

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

**The monthly business meeting of the GLEA will be held at the Agency's office.  
105 N Elkhorn Rd., Williams Bay, WI 53191  
Thursday, February 15, 2024, at 6:30 pm.**

**Virtual Meeting Link**

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUSUStVQ09>

**Due to technical difficulty the zoom link did not work.**

**Minutes**

**GLEA Board of Directors Meeting was called to order at 6:30 pm, Thursday February 15, 2024, by Chair P. Kenny.**

**Roll Call**

**Members/ Staff Present:** P. Kenny (F), T. Dunn (LG), J. Weiss & C. McAdam (L), R. Umans & L. Lundberg (WB), A. Rasch (W), J. Schmidt (Director), A. Townsend (Admin. Asst.), T. Jochman (Attorney).

**Guest Present:** M.J. Fesenmaier (LG Alderman), D. Malmin (Citizen).

**Members and Staff Absent:** R. Pappas (F), T. O'Neill (LG).

**General Business:**

**Public Comments**

No public comments.

**1. Motion by R. Umans to approve January 18, 2024, minutes. Seconded by J. Weiss. CU.**

**2. Monthly Review Items:**

a. **Motion to approve January 2024 Income Statement by J. Weiss. Seconded by A. Rasch. CU.**

b. **Motion to approve January 2024 Balance Sheet by J. Weiss. Seconded by R. Umans. CU.**

c. **Motion to approve relocation cost made by R. Umans. Seconded by J. Weiss. CU.**

d. Bookkeeper's January 2024 Disbursement Report was made available for review.

e. Bookkeeper's January 2024 Donation Report was made available for review.

f. Action on Staff Report:

**Motion to approve Director's report for January-February 2024 by R. Umans. Seconded by J. Weiss. CU.**

**Possible action on the following business.**

**1. 2024-2030 Plan**

A rough outline of priority projects for 2024- 2030.

**2. Human Resources**

**a) Board Treasure Position**

Motion by **J. Weiss to appoint R. Umans to treasure position to free up the Director to focus on more projects.**  
**Seconded by A. Rasch. CU.**

**b) Intern Positions**

Motion by **R. Umans to approve the hire of one college intern and two high school interns with reduced hours.**  
**Seconded by J. Weiss. CU.**

**c) OSHA Workplace Compliance**

Compile a list of supplies that are needed.

**3. Water Quality/AIS**

**a) Mobile CD3 Unit**

The unit will be moved out of storage by April 1<sup>st</sup>.

**b) Local AIS Ordinances Chapter 30**

All municipalities have adopted some form of a local AIS ordinance. Training has been scheduled for March 25, 2024, at the lion's field house.

**c) USGS Stream Gauge**

Work together with the Lake Level Corp.

**4. Grants/Projects/Equipment**

**a) Clean Boats Clean Waters Cost Share**

All municipalities are costing the CBCW program with the GLEA; the agency is only responsible for the data entry of the sheets into the SWIMS database.

**b) Request for Proposals – Macro Invertebrate Survey, Aquatic Plant PI Survey**

We have received a proposal for the Aquatic Plant Survey and Macro Invertebrate Survey from Wisconsin Lake and Pond Resources. The deadline to submit the proposals is March 1, 2024.

**c) DNR Surface Water Grant – Wake Enhancement**

The DNR Surface Water Grant- Wake Enhancement has been withdrawn and accepted by the WI DNR.

**d) Fontana Drone Club**

Some aspects of the wake enhancement project will be done due to partnerships with other organizations. We will also be able to have students involved in lake management projects.

**5. Marketing/Fundraising/Events/Conferences**

**a) Ice On Contest**

There are 15 winners who guessed that the lake would never freeze. \$10.00 gift certificates will be gifted to each winner.

**b) Newsletter**

With the move we are behind.

**c) Wisconsin Lakes Convention**

M. Knipper, Town of Delavan Chairperson, has offered to reimburse J. Schmidt personally for attending the Wisconsin Lakes and Rivers Convention.

**6. Municipalities Updates and Reports**

**a)** City of Lake Geneva –no updates

**b)** Town of Linn – no updates.

**c)** Village of Fontana – working on Bigfoot easement.

**d)** Village of Williams Bay – Interviewing for a new Harbor Master.

**e)** Town of Walworth-no updates.

**7. New/ Other business items**

**a)** GFL responded and we will get garbage picked up weekly and recycling picked up every other week for \$22.00 monthly for both services. The totes will be delivered as early as next week.

**b)** Discussion on renting the additional office space attached to our office.

**8. Next Meeting Date**

**a)** March 21, 2024.

**Motion to adjourn at 7:10 p.m. by J. Weiss. Seconded by A. Rasch. CU.**

Dated February 20, 2024. 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 03-21-2024**