

April 8,24

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, April 18, 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.

April 18, 2024, at 5:30 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBtXZtUStVQT09>

Call Meeting of GLEA Board of Directors to Order – Chairman

Roll Call.

General Business:

The public is allowed to make comments under Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. Approve the minutes:

- a. Regular GLEA Board of Directors Meeting on March 21, 2024

2. Monthly Review Items:

- a. Action on March 2024 Income Statement
- b. Action on March 2024 Balance Sheet
- c. Bookkeeper's March 2024 Disbursement Report
- d. Bookkeeper's March 2024 Donation Report
- e. Treasure's Report March 2024
- f. Action on Staff Report:
 1. Director Report- March – April 2024

Possible action on the following business

1. 2024-2030 Plan

2. Human Resources

- a) College Intern
- b) OSHA Workplace Compliance

3. Water Quality/AIS

- a) Mobile CD3 Unit
- b) Local AIS Ordinances Chapter 30 Training and Ordinance Update.
- c) USGS Stream Gauge
- d) Water Alliance Meeting April 22

4. Grants/ Projects/Equipment

- a) Macroinvertebrate Survey, Aquatic Plant PI, Nearshore Fisheries Survey
- b) Environmental Education Foundation Highschool Internship Grant Application
- c) Fontana Drone Club
- d) Clean Boats Clean Waters
- e) GLEA APP

5. Marketing/Fundraising/Events/Conferences

- a) Newsletter
- b) Wisconsin Lake's Convention
- c) Walworth County Lakes Association
- d) Informational Meeting with DNR
- e) Lake Management Plan Focus Groups

April 8,24

1. Water Quality- May 20, 6-8 pm
2. Boat Traffic and Recreational Use- May 21, 6-8 pm
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**
 - a) GLEA Board Elections
 1. Chairperson
 2. Vice Chairperson
 3. Treasure
 - b) Committees
8. **Next Meeting Date**
 - a) May

Adjournment

Posted: April 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