

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

Special business meeting of the Geneva Lake Environmental Agency,
Wednesday, December 13, 2023

**This special business meeting of the GLEA was held virtually Via Zoom on
December 13, 2023, at 1:30 PM.**

Meeting Minutes

Election of Meeting Chair: C. McAdam motioned to elect R. Umans as Chair, Seconded by R. Pappas. CU.

Meeting Called to order at 1:33 PM by R. Umans.

Roll Call: R. UMANS (WB), A. RASCH (W), R. PAPPAS (F), C. McAdam (L)

Board Members Absent: L. LUNDBERG (WB), P. KENNY (F), J. WIESS (L), T. DUNN (LG), T. O'NEILL (LG)

Staff Present: J. Schmidt (Director)

Staff Absent: A. Townsend (Admin Asst.), D. Rasmussen (Attorney), T. Peters (Transition Coordinator), T. Jochman (Attorney), A. Wisnionski (Intern)

General Business:

Comments From the Public: No Comments

Possible action on the following business

1. Phone and Internet Contract

A. Rasch motioned to enter into a contract with T-Mobile for Internet and Phone Coverage for 105 N Elkhorn Rd. Seconded by C. McAdam, CU.

2. Snow Removal Contract

R. Pappas motioned to enter into a contract with Area Snow Removal LLC of Lake Geneva, WI, 53147. On a per-time basis for snow removal of the Parking lot for 105 N Elkhorn, Rd, Williams Bay, WI. Seconded by C. McAdam. A. Rasch abstained, CU.

3. Moving of Gordon Flesch Copier

R. Pappas motioned to authorize J. Schmidt to have Gordon Flesch move the Desktop copier for \$350.00 and, if necessary, to have Gordon Flesch send a technician out to connect the copier for \$250.00. Seconded by C. McAdam, CU.

R. Umans Motion to Adjourn at 1:48 PM. Seconded by R. Pappas.

Dated December 13, 2023. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>.
These minutes were recorded and transcribed by J. Schmidt, Director. A. Townsend, Admin. Asst.

APPROVED 01/18/2024