

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, November 20, 2025 - 3:30 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/87532535979>

Meeting ID: 875 3253 5979

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 October 16, 2025, Board Meeting.

2. Monthly Review Items:

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

Possible action on the following business:

- 1. Lake Use Committee
- 2. Abbey Marina Starry Stonewort Meeting Update
- 3. Big Foot Lagoon
- 4. Holiday Home Camp Partnership
- 5. Clean Boats, Clean Waters
- 6. Updated GLEA Pamphlets
- 7. Accounting Needs
- 8. Grants/Fundraising
- 9. 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

10. Next Meeting Date: December 18, 2025.

11. Adjourn

*Posted: November 17, 2025, at GLEA office and website <https://www.gleawi.org/> Holly Baseman,
Director, director@gleawi.org.*