

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

WILLIAMS BAY, WISCONSIN

Monthly business meeting of the Geneva Lake Environmental Agency,

Thursday, March 24, 2022

The monthly business meeting of the GLEA will be held in Room 108, in Lowrey Hall on the campus of George Williams College.

Thursday, March 24, 2022, at 6:30 pm.

Mask and social distancing per GWC's present policy will be in effect for those attending.

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Roll Call.

General Business:

Comments from the public.

1. Approve minutes of February 17, 2022, Regular business meeting and closed session meeting.

2. Monthly Review Items:

- a. Action on February 2022 Income Statement.
- b. Action on February 2022 Balance Sheet
- c. Bookkeeper's January and February Disbursement Report
- d. Bookkeeper's ongoing Donation Report
- e. Action on Staff Report:

-Director report for February March 2022

Possible action on the following business.

- 1. Trinke Estates Dredging
 - a) Dredging Permit update
 - b) Funding for Dredging
- 2. Water Alliance/CD3 Machine/AIS
 - a) Usage Report
 - b) CD3 Insurance Coverage
 - c) Launch Attendants Training
 - d) WDNR – GLEA SSW Town Hall Presentation Webinar
 - e) Local Ordinances Chapter 30
- 3. Whole Lake PI Survey
 - a) Request for Proposals
- 4. Technology Update
 - a) Computer Update
 - b) Website Update
 - c) New Copier
 - d) Cell Phone Plan
 - e) Quick Books
 - f) Zoom
- 5. Conferences
 - a) Wisconsin Lakes and River Convention 2022
 - b) WI Lakes Leaders call for Crew 14
 - c) Midwest Aquatic Plant Management Society
- 6. Staffing
 - a) Internship
 - b) CBCW Inspectors
 - c) Transition Coordinator Agreement

3/17/2022

7. Lake Geneva Gasoline
8. Southwick Creek Update
9. Odling Gravel Pit
10. Mileage Reimbursement
11. Workers Compensation
12. Set next meeting date
 - a) April 21, 2022

Adjournment

Posted: March 16, 2022, at GLEA office and website. <https://www.genevalakemanagement.com> and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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