

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)**  
G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – [www.glea.wi.org](http://www.glea.wi.org)

**Monthly Board of Directors Meeting**  
**Thursday, January 30, 2025 - 6:00 PM.**  
**105 N Elkhorn Rd., Williams Bay, WI 53191.**

**AGENDA**

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson  
Roll Call.

**General Business:**

**Public Comments:** The public is allowed to make comments under Wis. Stats. §19.84(2).  
Comments will be limited to 5 minutes.

**1. Approve the minutes** from November 14, 2024, board meeting and closed session.

**2. Monthly Review Items:**

- a. Action on November & December 2024 Income Statement
- b. Action on November & December 2024 Balance Sheet
- c. Bookkeeper's November & December 2024 Disbursement Report for review
- d. Bookkeeper's December 2024 Donation Report for review
- e. Treasure's Report 2024

**Possible action on the following business**

1. Directors Position
2. Human Resources
  - a) Admin. Asst. past sick days pay.
3. Municipal Reports and Updates
  - a) City of Lake Geneva
  - b) Village of Williams Bay
  - c) Village of Fontana
  - d) Town of Linn
  - e) Town of Walworth
4. Next Meeting Date  
February
5. Adjourn

Posted: January 22, 2025, at GLEA office and website <https://www.gleawi.org/>

Director, [director@gleawi.org](mailto:director@gleawi.org)

Aimee Townsend, Admin. Asst., [glea.office1@gmail.com](mailto:glea.office1@gmail.com)