

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, February 15, 2024

**The monthly business meeting of the GLEA will be held at the
Agency's Office and Virtually
105 N Elkhorn Rd., Williams Bay, WI 53191.
February 15, 2024, at 6:30 pm.
Virtual Meeting Link
Join Zoom Meeting**

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUStVQT09>

Call Meeting of GLEA Board of Directors to Order – Chair

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. **Approve the minutes** of the regular business meeting on January 18, 2024

2. **Monthly Review Items:**

- a. Action on January 2024 Income Statement
- b. Action on January 2024 Balance Sheet
- c. Action on Relocation Cost
- d. Bookkeeper's January 2024 Disbursement Report
- e. Bookkeeper's January 2024 Donation Report
- f. Action on Staff Report:
 1. Director Report- January- February 2024

Possible action on the following business

1. **2024-2030 Plan**
2. **Human Resources**
 - a) Board Treasure Position
 - b) Intern Positions
 - c) OSHA Workplace Compliance
3. **Water Quality/AIS**
 - a) Mobile CD3 Unit
 - b) Local AIS Ordinances Chapter 30
 - c) USGS Stream Gauge
4. **Grants/ Projects/Equipment**
 - a) Clean Boats Clean Waters Cost Share
 - b) Request for Proposals- Macroinvertebrate Survey, Aquatic Plant PI Survey
 - c) DNR Surface Water Grant- Wake Enhancement
 - d) Fontana Drone Club
5. **Marketing/Fundraising/Events/Conferences**
 - a) Ice-On Contest
 - b) Newsletter
 - c) Wisconsin Lake's Convention
6. **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
- 7. **New/ Other business items**
- 8. **Next Meeting Date**
 - a) March

Adjournment

Posted: February 8, 2024, at GLEA office and website, <https://www.gleawi.org/>
Jacob Schmidt, Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.office1@gmail.com