

**GENEVA LAKE ENVIRONMENTAL AGENCY
WILLIAMS BAY, WISCONSIN
Board of Director's Meeting Official Minutes.
April 3, 2019**

The GLEA emergency meeting was called to order at 11:00 am Wednesday April 3, 2019 by Chair L. Lundberg, Room 101 Lowrey Hall, George Williams College Campus, Williams Bay WI.

Members Present: L. Lundberg (W. B), Roy White (Linn Twn), , J. Lovell (Wal. Twn),

Also, Present: Ted Peters (director), Mike Trainer, guest.

Members Absent: P. Kenny (Fontana), S. Proksa (LG), Greg Trush (W. B)

General Business:

- 1. Motion by L. Lundberg to accept the March 21, 2019 minutes. CU**
2. Peters updated the board on the progress of the starry stonewort (SSW) management.
 - a. The additional pumper and bids due date for dredging. Other engineer firms were contact. Baxter & Woodman are putting together some bid requirement.
 - b. Location of new potential dewatering site.
 - c. Still working with the same hauler and disposal site.
 - d. Bank loan. Discussion followed on amount and type and the banks request for a Shared Service Agreement addressing what happens if GLEA folds.
3. After discussion on how the cost of this project has grown over time, **L. Lundberg moved for the GLEA to approve the pursuit of a loan, no more than \$300,000, to be used to fund the starry stonewort management of dredging Trinke lagoon, dewatering the spoils and proper disposal of the spoils and associated engineering fees. CU**
4. **J. Lovell moved to declare that due to the time-line and need to act quickly, the starry stonewort infestation is an emergency, thus allowing for hiring of contractors without a complete bidding process.**
5. **Motion by R. White for Peters to hire an engineer with defined responsibilities and cost.**
6. **R. White moved to accept and sign the GLEA resolution supporting the starry stonewort management option of dredging and the application of two cost share Early Response and Detection WI DNR surface water grants. CU.**
7. **R. White moved to have Peters sign the Big Foot Creek Watershed grant agreement. CU.**

There was discussion on how this project's cost has increased since first discussed. The question was asked how sure we are that SSW doesn't exist at any other location within the lake. Peters reviewed the inventory methods used last fall and feels that good science was used to come to that conclusion. Lovell suggested contacting the local diver clubs and inform them of what starry stonewort looks like and have them keep an eye out for any possible sighting of SSW as they diver around the lake. It was suggested to establish a hot-line for fisherman and divers to contact if they find SSW.

Next meeting set for April 18, 2019 same time and place.

Motion by R. White to adjourn at 11:59 am. CU

These minutes were recorded and prepared by T. Peters.

Approved 4/18/19