

GLEA Meeting: June 21, 2018

Call to order 7:08PM at room 108 Lowrey Hall, George Williams College, Williams Bay WI.

Members Present: L. Lundberg (W.B.), G.Trush (W.B.), J.Lovell (Walworth Twnshp), P. Kinney (Fontana), S. Proksa (L.G.), R. White (Linn Twnshp)

Also Present: Valerie Jackson (GLEA Intern), C. Schultz (Regional News), Kathryn Leith (guest), David Rasmussen (attorney), Ted Peters (Director: arrived late)

General Business:

1. New member: Town of Linn, Roy White
2. L. Lundberg: Elections done at May 3, 2018 meeting. Lundberg- Chairman; J. Lovell- Vice Chairman
3. **Motion by P Kinney to approve minutes from May 03, 2018. C.U.**
4. Action on Monthly Items
 - a. **Motion by J. Lovell to accept May Income Statement C.U.**
 - b. **Motion by G. Trush to accept May Balance Sheet C.U.**
 - c. Disbursement Report; no discussion
 - d. Donation Report; no discussion
 - e. Staff Report:

Director's report read by members. There were no questions in relation to the report.

Motion by J. Lovell to accept the Director's Report as stated. C.U.

Intern Report given by Valerie Jackson. Water samples for 5 beaches taken, results not received. Water Treatment Plant L.G, done quarterly. Testing occurred 2 weeks ago, 9 of 23 wells sampled. Water levels for White River appear fine. Trinke Estates Lagoon sampling recently performed before, during and after chemical spray for plant growth. Notices for private well testing sent out to 13 properties, starts July 17, 2018.

Old Business:

1. Phosphorus Initiative Update: Overview: Redefine terminology. Conservancy component, Lake Association component and GLEA component addressed; GLEA responsibility to work with backyard conservation practices. Homeowner outreach and education desired. Reimbursement for funds from State a deterrent to implementation. Focus on the Buttons Bay Creek to monitor and track phosphorus and iron load released into the Lake.
2. Button Bay Lodge: Director Peters attended the County Board Meeting June 21st to participate in concerns about the project. Addressed the continued monitoring of certain aspects of the project. He also mentioned expressing objection regarding the removal of navigability classification of two streams within the watershed.
3. SEP changes update: Discussion of different plan applications addressed. Adding Mrs. Townsend to the SEP plan with percentage of past gross income suggested. **Motion by P. Kinney to put Aimee Townsend in SEP with appropriate contribution CU**

New Business:

1. New contract for copier discussed, Director Peters points out we pay for the amount of copies used while we own the machine. Director is setting up a meeting to discuss options with Marten.
2. New list of 1700 names for the Summer fund raiser mailing. Set to go out in 2 to 3 weeks. No money was spent on this updated list from the County.
- 3. Motion by P. Kinney to approve adjunct position for the GWC fall semester evening class. CU**
4. Director Peters advised of taking time for medical reasons. 2-5 days will be needed, July 23rd approximate time; he will keep board informed as plans solidify.

Commissioner's Report: P. Kinney advised with the increase in the amount of rain, the Indian Hills/South Shore retention pond is working as expected to slow water drainage into the lake. Peters to talk to Geneva Lake Level Corp. re high lake level.

Next scheduled meeting date is July 19, 2018 @ 7:00PM.

Motion by G. Trush to adjourn @ 8:26PM.

Minutes recorded by K. Leith.

APPROVED 7/19/2018