

## GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

262-245-4532, [www.gleawi.org](http://www.gleawi.org), info@gleawi.org

### Monthly Board of Directors Meeting

Thursday, January 15, 2026 – 4:00 PM.

**In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.**

**Or Virtual: Join Zoom Meeting**

<https://us06web.zoom.us/j/82704648219?pwd=DPAJY2fmCayMLqqBwGbuBbyN9g6QxV.1>

Meeting ID: 827 0464 8219, Passcode: 956324

### 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 November 20, 2025, Board Meeting.

### 2. Monthly Review Items:

- a. Action on December 2025 Income Statement
- b. Action on December 2025 Balance Sheet
- c. December 2025 Disbursement & Donation Reports for review

### Possible Action On The Following Business:

1. Final 2025 Budget Closeout
2. Aquatic Plants
3. Lake Use Committee Follow Up Discussion
4. Update on Water Alliance Meeting
  - a. Lake Management Plan
    - i. Executive Summary: [Geneva Lake Draft Executive Summary.pdf](#)
    - ii. Full Plan: [FINAL--DRAFT Geneva Lake Comprehensive Lake Management Plan Update .pdf](#)
5. Septic Comparison For All Municipalities
6. Walleyes for Tomorrow
7. CD3 Machine Purchase- portable machine
8. Big Foot Lagoon Update
9. Bird Issue
10. Grievance Policy
11. Grants/Fundraising/Annual Report
12. 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
13. Next Meeting Date: February 19, 2026.
14. Adjourn

Posted: January 12, 2026, at GLEA office and website [https://www.gleawi.org/](http://www.gleawi.org) Holly Baseman, Director, [director@gleawi.org](mailto:director@gleawi.org).