

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
The monthly business meeting of GLEA will be held at the Agency's office.
105 N Elkhorn Rd., Williams Bay, WI 53191
Thursday, May 16, 2024, at 6:30 pm.

Virtual Meeting Link

Join Zoom Meeting

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

Minutes

GLEA Board of Directors Meeting was called to order at 6:30 pm, Thursday May 16, 2024, by Chair P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny(F), M.J. Fesenmaier (LG), J. Weiss& C. McAdam(L), A. Rasch (W), R. Umans& L. Lundberg (WB), J. Schmidt (Director), A. Townsend (Admin. Asst.), T. Jochman (Attorney)(Virtual).

Guest Present: none

Board Members/ Staff Absent: R. Pappas (F).

General Business:

Public Comments

No public comments.

1. **Motion by R. Umans to approve April 18, 2024, Board of Directors meeting minutes. Seconded by A. Rasch. CU.**
2. **Board Elections**
Motion by R. Umans to nominate P. Kenny Chairperson. Seconded by M.J. Fesenmaier. CU.
Motion by R. Umans to nominate M.J. Fesenmaier Vice Chairperson. Seconded by P. Kenny. CU.
Motion by P. Kenny to nominate R. Umans Treasure. Seconded by C. McAdam. CU.
3. **Monthly Review Items:**
 - a. **Motion to approve April 2024 Income Statement by J. Weiss. Seconded by A. Rasch. CU.**
 - b. **Motion to approve April 2024 Balance Sheet by A. Rasch. Seconded by R. Umans. CU.**
 - c. Bookkeepers April2024 Disbursement report was made available for review.
 - d. Bookkeepers April 2024 Donation report was made available for review.
 - e. **Motion to approve April 2024 Treasure's report by J. Weiss. Seconded by M.J. Fesenmaier. CU.**
 - f. **Motion to approve Director's report for April - May 2024 by R. Umans. Seconded by J. Weiss. CU.**

Possible action on the following business.

1. Human Resources

a) College Intern

Henry Huss has been hired as our College Intern for the summer. He will start on Monday, May 20.

b) OSHA Workplace Compliance

The fume hood has not been ordered yet, due to shipping cost. Will contact Public Works to see if we can have the unit delivered there.

c) Accessibility Building & Parking

A ramp can be installed between the Dip and the small for rent space. But GLEA will be responsible for contributing to the cost of building and installing a ramp.

2. Water Quality/AIS

a) Mobile CD3 Unit

The unit has been moved to Fontana and working on the place for it.

b) Spillway and Dam Update

The spillway and dam are scheduled to be repaired, but the timeline keeps shifting.

c) City of Lake Geneva Lagoon Update

The GLEA Director attended the City of Lake Geneva Piers and Harbors Meeting, and there have been no decisions on replacing or constructing piers at this time.

d) USGS Stream Gauge

Waiting for the cost from USGS.

e) Water Alliance Meeting April 22

J. Schmidt was unable to attend the Water Alliance Meeting in person. R. Umans and M.J. Fesenmaier presented information.

f) Chapter 30 Ordinance Update

Attorney Jochman and J. Schmidt are working on an amendment for the ordinance for Fontana, City of Lake Geneva, and Williams Bay.

3. Grants/Projects/Equipment

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

Still waiting for the exact dates for these surveys.

b) Environmental Education Foundation High School Internship Grant Application

The GLEA were awarded a \$5,000 grant from the EEF to fund the high school interns this summer. The agency will be able to provide contractors' labor for the surveys this summer, saving us around \$65.00 per hour through the contractors.

c) Clean Boats Clean Waters

Clean Boats Clean Waters Training has been scheduled for May 23, from 10am-12pm at the Walworth County Government Center. This is a requirement for all the municipalities.

4. Marketing/Fundraising/Events/Conferences

a) Newsletter

The Newsletter and Annual mailing are being worked on.

b) Exotic Pet Surrender Event 2025

Wisconsin has no regulations on owning exotic pets. J. Schmidt would like to have the GLEA host an Exotic Pet Surrender Event in 2025. This would be a free event to host, we would have to provide the space to do it, and the rescue will do everything else. Will look into a date and place to host.

c) Informational Meeting with DNR

The Informational meeting with the DNR is set and scheduled for June 3 at Barrett Memorial Library in Williams Bay from 5 pm to 6:30. Conservation Warden Wilson and Travis Motl, fisheries biologist, will both be present and speaking, giving an overview of the current status of Geneva Lake fisheries. How fishing tournaments are regulated, and the permit process. The meeting will be streamed and recorded via Zoom. Registration is required for Zoom.

d) Lake Management Plan Focus Groups

The agency was asked to present at both 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 – no updates.
- b) Town of Linn – no updates.
- c) Village of Fontana – Construction on Shabona. Triathlon.
- d) Village of Williams Bay –Project out for bid. Storm sewers.
- e) Town of Walworth-no updates.

6. New/ Other business items

Office Fish Tank 150 Gallon that could be used as an educational tool about AIS and other species. Figure cost of set up and maintenance.

a) Committees

7. Next Meeting Date

- a) June 20, 2024, 5 pm.

Motion to adjourn at 7:31p.m.by J. Weiss. Seconded by A. Rasch. CU.

Dated May 22, 2024. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were recorded and transcribed by J. Schmidt, Director. A. Townsend, Admin. Asst.

APPROVED 06/20/2024.