

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)  
WILLIAMS BAY, WISCONSIN  
Board of Director's Meeting  
in Room 108 in Lowrey Hall on the George Williams College Campus, Williams Bay, WI  
Tuesday, November 23, 2021, at 6:30 pm.**

**Minutes**

**Members/ Staff Present:** P. Kenny (Village of Fontana), T. O'Neill (City of Lake Geneva), J. Wiess (Town of Linn), J. Lovell (Town of Walworth), L. Lundberg & R. Umans (Village of Williams Bay), T. Peters & J. Schmidt (Director), A. Townsend (Admin. Asst.)

**Guest:**

**Members Absent:** D. Rasmussen (Attorney), R. Pappas (Village of Fontana), M.J. Fensemaier (City of Lake Geneva), B. Whiting (Town of Linn),

GLEA Board of Directors Meeting Called to order By Chairman L. Lundberg at 6:30 pm

Roll Call

**General Business:**

Comments from the public. The public made no Comments.

1. Discussion of GLEA's Finances. The GLEA is having a money flow issue. There were some unexpected expenses that were higher than budgeted and having two Director's salaries. There are outstanding grants we are waiting for and do not know when we will get them. This has put a strain on our cash flow. It was suggested that we free up some funds from our CD to help with this situation. The amount decided on was \$20,000.00, with the amount of penalty of \$58.39. **Motion made by: R. Umans, Seconded by: P. Kenny CU**
2. Draft Shared Service Agreement discussed. The GLEA is tasked with the maintenance and moving of the CD3 Machine, but we do not have a service agreement with the Conservancy and the Alliance. Board reviewed draft of an agreement. Want to make sure the wording is clear on the costs of labor for staff, supervisors and any additional expenses that may incur like equipment, tools, parking and pumping of the machine. There should also be an expiration date and or a 60-day notice to renew. Ted will check into the language on the use and ownership of data. Will have the attorney review the service agreement.
3. Rescinded letter of Support Lake Management Plan Grant. J. Schmidt commented that we need to do something about this. He spoke with the DNR about the Conservancy regarding the grant, there is a lot of confusion on this matter. We need to make it clear to the DNR that we are not in support of the grant at this time. The DNR does not have anything from us saying otherwise. There is an option for the Conservancy to hand over the grant to the GLEA, but it would have to be a resolution signed by both boards. This would have to be done before the grant is awarded in February. There will be a more in-depth discussion on this at the next board meeting as the GLC, GLA, and other parties have been invited to the December Board meeting. We verbally asked for a copy of the application, but they will not give it to us.
4. Next meeting date is already set for December 9, 2021.
5. Move to adjourn by R. Umans at 7:21 pm.

Dated November 23, 2021. Upon approval, posted at the GLEA office and website [www.genevalakemanagement.com/](http://www.genevalakemanagement.com/)  
These minutes were recorded and transcribed by Aimee Townsend, GLEA Administrative Assistant.

**APPROVED 12/9/2021**