

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

**SPECIAL Board of Directors Meeting
Thursday, January 30, 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, Thursday, January 30, 2025, by R. Umans.

Roll Call

Board Members/ Staff Present: Rob Umans (WB), Pat Kenny (F) at 4:35, Mary Jo Fesenmaier (LG), Alex Rasch (W), Jim Weiss (L).

Guest Present:

Board Members/ Staff Absent: Pat Kenny (F), left during closed session.

- 1. Motion by Weiss, 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 Weiss, second by Umans, to return to open session at 5:50 p.m.**
- 3. Discussion/possible action for items discussed in closed session. No action taken.**
- 4. Motion to Adjourn at 5:57 p.m. by Weiss, second by Umans. Unanimously carried.**

Respectfully submitted,
Mary Jo Fesenmaier, Vice Chair

Approved 02/20/2025