

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

Monthly business meeting of the Geneva Lake Environmental Agency,
Wednesday, September 25, 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.

September 25, 2024, at 5:00 pm.

Virtual Meeting Link

Join Zoom Meeting

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

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson

Roll Call.

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

General Business:

1. Approve the minutes:

- a. Regular GLEA Board of Directors Meeting on August 15, 2024
- b. Special Closed Session Board of Directors Meeting on September 18, 2024

2. Monthly Review Items:

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

Possible action on the following business

1. Administration/Human Resources/ Finance

- a) Proposed Budget
- b) Municipal Funding Allocation Request

2. Water Quality/AIS

- a) Press Release
- b) Schedule Protocol Meeting

3. Grants/ Projects/Equipment/Partnerships

- a) Macroinvertebrate Survey
- b) Ideal Wake Enhancement
- c) Clean Boats Clean Waters Update
- d) Land & Water Conservation Presentation
- e) Fish Cribs

3. Marketing/Fundraising/Events/Conferences

- a) Newsletter
- b) Walworth County Lakes Association
- c) National Spearfishing Championship
- d) Freshwater Collaborative Initiative

September 19, 2024

4. New/ Other business items

- a) Geneva Lake Use Committee
- b) USGS Stream Relocation

5. 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

6. Next Meeting Date

- a) October

Adjournment

Posted: September 19, 2024, at GLEA office and website <https://www.gleawi.org/>

Jacob Schmidt, Director, director@gleawi.org

Aimee Townsend, Admin. Asst., glea.officel@gmail.com