

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, July 18, 2024

**The monthly business meeting of the GLEA will be held at the
Agency's Office and Virtually**

105 N Elkhorn Rd., Williams Bay, WI 53191.

July 18, 2024, at 5:00 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBtXZtUStVQT09>

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

General Business:

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

1. Approve the minutes:

a. Regular GLEA Board of Directors Meeting on June 20, 2024

2. Monthly Review Items:

a. Action on June 2024 Income Statement

b. Action on June 2024 Balance Sheet

c. Bookkeeper's June 2024 Disbursement Report

d. Bookkeeper's June 2024 Donation Report

e. Treasure's Report June 2024

f. Action on Staff Report:

1. Intern Report June – July 2024

2. Director Report June – July 2024

Possible action on the following business

1. CD Renewal

2. Water Quality/AIS

a) City of Lake Geneva Harbormaster Introduction

b) City of Lake Geneva Lagoon Update

c) City of Lake Geneva Riveria Dumpster Issue

d) Mobile CD3 Unit

3. Grants/ Projects/Equipment

a) Macroinvertebrate Survey, Aquatic Plant PI, Nearshore Fisheries Survey

b) Environmental Educational Foundation Grant

c) Boat

d) Ideal Wake Enhancement

e) Clean Boats Clean Waters Update

f) Internship Project

4. Marketing/Fundraising/Events/Conferences

a) Informational Meeting with DNR about Geneva Fisheries and Fishing Tournaments

b) Recreational Safety Focus Group with Walworth County Health Department

c) Newsletter

d) Walworth County Lakes Association

e) Geneva Lake Association Annual Meeting

July 10,24

5. New/ Other business items

- a) Geneva Lake Use Committee
- b) Director's Time off

6. 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

7. Next Meeting Date

- a) August

Adjournment

Posted: July 15, 2024, at GLEA office and website <https://www.gleawi.org/>

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Aimee Townsend, Admin. Asst., glea.office1@gmail.com