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

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, April 21, 2022

**The monthly business meeting of the GLEA will be held in Room 108
in Lowrey Hall on the campus of George Williams College.
Thursday, April 21, 2022, at 6:30 pm.**

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Roll Call.

General Business:

Comments from the public.

1. Approve minutes of March 24, 2022, Regular business meeting
2. Monthly Review Items:
 - a. Action on March 2022 Income Statement.
 - b. Action on March 2022 Balance Sheet
 - c. Bookkeeper's March Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director report for March-April 2022

Possible action on the following business.

1. Trinke Estates Dredging
 - a) Funding for Dredging
2. Water Alliance/CD3 Machine/AIS
 - a) CD3 Insurance Coverage
 - b) CBCW/ Launch Attendants Training
 - c) WDNR – GLEA SSW Town Hall Presentation Webinar
 - d) Local AIS Ordinances Chapter 30/ Clean props
3. Whole Lake PI Survey
 - a) Request for Proposals
4. Equipment
 - a) Boat for Lake Management
 - b) Beach Clean-Up Stations
5. Marketing/Presentations/Events/Technology
 - A. Marketing
 - a) New Logo
 - b) Website/Email Update
 - c) GLEA's Future
 - B. Presentations/ Events
 - a) Walworth County Health Department Presentation
 - b) Williams Bay Civic League
 - c) Event with Friends of Hackmatack National Wildlife Refuge
 - C. Technology Update
 - a) Computer Update
 - b) Software Update
6. Conferences
 - a) Wisconsin Lakes and River Convention 2022
 - b) WI Lakes Leaders call for Crew 14

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7. Staffing
 - a) Internship
 - b) CBCW Inspectors
8. Municipalities Updates and Reports
 - A. City of Lake Geneva
 - a) Lake Geneva Gasoline
 - B. Town of Linn
 - C. Village of Fontana
 - D. Village of Williams Bay
 - a) Southwick Creek Update
 - b) Odling Gravel Pit
 - E. Town of Walworth
9. DNR Waterway Permits
 - a) IP-SE-2021-65-02688- Pier
 - b) IP-SE-2022-65-01173- Sea Wall
 - c) IP-SE-2022-65-01021- Loading Platform
10. Next Meeting Date
 - a) Lake Leaders Seminar I, May 17- May 19, 2022
 - b) Reschedule Meeting Date for May 12, 2022, or May 26, 2022

Adjournment

Posted: April 18, 2022, at GLEA office and website. www.gleawi.org and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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