

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Monthly Board of Directors Meeting
Thursday, September 18, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/87821811882>
Meeting ID: 878 2181 1882

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 21, 2025, Board Meeting.

2. Monthly Review Items:

- a. Action on August 2025 Income Statement
- b. Action on August 2025 Balance Sheet
- c. Bookkeeper's August 2025 Disbursement & Donation Reports for review
- d. Treasurer's Report 2025

Possible action on the following business:

1. GLEA Bylaws Review
2. Municipality Contracts Update
3. Lake District Meeting Update
4. Starry Stonewort
5. Shoreline Protection
6. Off Season Beach Monitoring Signage
7. E. Coli Stream Results
8. Dale Splinter Updates/Projects
9. Intern Employment
10. Funding / Grants
11. Events
12. 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

13. Next Meeting Date
October 16, 2025.

14. Adjourn

Posted: September 10, 2025, at GLEA office and website <https://www.gleawi.org/>
Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com