

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
October 24, 2019
(Corrected 103019)**

The GLEA meeting was called to order at 6:30 pm, Thursday October 24, 2019 by Chair L. Lundberg, Room 108 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), R. White (Linn Twn.), R. Pappas (Fontana), D. Skates (LG), J. Lovell (Walworth Twn.).

Also present: Ted Peters (director), Guests; D. Malmin , K. Leith, Mrs. and Mr. Holmes, M. J. Fesenmaier.

Members Absent: J. McMannamy (WB)

General Business:

1. **Motion by R. White/D. Skates to accept the minutes from the August 29, 2019 GLEA meetings. CU**
2. **Monthly review items.**
 - a. **Motion by R. Pappas/R. White to accept the August and September GLEA Income statement and Balance sheets. CU**
 - b. The disbursements sheet for August and September were mentioned. Peters explained the running donations report and what was SSW donations and what was GLEA regular donations.
 - c. **Motion by R. White/D. Skates to accept the staff reports. CU**

Discussion and action on Old Business:

1. **D. Skates/R. White motioned to apply for a WI DNR surface water grant for Phase II for the development of Best Management Practices for the Big Foot Creek watershed study. CU**
2. Peters distributed a copy of the GLEA resolution for the surface water grant and had Chairman Lundberg sign it based upon the previous motion.
3. It was suggested that anyone who contributed a donation of over \$500 be contacted and update them on the starry stonewort and inform them that the \$ will be used for starry stonewort management.

Discussion and action of the following New Business.

4. **R. Pappas/D. Skates motioned to have Peters go out to bid for a 2020 Point Intersect aquatic plant survey. CU**
5. There was discussion on the Clean Boat and Clean Water program including Peters wish to use launch attendant experience in developing a Clean Boats, Clean Water program on Geneva Lake. **Motion by D. Skates and R. White to have the GLEA apply for a lake wide Clean Boats, Clean Waters grant on behalf of all the Geneva Lake communities, and to accept a Clean Boats, Clean Waters grant application resolution. CU**
6. The board gave general approval for Peters to contact the lake area subdivision with private beaches and see if they are interested in having the GLEA sample them once a week for E-coli at a fee to include all the GLEA costs. Peters will keep board informed of progress.
7. There was discussion on the preliminary GLEA 2020 budget. There was some concern over the amount of carry-over that is needed to balance the budget. It was suggested to consider increasing the per community contribution. It was decided to act on the budget once it is approved by the communities at which time the board will review it.
8. Peters was directed to start putting together a job description to include position responsibilities. There was discussion on how to search for a replacement. Kevin Bruner of the GLC, was suggested as a person who may be able to help in the search for a new GLEA director.

(over)

Nothing to add by the commissioners.

Next meeting set for November 26, 2019, same place and time.

Motion to adjourn by R. Pappas/D. Skates to adjourn at 7:28 pm.

Dated October 28, 2019.

Upon approval posted at the GLEA office and website www.genevalakemanagement.com/

These minutes were recorded and transcribed by Theodore W. Peters, Director GLEA.

APPROVED 12/19/2019