

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

**A special closed session business meeting of GLEA was held at the Agency's office. 105  
N Elkhorn Rd., Williams Bay, WI 53191**

**Tuesday, September 24, 2024, at 4:30 pm.**

**Minutes**

**Chair P. Kenny called the GLEA Board of Directors Meeting to order at 4:30 p.m.  
on Tuesday, September 24, 2024.**

**Roll Call**

**Board Members/ Staff Present:** P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L). A. Rasch (W), R. Umans (WB), J. Schmidt (Director), H. Huss (Intern), T. Jochman (Attorney).

- 1. R. Umans motioned to convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., Seconded by A. Rasch regarding:**
  - a. Handling of the Blue Green Algae incident and performance Review of GLEA Executive Director

**Roll Call**

**Board Members Present:** P. Kenny, A. Rasch, M.J. Fesenmaier, R. Umans.  
**Staff Present:** J. Schmidt (Director)  
**Staff Excused:** H. Huss (Intern), T. Jochman (Attorney)

- 2. J. Wiess Motioned to Reconvene to open a session, Seconded by A. Rasch.**
- 3. Discussion and possible action regarding items from closed session**

No action was taken.

Next Meeting Dates:

October 23 at 4:30pm Closed Session

October 24 at 5:00pm Regular Meeting

Motion to adjourn at 5:43 p.m. by J. Weiss. Seconded by A. Rasch. CU.

Dated October 9, 2024. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were transcribed by J. Schmidt, Director.

**Approved 11/14/2024**