

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)**

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**Monthly Board of Directors Meeting  
Thursday, March 19, 2026 – 4:00 PM.  
105 N Elkhorn Rd., Williams Bay, WI 53191.**

**The GLEA Board of Directors Meeting was called to order at 4:00 pm, Thursday, February 19, 2026, by P. Kenny.**

**Roll Call**

**Board Members/ Staff Present:** P. Kenny (F), J. Weiss (L), M.J. Fesenmaier (LG) - virtual, R. Umans & L. Lundberg (WB), H. Baseman (Director).

**Guest Present:** J. West

**Board Members/ Staff Absent:** R. Pappas (F), A. Rasch (W), C. McAdam (L).

**General Business:**

1. **Public Comments:** None.
2. **February 2026 Minutes:** Motion to approve February 19, 2026, board meeting minutes made by R. Umans. Second by J. Weiss. The vote to approve was unanimous.
3. **Monthly Review Items:**
  - a. **Income Statement:** Motion to approve February 2025 Income Statement made by P. Kenny. Second by J. Weiss. The vote to approve was unanimous.
  - b. **Balance Sheet:** Motion to approve February 2025 Balance Sheet made by P. Kenny. Second by J. Weiss. The vote to approve was unanimous.
  - c. February 2025 Income, Disbursements, and Donations report was made available for review.
4. **Possible Action On The Following Business**
  - a. E. Coli Procedure 2026: The board approved the new, easier-to-read E. coli signage with Spanish translation created by Walworth County, as well as to post the highest E. coli count rather than an average, and to go to yellow after heavy rains, staying at yellow for 24 hours. The Director shared that the lab in Madison uses quantitative testing, while Milwaukee's lab uses molecular testing, with Milwaukee's method being more accurate. The board agreed to try molecular testing methods twice to evaluate accuracy compared to current quantitative testing. They also decided to add E. coli testing at Bigfoot Beach in Williams Bay and to offer testing services to area camps.
  - b. Piers and Harbors Committee Updates: The Director will be speaking at the different municipalities' Piers and Harbors committees in April on Enhanced Wake recommendations, Permanent Piers, improved AIS signage, new E. coli signage and recommendations.
  - c. Hiring: L. Madison and the Director interviewed for the Lake Manager Intern position and will be offering it to the top candidate early next week.
  - d. Office Space: The board discussed potential office space at Holiday Home Camp, which could save approximately \$9,000 annually, though further details were needed. A request was made to have a Holiday Home Camp representative attend the next board meeting.
  - e. Grants/Fundraising: HOA awareness letters have been sent out. Further discussion was on newsletter distribution last year, and if GLEA wants to target lakefront properties this year. The Board decided to just focus on HOA awareness in 2026.
  - f. Schedule: April board meeting needs to be moved due to the Director being at a conference.
5. **Municipal Reports and Updates**
  - a) City of Lake Geneva – new Harbormaster
  - b) Village of Williams Bay – no report
  - c) Village of Fontana – no report
  - d) Town of Linn – no report
  - e) Town of Walworth – no report
6. **Next Meeting Date:** May 8, 2026, 4:00 p.m.

7. **Adjournment** – Motion to adjourn (J. Weis) was made and seconded (R. Umans) with unanimous approval. Meeting was adjourned at 4:31 pm.