

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)**  
**WILLIAMS BAY, WISCONSIN**  
Monthly business meeting of the Geneva Lake Environmental Agency,  
Thursday, October 20, 2022

**The monthly business meeting of the GLEA will be held at George Williams College of Aurora University.**

**350 Constance Blvd., Williams Bay, WI 53191.**  
**October 20, 2022, at 6:30 pm.**

**Agenda**

Call Meeting of GLEA Board of Directors to Order – Chairman P. Kenny

Roll Call.

**General Business:**

Comments from the public.

1. Approve minutes of the regular business meeting on September 15, 2022
2. Monthly Review Items:
  - a. Action on September 2022 Income Statement
  - b. Action on September 2022 Balance Sheet
  - c. Bookkeeper's September Disbursement Report
  - d. Bookkeeper's September Donation Report
  - e. Action on Staff Report:
    1. Director Report for September- October 2022

**Possible action on the following business.**

1. Whole Lake PI Survey
2. Grants
  - a) AIS Prevention 5 CD3 Units
  - b) Clean Boats Clean Waters Grant
  - c) Cost share CBCW
3. Water Quality/AIS
  - a) CD3 Machine
  - b) Water Alliance
  - c) Lake Management Plan
  - d) Local AIS Ordinances Chapter 30
  - e) Walworth County Farmland Preservation Plan Update
  - f) Beach Testing
4. Projects/Equipment
  - a) USGS Stream Gage
  - b) 2022 Boat Count
  - c) DNR Boat Use
5. Marketing/Fundraising/Events
  - a) Website
  - b) Social Media
  - c) Materials
  - d) Friends Hackmatack Event
  - e) Walworth County Lakes Association meeting
  - f) In Search of Eagles
6. Conferences
  - a) WI Lakes Leaders Crew 14

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7. GLEA Discussion
  - a) District/Commission
  - b) Staffing
  - c) Budget
8. Technology
  - a) Copier
9. Municipalities Updates and Reports
  - A. City of Lake Geneva
  - B. Town of Linn
  - C. Village of Fontana
  - D. Village of Williams Bay
  - E. Town of Walworth
10. Next Meeting Date
  - a) November or December? 2022

Adjournment

Posted: October 17, 2022, GLEA office and website, <https://www.gleawi.org/>  
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>  
*Jacob Schmidt*, Director, [director@gleawi.org](mailto:director@gleawi.org)  
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