

**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, November 14, 2024, at 5:00 pm.  
MINUTES**

**GLEA Board of Directors motioned to reconvene into open session at 5:17 pm, Thursday, September 14, 2024, by J. Wiess and Seconded by A. Rasch.**

**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.).

**Guest Present:** Citizen

**Board Members/ Staff Absent:** Pappas (F), T. Jochman (Attorney).

**General Business:**

**Public Comments**

A citizen addressed the GLEA board about concerns of the Algae bloom, and signs being left up around at municipal beaches.

- 1. Motion to approve August 15, 2024, Board meeting minutes, September 18, 2024, and September 24, 2024, Closed Session meeting minutes made by M.J. Fesenmaier. Seconded by J. Weiss. CU.**
- 2. Monthly Review Items:**
  - a. Motion to approve August, September, October 2024 Income Statement and Balance sheets made by R. Umans. Seconded by J. Weiss. CU.**
  - b. Bookkeepers August, September, October 2024 Disbursement report was made available for review.
  - c. Bookkeepers August, September, October 2024 Donation report was made available for review.
  - d. Treasure's report for August, September, October 2024 was reviewed.
  - e. Motion to approve Lake Manager Intern Report August - October 2024 and Director Report July – October 2024 made by M.J. Fesenmaier. Seconded by P. Kenny. CU.**

**Possible action on the following business.**

**1. Administration/Human Resources/Finance**

**a) Proposed Budget**

**Motion by R. Umans to approve the 2025 Budget. Seconded by J. Weiss. CU**

**b) Municipal Funding allocation Request**

No action taken.

**2. Water Quality/AIS**

A drafted PR for the board to review.

**a) Press Release**

No action taken.

**b) Schedule Protocol Meeting and Review Presentation**

No action taken.

**c) USGS Contract and Relocation**

**Motion to submit permit for relocation to City of Lake Geneva for Stream Gage by R. Umans. Seconded by J. Weiss. CU**

**3. Grants/Projects/Equipment**

**a) Macroinvertebrate Survey**

No action taken.

**b) Wake Enhancement**

**Motion by A. Rasch to approve the Lake Wide Aquatic Plant Survey report and issue payment. Seconded by R. Umans. CU.**

**c) Clean Boats Clean Waters Update**

P. Kenny to sign Clean Boats Clean Waters Grant.

**4. Marketing/Fundraising/Events/Conferences**

**a) Newsletter**

No action taken.

**b) Wisconsin Lakes and Rivers Convention**

No action taken.

**5. New / Other Business Items**

**Motion by M.J. Fesenmaier to approve new snow removal contract. Seconded by J. Weiss. A. Rasch Abstained from vote. CU.**

**6. Municipalities Updates and Reports**

**a) City of Lake Geneva – No updates.**

**b) Village of Williams Bay – Gravel, Southwick Creek.**

**c) Village of Fontana – Construction update Shabbona Drive.**

**d) Town of Linn – Boat Launch repairs done and open.**

**e) Town of Walworth -- No updates.**

**f) Geneva Lake Association – No updates.**

**7. Next Meeting Date**

**a) January 2025**

**Motion to adjourn at 5:40 p.m. by R. Umans. Seconded by J. Weiss. CU.**

Dated November 18, 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 01/30/2025**