

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

262-245-4532, www.gleawwi.org, info@gleawwi.org

Monthly Board of Directors Meeting

Thursday, September 17, 2026 – 4:00 PM.

In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.

Or Virtual: Join Zoom Meeting

<https://us06web.zoom.us/j/88590677428?pwd=EeNQfxtapBTltaGAQahYbWuRlXlBME.1>

Meeting ID: 812 2132 4118 Passcode: 348609

Members:

Chairperson Patrick Kenny, Vice Chairperson Mary Jo Fesenmaier
Rick Pappas, Jim Weiss, Carol McAdam, Alex Rasch, Rob Umans, LaMarr Lundberg

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 of August 20, 2026, Board Meeting.

2. Monthly Review Items:

- a. Action on August 2026 Income Statement
- b. Action on August 2026 Balance Sheet
- c. August 2026 Disbursement & Donation Report for review
- d. Budget Comparison 2025/2026 for review
- e. Budget vs Actuals

Possible Action On The Following Business:

1. Stream Testing
2. Equipment Needs
3. E. Coli Boxes
4. Boat
5. Logan Update
6. Events
7. Grants/Fundraising
8. Rental Space
9. 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
10. Next Meeting Date: October 15, 2026, 4:00 p.m.
11. Adjourn

Posted: September 14, 2026, at GLEA office and website <https://www.gleawwi.org/> Holly Baseman, Director,
director@gleawwi.org.