

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

**Special Board of Director's Meeting Minutes  
November 22, 2023**

**Virtual:** Join Zoom Meeting

<https://us06web.zoom.us/j/81955257175?pwd=X2ni3ZIyh2bJZhO9peYvKEIF3LK9jJ.1>

**GLEA Board of Directors Meeting was called to order at 10:57 am, Wednesday, November 22, 2023, by Chair P. Kenny, Virtually via Zoom**

**Roll Call**

**Members/ Staff Present Virtually:** P. Kenny & R. Pappas (F), J. Wiess & C. McAdam (L), R. Umans (WB), J. Schmidt (Director), T. Jochman (Attorney)

**Members and Staff Absent:** A. Townsend (Admin. Asst.), A. Wisnionski (Intern), A. Rasch (W), T. O'Neill (LG), T. Dunn (LG), L. Lundberg (WB), D. Rasmussen (Attorney), T. Peters (Consultant).

**General Business:**

**Public Comments**

No public comments.

**Possible action on the following business**

**1. Lease Agreement for 105 Elkhorn Road, Williams Bay, WI 53191**

The board discussed the requested changes to the lease. J. Schmidt informed the board that Mr. Condron has agreed to all the proposed modifications. **Motion to sign and enter into a two-year lease was made by R. Umans and seconded by J. Wiess. motion carried unanimously.**

**2. Purchasing of Furniture**

J. Schmidt reported that the Federal Surplus canceled our furniture order. R. Umans suggested ordering furniture through Amazon, estimating an additional cost of approximately \$1000.00. R. Pappas proposed the idea of short Zoom calls to approve any additional expenditures. No immediate action was taken on the suggestion.

**Motion to adjourn at 11:04 p.m. by R. Pappas. R. Umans CU.**

Dated November 22, 2023. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were recorded and transcribed by J. Schmidt, Director.

**APPROVED 01/18/2024**