

Monthly Board of Directors Meeting
Thursday, February 20, 2025 - 5:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

MINUTES

GLEA Board of Directors Meeting was called to order at 5:00 pm, Thursday, February 20, 2025, by Chair P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L), R. Umans (WB), T. Jochman (Attorney). A. Townsend (Admin. Asst.).

Guest Present: K. Leith, D. Malmin.

Board Members/ Staff Absent: Pappas (F), C. McAdam (L), A. Rasch (W), L. Lundberg (WB).

General Business:

Public Comments

Topic of dredging the Big Foot Lagoon vs. Lagoon by Riviera.

- 1. Motion to approve January 30, 2025, closed session and board meeting minutes and February 5, 2025, closed session minutes, made by R. Umans. Seconded by J. Weiss. CU.**
- 2. Monthly Review Items:**
 - a. Motion to approve January 2025 Income Statement made by M.J. Fesenmaier. Seconded by J. Weiss. CU.**
 - b. Motion to approve January 2025 Balance Sheet made by R. Umans. Seconded by J. Weiss. CU.**
 - c. Bookkeepers January 2025 Disbursement report was made available for review.
 - d. Bookkeepers January 2025 Donation report was made available for review.
 - e. Treasure's report for 2025 was reviewed.

Possible action on the following business.

1. Directors Position was discussed.
Motion to accept the proposal of the transition Coordinator at \$40.00 an hour made by J. Weiss. Seconded by M.J. Fesenmaier. CU.
2. **City of Lake Geneva MST Testing Invoice 2024**
Resend the invoice and minutes to Chair and administration.
3. Annual Mailing List Cost.
Motion by R. Umans to pay for the annual mailing list. Seconded by J. Weiss. CU.
4. **IRS 2024 1st Quarter Payment Refund.**
The refund check was mailed back to IRS 02/20/2025.
5. **Municipalities Updates and Reports**
 - a) **City of Lake Geneva** – Lagoon dredging, cost share with municipalities.
 - b) **Village of Williams Bay** – No updates.
 - c) **Village of Fontana** – No updates.
 - d) **Town of Linn** – No updates.
 - e) **Town of Walworth** -- No updates.

6. Next Meeting Date

- a) March 27, 2025, 5:00 pm.

Motion to adjourn at 5:26 p.m. by R. Umans. Second, by M.J. Fesenmaier. CU.

Dated February 24, 2025. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>.
These minutes were recorded and transcribed by A. Townsend, Admin. Asst.

APPROVED 03-24-2025