

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, June 14, 2017 9:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 9:00 am by Chairman Weiss
2. **Roll call:**  
PRESENT: President Duncan - Village of Williams Bay; Mayor Kupsik, – City of Lake Geneva; Chairman Weiss – Town of Linn; Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Chief Rasmussen, Chief Washer, Chief Cates, Trustee Petersen Village Of Fontana
3. **Comments from Public:** None
4. **Approval of Minutes from April 12, 2017 meeting:**  
**MOTION:** President Duncan /2<sup>nd</sup> Mayor Kupsik **Passed unanimously**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Mayor Kupsik /2<sup>nd</sup> President Duncan with addition of \$1250 Accounting, \$1017 Dispatch, & \$49.00 postage **Passed unanimously.**
6. **Correspondence:** None
7. **Commander Report – See attached**
8. **MOTION:** President Duncan /2<sup>nd</sup> Mayor Kupsik to authorize GLLEA to administer Naloxone or another opioid antagonist with agreement with LGFD. **Passed unanimously.**
9. **MOTION to adjourn:** President Duncan/2<sup>nd</sup> Mayor Kupsik to adjourn at approximately 9:20 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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