

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

Monthly business meeting of the Geneva Lake Environmental Agency,  
Thursday, August 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.**

**August 15, 2024, at 5:00 pm.**

**Virtual Meeting Link**

Join Zoom Meeting

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

**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:**

- a. Regular GLEA Board of Directors Meeting on July 18, 2024
- b. Special Joint GLEA and GLLEA Board of Directors Meeting on July 18, 2024

**2. Monthly Review Items:**

- a. Action on July 2024 Income Statement
- b. Action on July 2024 Balance Sheet
- c. Bookkeeper's July 2024 Disbursement Report
- d. Bookkeeper's July 2024 Donation Report
- e. Treasure's Report July 2024
- f. Action on Staff Report:
  1. Highschool Intern Report July – August 2024
  2. Lake Manager Intern Report July - August 2024
  3. Director Report July – August 2024

**Possible action on the following business**

**1. Administration/Human Resources/ Finance**

- a) CD Renewal Update
- b) Staffing
- c) Proposed Budget
- d) Municipal Funding Allocation Request
- e) Lease Renewal for 2025
- f) Friends of GLEA as the primary source for corporate donations and sponsorship
- g) Attorney Recognition

**2. Water Quality/AIS**

- a) City of Lake Geneva Lagoon Update
- b) City of Lake Geneva CD3 Unit
- c) Mobile CD3 Unit
- d) Chapter 30 Update
- e) AIS Boat Decontamination Dip Tank Systems

**3. Grants/ Projects/Equipment/Partnerships**

- a) Aquatic Plant Point Intercept Survey/ Starry Stonewort- Update
- b) Macroinvertebrate Survey
- c) Final Report of Nearshore Fisheries Survey

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- d) Boat
  - e) Annual Docked and Moored Boat Count
  - f) Ideal Wake Enhancement
  - g) Clean Boats Clean Waters Update
  - h) Fontana Joint 8 School District Outdoor Educational Building
- 4. Marketing/Fundraising/Events/Conferences**
- a) Newsletter
  - b) Walworth County Lakes Association
  - c) National Spearfishing Championship
  - d) Annual Mailing
  - e) Freshwater Collaborative Initiative
- 5. New/ Other business items**
- a) Geneva Lake Use Committee
  - b) Director Time off
- 6. Municipal and Associations 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
  - f) Geneva Lake Association
- 7. Next Meeting Date**
- a) September

Adjournment

Posted: August 9, 2024, at GLEA office and website <https://www.gleawi.org/>  
*Jacob Schmidt*, Director, [director@gleawi.org](mailto:director@gleawi.org)  
*Aimee Townsend*, Admin. Asst., [glea.officel@gmail.com](mailto:glea.officel@gmail.com)