

Jun. 24, 22

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

Special business meeting of the Geneva Lake Environmental Agency,  
Friday, June 24, 2022

**This special business meeting of the GLEA was held Virtually Via Zoom  
June 24, 2022, at 9:00 am.**

**Minutes**

**Members/ Staff Present:** P. Kenny (Village of Fontana), M.J. Fesenmaier (City of Lake Geneva), R. Umans (Village of Williams Bay), J. Weiss (Town of Linn), J. Schmidt (Director), A. Wisnionski (Lake Manager Asst./Intern),

**Members Absent:** R. Pappas (Village of Fontana), T. O'Neill (City of Lake Geneva), B. Whiting (Town of Linn), J. Lovell (Town of Walworth), D. Rasmussen (Attorney), T. Peters (Consultant),

**Guest Present:** K. Leith ( Town of Linn)

GLEA Board of Directors Meeting Called to order By Chairman P. Kenny at 9:01 am

Roll Call.

**General Business:**

No comments from the public were made.

**Possible action on the following business**

1. Authorization to purchase a new TDS/Conductivity Meter  
**R. Umans motioned to authorize the purchase of Hach HQ2200 TDS/Conductivity meter with multiple corresponding attachments and accessories, to the line item of Bigfoot Creek Watershed Study III- Implementation account Seconded by P. Kenny, CU.**
2. Authorization to purchase a boat through [www.gsaexcess.gov](http://www.gsaexcess.gov) US Army Corp of Engineers Boat Tabled-**J. Schmidt will bring more information to the August Board meeting.**

**R. Umans motioned to Adjourn at 9:23 and seconded by J.Wiess, CU.**

Dated June 24, 2022. Upon approval, posted at the GLEA office and website [www.gleawi.org](http://www.gleawi.org). These minutes were recorded and transcribed by Jacob Schmidt, Director

**APPROVED 8/18/2022**