. Lundberg for his Citizen of the Year recognition.

General Business:

1. **Motion by T. Leith to accept the April 2015 minutes. CU**
2. Action on Monthly Items
 - a. **Motion by L. Lundberg to accept the April 2015 Income Statement. CU.**
 - b. **Motion by T. Leith to accept the April 2015 Balance Statement. CU**
 - c. It was suggested to try to have the payee included on the bank's statement.
 - d. Copies of the March donations and disbursement reports were passed out.
 - e. Staff Report:

Director's Report:

-Peters mentioned that E. Olson, Director of the UW-Lakes will be visiting the campus to explore and plan a 2015 Lake Partnership Meeting in July. The GLEA is tentatively scheduled to make a short presentation on Geneva Lake and its lake management.

Peters will make a list of who gets what for mailing and asks the board to review it for discussion at next month's meeting.

Motion by L. Lundberg to accept the Director's Report, CU.

Old Business:

1. **Motion by T. Leith to table action on the Investment Policy.CU.** Peters was directed to check with the Town of Linn on some possible investment alternatives and bring a recommendation to the board next month.
2. There was some brief discussion on the present status of the Big Foot Beach State Park road relocation. D. Malimin brought the board up to date on the offer of the Care For Geneva Lake Group to upgrade the beach and stabilize the road.
3. A copy of the floor plan for the new Lowery Hall was passed out. Peters discussed the status of the GLEA move, timing of the move and possible location where the GLEA's office will be.
4. Peters updated the board on the new intern and that he started Wed.

5. Not much was said about the zooplankton concerns until more information and discussion with experts takes place. Peters is putting together a meeting for that purpose.
6. The Earth day lecture and reception was a success. **Motion by T. Leith to pay the invoice of \$739.56 . for the event. CU**

New Business:

1. The board agreed to have staff circulate information about a water conservation/waste survey by Dave Grieshop and a group called the Hot WaterData.
2. The Geneva Lake Dark Sky Initiative and its partners were discussed. Peters will be meeting with a coordinator for the Initiative and will let the board know what exactly is involved.
3. The GLEA will submit a grant request to the Lake Geneva Garden Club to help purchase a depth finder/GPS unit for use during the Aquatic Plant Survey this summer. The Geneva Lake Association has also sent a RFP for their grant. As in the past we will ask for financial support for our Intern Program.
4. Three Williams Bay students were accepted to the Trees for Tomorrow's Natural Resource Career Workshop. It look as is if the EEF will be able to cover the cost for all three.
5. **Motion by T. Leith to reimburse Peters for his room cost from the Wisconsin Lake Convention of not more than \$130 upon submission of a receipt./ CU**
6. Peters mentioned some of the effort that has been made in disseminating last year's well testing program. Public information meetings for both north and south shore are being planned for June. A copy of the Linn Sanitary District's recent newsletter which discusses some of the results was passed around.

Commissioners' Report:

L. Lundberg discussed the Lake Use Committee's decision to write the DNR on supporting fly-board legislation, restricting early season fishing tournaments and supporting longer side curtains on boat slips canvas covers.

The next GLEA meeting date is June 18, 2015 same time and place.

Motion by J. Wall at 8:21 pm to adjourn.

These minutes were recorded and prepared by T. Peters.

APPROVED 6/25/2015