

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, May 16, 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.

May 16, 2024, at 6:30 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUStVQT09>

Call Meeting of GLEA Board of Directors to Order – Chairman

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 April 18, 2024

2. Board Elections

- a. Chairperson
- b. Vice Chairperson
- c. Treasure

3. Monthly Review Items:

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

Possible action on the following business

1. Human Resources

- a) College Intern
- b) OSHA Workplace Compliance
- c) Accessibility Building and Parking

2. Water Quality/AIS

- a) Mobile CD3 Unit
- b) Spillway and Dam Update
- c) City of Lake Geneva Lagoon Update
- d) USGS Stream Gauge
- e) Water Alliance Meeting April 22
- f) Chapter 30 Ordinance Update

3. Grants/ Projects/Equipment

- a) Macroinvertebrate Survey, Aquatic Plant PI, Nearshore Fisheries Survey
- b) Environmental Education Foundation Highschool Internship Grant Application
- c) Clean Boats Clean Waters

4. Marketing/Fundraising/Events/Conferences

- a) Newsletter
- b) Exotic Pet Surrender Event 2025

May 7,24

- c) Informational Meeting with DNR
- d) Lake Management Plan Focus Groups
 - 1. Water Quality- May 20, 6-8 pm
 - 2. Boat Traffic and Recreational Use- May 21, 6-8 pm

5. Municipalities Updates and Reports

- a) City of Lake Geneva
- b) Town of Linn
- c) Village of Fontana
- d) Village of Williams Bay
- e) Town of Walworth

6. New/ Other business items

- a) Committees

7. Next Meeting Date

- a) June

Adjournment

Posted: May 13, 2024, at GLEA office and website <https://www.gleawi.org/>

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