

Geneva Lake Use Committee Meeting

Tuesday, October 25, 2016 - 7:00 PM

Lake Geneva City Hall – Room 2A– Lake Geneva, WI

MINUTES

Chairman White called the meeting to order at 7:00 p.m.

Roll Call: Present: Cindy Flower – Lake Geneva
Bill Binn – Lake Geneva
David Jameson – Williams Bay
Don Holst – Fontana

Boyd Whiting – Linn
Roy White – Linn
Arvid Petersen – Fontana

Absent: Jim D'Alessandro – Williams Bay

Also in attendance: Peg Pollitt – Acting GLUC Secretary/Treasurer
Juan Gomez & Jason Roberts – DNR Wardens
Tom Hausner – GLLEA Commander, Jim Smith, Dick Malmin

Comments from the Public:

None

Approval of September 20, 2016 meeting minutes:

A motion to approve the September 20, 2016 meeting minutes as distributed was made by Flower, 2nd by Holst, and the motion passed.

Agenda Items for Discussion and/or Possible Action:

Update on Municipal approvals of GLUC Secretary/Treasurer:

Pollitt reported that Williams Bay and Linn Township have not yet approved the hiring of Pollitt to be the GLUC Secretary/Treasurer as yet. The item is on their future agendas and Pollitt will follow up.

Depository account for GLUC funds:

Pollitt stated that until she is approved by all municipalities, she does not have authority to open a bank account for the GLUC yet. However, the GLUC would have to apply for Federal Tax ID # in order to do this. Discussion was held about the possibility of the GLUC using one of the contributing municipality's Tax ID number. Pollitt said she will discuss this with the Lake Geneva City attorney.

Joint Lake Ordinance:

Flower stated that she, Binn, Hausner, Roberts, and Gomez met previously to discuss the Joint Lake Ordinance in detail. The Ordinance was scanned into a Word document and comments were notated. This document was passed out to the committee. Pollitt was asked to contact Ted Pankau at the Water Safety Patrol to obtain an editable copy of the lake ordinance. The committee went over the comments and discussion points with possible ordinance changes. The timeline to make changes was discussed with the consensus of February as the deadline in order to get approvals before for the next boating season. The sub-group will be meeting again on November 4th to continue the revision discussions and to create a possible rough draft.

Buoy Placement:

Discussion was held on how to permit regulatory (No-Wake) buoys on the lake. Possibilities would include GPS coordinates and attaching buoy permits to parcel tax ID numbers. Committee needs to talk to local municipal Lakefront and Harbor committees to partner together on this. There needs to be a reduction in the number of buoys with overall consistency.

Piers over 100' Length:

There was no specific discussion on this item.

Next Meeting:

The next meeting was set for Tuesday, November 15, 2016 at 7:00pm at the Lake Geneva City Hall-Room 2A.

Adjournment:

The meeting was adjourned at 8:20 p.m. with a motion by Petersen/2nd Binn. Motion passed.

Peg Pollitt, Acting GLUC Secretary/Treasurer