

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Special business meeting of the Geneva Lake Environmental
Agency, Thursday, November 14, 2024
**The Special business meeting of the GLEA will be held at the
Agency's Office
105 N Elkhorn Rd., Williams Bay, WI 53191.
November 14, 2024, at 4:30 pm.
Minutes**

Chair P. Kenny called the GLEA Board of Directors Meeting to order at 4:30 p.m. on Thursday, November 14, 2024.

Roll Call

Board Members/ Staff Present: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L). A. Rasch (W), R. Umans, L. Lundberg (WB), J. Schmidt (Director)

- 1. R. Umans motioned to convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., regarding: Seconded by J. Wiess
Roll Call Vote: Villages of Williams Bay, Fontana, City of Lake Geneva, Towns of Walworth and Linn, Aye, Motioned Carried Unanimously.**

Board Members/ Staff Present: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L).
A. Rasch (W), R. Umans, L. Lundberg (WB), J. Schmidt (Director)

- a. Handling of the Blue Green Algae incident and performance Review of GLEA Executive Director**
- 2. J. Wiess motioned to reconvene into open session seconded by A. Rasch.**
- 3. Discussion and possible action regarding items from closed session**

J. Weiss Motioned to Accept J. Schmidt Resignation to be effective as December 15, 2024, and severance agreement as approved by the board. A. Rasch

J. Wiess Motion to adjourn closed session meeting and reconvene into the General Business Meeting at 5:17pm, seconded by A. Rasch.

Adjournment

Posted: November 8, 2024, at GLEA office and website <https://www.gleawi.org/>
Jacob Schmidt, Director, director@gleawi.org

Approved 01/30/2025