

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

**The monthly business meeting of the GLEA will be held in room 108,
in Lowrey Hall, on the George Williams College of Aurora University campus.
350 Constance Blvd., Williams Bay, WI 53191.**

November 16, 2023, at 6:30 pm.

Virtual: Join Zoom Meeting

[https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJB
TXZtUStVQT09](https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUStVQT09)

Call Meeting of GLEA Board of Directors to Order – Chair/Vice Chair

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. Approve the minutes of the regular business meeting on October 19, 2023

2. Monthly Review Items:

- a. Action on October 2023 Income Statement
- b. Action on October 2023 Balance Sheet
- c. Bookkeeper's October 2023 Disbursement Report
- d. Bookkeeper's October 2023 Donation Report
- e. Action on Staff Report:
 - 1. Director Report- October – November 2023
 - 2. Intern Report- October – November 2023

Possible action on the following business.

1. Office

- a) Lease/Office Space
- b) Furniture

2. Budget

- a) Discussion and Recommendations on funding new office space

3. Funding and Strategic Plan

- a) Strategic Plan
- b) Forming a 501 © 3 Entity
- c) Legacy Gift Giving
- d) Taxing Authority

4. Water Quality/AIS

- a) Current State of Lake
- b) Water Alliance
- c) Mobile CD3 Unit
- d) Local AIS Ordinances Chapter 30

5. Grants/ Projects/Equipment

- a) AIS Prevention 4 CD3 Units- Update
- b) Clean Boats Clean Waters Cost Share
- c) Review of DNR Surface Water Planning Grant
 - 1) Application
 - 2) Letters of Support
 - 3) Partnership with Fontana School District

- d) Environmental Education Foundation Grant
 - e) Request for Proposals- Macroinvertebrate Survey, Aquatic Plant PI Survey
 - f) SEWRPC Aquatic Plant PI Survey
- 6. Marketing/Fundraising/Events/Conferences/ Membership**
- a) Website
 - b) Social Media
 - c) Ice- On Contest
 - d) Newsletter
- 7. Human Resources**
- a) Staffing
 - b) Review Open Records Request Policy
- 8. Municipalities Updates and Reports**
- a) City of Lake Geneva
 - b) Town of Linn
 - c) Village of Fontana
 - 1. Bigfoot Easement
 - d) Village of Williams Bay
 - e) Town of Walworth
- 9. New/ Other business items**
- 10. Next Meeting Date**
- a) December

Adjournment

Posted: November 9, 2023, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
Jacob Schmidt, Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.officel@gmail.com