

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
The monthly business meeting of the GLEA will be held at the Agency's office.
105 N Elkhorn Rd., Williams Bay, WI 53191
Thursday, March 21, 2024, at 6:30 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUSVQT09>

Minutes

GLEA Board of Directors Meeting was called to order at 6:30 pm, Thursday March 21, 2024, by Chair P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny (F), T. Dunn (LG), J. Weiss & C. McAdam (L), R. Umans & L. Lundberg (WB), J. Schmidt (Director), A. Townsend (Admin. Asst.), T. Jochman (Attorney).

Guest Present: none

Board Members/ Staff Absent: A. Rasch (W) Contacted J. Schmidt that he would be unable to attend in person, and offer to attend virtually, if needed. R. Pappas (F), T. O'Neill (LG).

General Business:

Public Comments

No public comments.

1. **Motion by R. Umans to approve February 15, 2024, Special Joint Meeting with Geneva Lake Level Corporation (GLLC) minutes. Seconded by C. McAdams. CU.**

Motion by R. Umans to approve February 15, 2024 Closed Session meeting minutes. Seconded by J. Weiss. CU.

Motion by R. Umans to approve February 15, 2024 Board of Directors meeting minutes. Seconded by J. Weiss. CU.

2. **Monthly Review Items:**

a. **Motion to approve February 2024 Income Statement by J. Weiss. Seconded by T. Dunn. CU.**

b. **Motion to approve February 2024 Balance Sheet by J. Weiss. Seconded by R. Umans. CU.**

c. Bookkeepers February 2024 Disbursement report was made available for review.

d. Bookkeepers February 2024 Donation report was made available for review.

e. **Motion to approve February 2024 Treasure's report by J. Weiss. Seconded by T. Dunn. CU.**

f. **Motion to approve Director's report for February – March 2024 made by R. Umans. Seconded by J. Weiss. CU.**

Possible action on the following business.

1. **2024-2030 Plan**

A rough outline of priority projects for 2024- 2030 was presented to the board. J. Schmidt thanked R. Umans for his help with this. R. Umans gave a brief overview and background explanation on the projects and purpose of this plan.

2. **Human Resources**

- a) **Intern Positions**

Motion by J. Weiss to approve the hire of an additional high school intern. Seconded by R. Umans. CU.

- b) **OSHA Workplace Compliance**

Look into used products and moved to next board meeting.

3. **Water Quality/AIS**

- a) **Mobile CD3 Unit**

P. Kenny we will move the unit out of storage from the Town of Linn to Fontana Public Works Department by April 1. Discussion was had about use of the unit. No formal action was taken.

- b) **Local AIS Ordinances Chapter 30**

Training has been scheduled for March 25, 2024, at the lion's field house. A timeline for the training was handed out.

- c) **USGS Stream Gauge**

Waiting for the cost from USGS.

4. **Grants/Projects/Equipment**

- a) **Clean Boats Clean Waters Cost Share**

The County is to be hosting the CBCW training, but we are still waiting to find out when. Director Schmidt is looking into becoming a certified CBCW trainer.

- b) **Request for Proposals – Macro Invertebrate Survey, Aquatic Plant PI Survey**
Motion by J. Weiss to approve Wisconsin Lakes and Pond Resources for the Aquatic Plant Survey and GEI for the Macro Invertebrate Survey. Seconded by R. Umans. CU.
- c) **Environmental Education Foundation High School Internship Grant Application**
 A grant application was submitted to the EEF to cover a little more than half of the cost for three high school interns.
- d) **Fontana Drone Club**
 The GLEA will be working with the Fontana Drone Club on various projects this summer. The DNR proposed a project of mapping all piers and buoys on Geneva Lake for permitting purposes. I will be meeting with DNR staff and Fontana Drone Club advisor about this project, as well as the Wake Enhancement Project, with Fontana Fire and James Bushey and Town of Linn PD. Tabled until next month.
- e) **Purchase of a Field Table and additional Laptop**
Motion by J. Weiss to purchase one tablet not to exceed \$1,000.00. Seconded by R. Umans. CU.

5. Marketing/Fundraising/Events/Conferences

- a) **Ice On Contest**
 We have 15 winners and would like to schedule a photo and presentation of certificates at the office around our new sign with board members present. Will try to schedule this for a Saturday.
- b) **Newsletter**
 Currently being worked on.
- c) **Southern Fox River Summit**
 The Director J. Schmidt attended the Southeastern Fox River Summit. There was a great session on salt usage and chloride contamination. Also learned about the new DNR Web tools for surface water. I would also like to have the GLEA involved with It's Our Fox River Day, this could include anything from an educational event, aquatic survey, a cleanup, a paddle, or even a free fishing event.
- d) **Wisconsin Lake's Convention**
 Director J. Schmidt will be attending Wisconsin Lake's and River Convention on April 9 thru 12.
- e) **Ribbon Cutting Ceremony for office.**
 Going to be scheduling a ribbon cutting ceremony for the new office.

6. Municipalities Updates and Reports

- a) City of Lake Geneva – Trying to find a solution to seagull problem on the Riveria roof, which is believed to be the cause of the elevated E. Coli levels at LG3.
- b) Town of Linn – no updates.
- c) Village of Fontana – working on Bigfoot easement.
- d) Village of Williams Bay – Spear fishing tournament and Musky. Set up a meeting with the DNR.
- e) Town of Walworth-no updates.

7. New/ Other business items

Signs will be delivered on Saturday at 9am. Recycling schedule is for Monday's. Can is to be put out Sunday night.

8. Next Meeting Date

- a) April 18, 2024.

Motion to adjourn at 8:24 p.m. by R. Umans. Seconded by C. McAdam. CU.

Dated March 27, 2024. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>.
 These minutes were recorded and transcribed by J. Schmidt, Director. A. Townsend, Admin. Asst.

Approved 4/18/2024