

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

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson
Roll Call.

General Business:

Public Comments: The public is allowed to make comments under Wis. Stats. §19.84(2).
Comments will be limited to 5 minutes.

1. Approve the minutes from January 30, 2025, closed session and board meeting. February 5, 2025, closed session.

2. Monthly Review Items:

- a. Action on January 2025 Income Statement
- b. Action on January 2025 Balance Sheet
- c. Bookkeeper’s January 2025 Disbursement Report for review
- d. Bookkeeper’s January 2025 Donation Report for review
- e. Treasure’s Report 2025

Possible action on the following business

1. Directors Position
2. City of Lake Geneva MST Testing Invoice 2024.
3. Annual Mailing List Cost.
4. IRS 2024 1st Quarter Payment/Refund.
5. Municipal Reports and Updates
 - a) City of Lake Geneva
 - b) Village of Williams Bay
 - c) Village of Fontana
 - d) Town of Linn
 - e) Town of Walworth
6. Next Meeting Date
March 20, 2025.
7. Adjourn

Posted: February 19, 2025, at GLEA office and website <https://www.gleawi.org/>
Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.office1@gmail.com