

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, June 20, 2024, at 5:00 pm.
Minutes

GLEA Board of Directors Meeting was called to order at 5:00 pm, Thursday June 20, 2024, by Vice Chair M.J. Fesenmaier.

Roll Call

Board Members/ Staff Present: R. Pappas (F), M.J. Fesenmaier (LG), A. Rasch (W), R. Umans & L. Lundberg (WB), J. Schmidt (Director), A. Townsend (Admin. Asst.), H. Huss (Intern), T. Jochman (Attorney).

Guest Present: D. Malmin.

Board Members/ Staff Absent: P. Kenny(F), J. Weiss & C. McAdam(L).

General Business:

Public Comments

D. Malmin reported that the YMCA property has been bought and is being cleaned up.

1. **Motion by R. Umans to approve May 16, 2024, Board of Directors meeting minutes. Seconded by A. Rasch. CU.**
2. **Monthly Review Items:**
 - a. **Motion to approve May 2024 Income Statement by R. Umans. Seconded by R. Pappas. CU.**
 - b. **Motion to approve May 2024 Balance Sheet by R. Umans. Seconded by R. Pappas. CU.**
 - c. Bookkeepers May 2024 Disbursement report was made available for review.
 - d. Bookkeepers May 2024 Donation report was made available for review.
 - e. **Motion to approve May 2024 Treasure's report by A. Rasch. Seconded by R. Pappas. CU.**
 - f. **Motion to approve Intern's report & Director's Report for May-June 2024 by R. Pappas. Seconded by R. Umans. CU.**

Possible action on the following business.

1. Human Resources

a) Citizen Representatives

It was requested that we go over the Citizen Representative's Responsibilities. Each municipality has one vote, and if an agreement cannot be reached, the vote of a representative from the governing body shall be counted. No action taken.

2. Water Quality/AIS

a) Mobile CD3 Unit

The Mobile unit has been summarized and is fully functioning. The data plan is currently off, and CD3 contacted us to see if we wanted or needed it; the Director asked him to contact GLC directly, as we do not own the unit.

b) City of Lake Geneva Lagoon Update

Seawall repairs have begun, and a tremendous flow is coming out of the lagoon. There is still no update on if piers will be backing in.

c) USGS Stream Gauge

No update from USGS on moving the unit.

d) Chapter 30 Ordinance Update

Attorney Jochman is amending the ordinance for Villages and City.

e) City of Lake Geneva Riveria Dumpster Issue

Our Conservation Warden and GLEA have been receiving calls regarding the garbage flow into the beach area. There have been several advisories for E. coli at LG3 east end of the beach. GLEA is still doing additional MST testing to try and find a source of E. coli. This testing cost \$500 per test. The city is aware of the issue. **Motion by R. Pappas to cover the dumpster, continue with the MST testing and charge the City of Lake Geneva for the tests. Seconded by R. Umans. CU.**

3. Grants/Projects/Equipment

a) Macroinvertebrate Survey, Aquatic Plant PI, Nearshore Fisheries Survey

The Nearshore Fisheries Survey is scheduled for June 25 and 26. We will have up to 10 Fontana Elementary School ecology club students join us on both days. The Aquatic Plant Survey will be taking place sometime in July. The macroinvertebrate survey will be taking place in September.

b) Ideal Wake Enhancement

Henry and Meghan have been developing an Ideal Wake Enhancement brochure. We are hoping to have a presentation with local marinas and press release.

c) Clean Boats Clean Waters

Only the Village of Fontana has turned in sheets. We will have to send our HS interns to work launches at the other municipalities. If the hours are not met, we will not be eligible for CBCW next year and will have to pay the state.

4. Marketing/Fundraising/Events/Conferences

a) Newsletter

Doing final changes. Look at doing monthly short news blast emails.

b) Exotic Pet Surrender Event 2025

Fontana Elementary School has agreed to host the exotic pet surrender in 2025 at the school's gym. I will be setting up a meeting with JR Rescue and the school to finalize the details for this event.

c) Informational Meeting with DNR

Wednesday June 26, 2024, will be the informational meeting with DNR on Geneva Fisheries, and fishing tournaments. Eight people registered to attend virtually. There was not a required in-person registration.

d) Lake Management Plan Focus Groups

Director Schmidt attended and presented at the Lake Management Plan Focus Group. It was productive, but both days were heavily focused on forming a lake district for Geneva Lake. Forming a waterways commission would be in the best interest of Geneva Lake and the municipalities.

e) Walworth County Lakes Association

GLEA will be hosting the WCLA meeting in October.

5. Municipalities Updates and Reports

a) City of Lake Geneva – New Harbormaster, New City Administrator.

b) Town of Linn – no updates.

c) Village of Fontana – Easement with Bigfoot Country Club. Stormwater Management.

d) Village of Williams Bay – no updates.

e) Town of Walworth -- no updates.

6. New/ Other business items

No other business at this time.

7. Next Meeting Date

a) July 18, 2024, Virtual short meeting.

b) August 15, 2024, 5 pm.

Motion to adjourn at 6:17p.m.by R. Umans. Seconded by A. Rasch. CU.

Dated June 26, 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 7/18/2024