

**GENEVA LAKE ENVIRONMENTAL AGENCY  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting Official Minutes.  
July 30, 2015**

The GLEA meeting was called to order at 7:02 pm, Thursday July 30, 2015 by acting Chairman L. Lundberg at Lower Association Hall, on Lewis Dr., George Williams College Campus, Williams Bay WI.

**Members Present**, L. Lundberg (W. B.), T. Leith (Linn Twn), P. Kenny (Fontana), G. Ahnert (LG)

**Members Absent**: J. Lovell (Walworth Twn.), D. Jameson (WB), C. Jones (Linn Twn), Jeff Wall (LG), R. Bowman (W. B.)

**Also Present**: Ted Peters (director). C. Schultz (Regional News), Nick Walkosz (summer employee). Dick Malmin (visitor).

General Business:

1. **Motion by T. Leith to accept the June 25, 2015 minutes. CU**
2. Action on Monthly Items
  - a. **Motion by T. Leith to accept both the Income Statement and the Balance Sheet. CU.**
  - b. Copies of the June disbursement and year to date donation reports were passed out.
  - c. Staff Report:
    - Director's Report:
      - Peters mentioned that the summer edition of Geneva Waters was at the editors, Annual letter was at the printers and mentioned the EEF's 35 Anniversary is next Sunday Aug 2.
      - N. Walkosz reviewed his report. He went over the LG beach exceedance, why, and the resampling. **Motion by G. Ahnert to accept the staff report. CU.**

Old Business:

1. Peters passed out a summary of the recommended investment strategy including minor changes to address the negative balance in Education/PR line item and his request to donate \$500 to the Lakes Partnership meeting recently held at GWC. **Motion by P. Kenny to transfer \$1,000 from GLEA reserve fund to the Line item 6027, GLEA CU. Motion by P. Kenny to adopt the recommended investment policy as reviewed by Peters. CU.**
2. An overview of the discussion from the zooplankton was given. More sampling and investigation is being planned.
3. Nothing on the Lake Geneva Garden Club Grant. It was mentioned by P. Kenny, GLA Board member, that the GLEA will be getting a donation.
4. See item 1 under Old Business.
5. The move to Lowery Hall is scheduled for August 24-27. Peters is working with GWC on phone arraignment and rent.
6. Peters gave an overview of where they are with the aquatic plant survey and when they hope to finish it.

7. The Geneva Inn proposed development was discussed. D. Malmin gave a short presentation and hand out on his research on the project. He discussed the restrictive covenant in existence around the lake shore. The first step in the process of this development would be a public hearing on the request for a change in the Towns Master Plan for August 24<sup>th</sup>.

New Business:

1. **Motion by P. Kenny to sign the new Atmospheric monitoring agreement.CU**
2. Peters expressed need for some equipment, pH probe for around \$270, plant press for \$50, mounting papers and covers for \$157 and Rite-in-Rain papers \$35. **Motion by P. Kenny to approve these expenditures. CU.**

Commissioners' Report:

- L. Lundberg updated the board on the actions of the Lake Use Committee. There was an expressed desire to get all the groups/communities together to talk about lake issues especially the future of shoreline zoning in both incorporated and unincorporated areas.
- There was a consensus to discuss the future of GLEA and its assets for planning.

The next GLEA meeting date is August 20, 2015.

**Motion by P. Kenny to adjourn.**

These minutes were recorded and prepared by T. Peters.

**Approved 8/20/2015**