

GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, July 12, 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/Chief Washer- Village of Williams Bay; Mayor Kupsik,– City of Lake Geneva; Chairman Weiss – Town of Linn; Trustee Petersen – Village of Fontana, Commander Hausner – GLLEA, Peg Pollitt Comptroller. Absent: Chief Rasmussen, Chief Cates,
3. **Comments from Public:** None
4. **Approval of Minutes from June 14, 2017 meeting:**
MOTION: President Duncan /2nd Mayor Kupsik **Passed unanimously**
5. **Discussion/Action payment of bills and treasurers report:**
DISCUSSION: To raise officer wages to \$20.00 hour retroactive to beginning of 2017 season. Each year a .25 hour per hour raise. GLLEA is lowest paid department in DNR region. **MOTION:** Mayor Kupsik /2nd President Duncan **Passed unanimously.**
MOTION: Mayor Kupsik /2nd President Duncan to accept bills and treasurer report. **Passed unanimously.**
6. **Correspondence:** None
7. **Commander Report – See attached**
8. **MOTION:** Trustee Petersen/ 2nd President Duncan to authorize GLLEA to obtain a credit card with \$3,000 limit. **Passed unanimously.**
9. **MOTION to adjourn:** President Duncan/2nd Trustee Petersen to adjourn at approximately 9:20 am. **Passed unanimously.**

Respectfully submitted,

Tom Hausner

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