

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

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, June 20, 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.

June 20, 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 May 16, 2024

2. Monthly Review Items:

- a. Action on May 2024 Income Statement
- b. Action on May 2024 Balance Sheet
- c. Bookkeeper's May 2024 Disbursement Report
- d. Bookkeeper's May 2024 Donation Report
- e. Treasure's Report May 2024
- f. Action on Staff Report:
 1. Intern Report May – June 2024
 2. Director Report May – June 2024

Possible action on the following business

1. Human Resources/Board

- a) Citizen Representatives

2. Water Quality/AIS

- a) Mobile CD3 Unit
- b) City of Lake Geneva Lagoon Update
- c) USGS Stream Gauge
- d) Chapter 30 Ordinance Update
- e) City of Lake Geneva Riveria Dumpster Issue

3. Grants/ Projects/Equipment

- a) Macroinvertebrate Survey, Aquatic Plant PI, Nearshore Fisheries Survey
- b) Ideal Wake Enhancement
- c) Clean Boats Clean Waters

4. Marketing/Fundraising/Events/Conferences

- a) Newsletter
- b) Exotic Pet Surrender Event 2025
- c) Informational Meeting with DNR
- d) Lake Management Plan Focus Groups
- e) Walworth County Lakes Association

5. Municipalities Updates and Reports

- a) City of Lake Geneva
- b) Town of Linn
- c) Village of Fontana

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d) Village of Williams Bay

e) Town of Walworth

6. New/ Other business items

7. Next Meeting Date

a) August

Adjournment

Posted: June 14, 2024, at GLEA office and website <https://www.gleawi.org/>

Jacob Schmidt, Director, director@gleawi.org

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