

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)**  
G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – [www.glea.wi.org](http://www.glea.wi.org)

**SPECIAL Board of Directors Meeting**  
**Wednesday, February 5, 2025 - 4:00 PM.**  
**105 N Elkhorn Rd., Williams Bay, WI 53191.**

### **MINUTES**

**GLEA Board of Directors Meeting was called to order at 4:00 pm, Wednesday, February 5, 2025, by R. Umans.**

#### **Roll Call**

**Board Members/ Staff Present:** Rob Umans (WB), Pat Kenny (F) at 4:10 p.m., Mary Jo Fesenmaier (LG), Alex Rasch (W), Jim Weiss (L).

**Guest Present:**

**Board Members/ Staff Absent:** None.

- 1. Motion by Umans, second by Rasch, to go into closed session per Wisconsin Statue 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to address employment matters. By roll call vote: Umans – yes, Fesenmaier – yes, Weiss – yes, Rasch – yes.**
- 2. Motion by Rasch, second by Umans, to return to open session at 5:00 p.m.**
- 3. Discussion of a possible special meeting – to be determined.**
- 4. Motion to Adjourn at 5:04 p.m. by Umans, second by Fesenmaier. Unanimously carried.**

Respectfully submitted,  
Mary Jo Fesenmaier, Vice Chair

**Approved 02/20/2025**