GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Monthly Board of Directors Meeting
Thursday, October 16, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.
Virtual: Join Zoom Meeting
https://us06web.zoom.us/j/87517131149
Meeting ID: 875 1713 1149

Members:
Chairperson Patrick Kenny
Vice Chairperson Mary Jo Fesenmaier
Rick Pappas, Jim Weiss, Carol McAdam, Alex Rasch, Rob Umans, LaMarr Lundberg

The GLEA Board of Directors Meeting was called to order at 4:01 pm, Thursday, October 16, 2025, by R. Pappas, second A. Rasch.

Roll Call
Board Members/ Staff Present: R. Pappas (F), C. McAdam (L), R. Umans & L. Lundberg (WB), A. Rasch (W), T. Jochman (Attorney), H. Baseman (Director), A. Townsend (Admin. Asst.).
Guest Present: None
Board Members/ Staff Absent: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L),
General Business:

Public Comments

None.

1. **Motion to approve September 18, 2025, board meeting minutes made by R. Pappas. Second by A. Rasch.**
2. **Monthly Review Items:**
   a. **Motion to approve September 2025 Income Statement made by R. Umans. Second by R. Pappas.**
   b. **Motion to approve September 2025 Balance Sheet made by R. Umans. Second by A. Rasch.**
   c. Bookkeepers September 2025 Disbursement and Donation reports were made available for review.
   d. Treasurer's Report September 2025 was reviewed.
3. **Walleyes For Tomorrow – Partner Project**
   H. Baseman shared that Walleyes For Tomorrow has DNR approval to install 50-100 fish "food plots" in Geneva Lake. They are similar to Fish Cribs but use buckthorn and fieldstone and are not held to the fish crib standard of 8x8x8. They are asking GLEA to help spread the word in order to find interested shoreline owners. Board approved adding information to the newsletter. A. Rasch knows two locations and R. Pappas said Fontana will approve two along the shoreline with the thought to compare fish activity on fish cribs and food plots to see if there is any difference.
4. **Cisco Survey Results**
   Results from the DNR Cisco survey was a total of 4 cisco. A few years ago total count was 88. DNR will be doing a more extensive survey in the spring of 2026.
5. **E. Coli Signage for Summer**
   H. Baseman discovered that the signage the municipalities post at the beaches to inform users about water quality have been updated twice in the last ten or so years and the Geneva Lake signage has not been updated. Walworth County Public Health is working on another update so recommendation is once that updated signage is released GLEA will review for approval and purchase new signage for the summer season in 2026.
6. **Hillside E. Coli**
   H. Baseman shared the results of the pinpoint testing done in Hillside Creek. There are issues in numerous places as the numbers are high in multiple locations. Discussions need to happen with Linn Sanitary District/Ted Peters, Walworth County, and the municipality of Linn once we have more information on how many septic systems and the location of those that were supposed to be

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decommissioned and apparently weren't.

7. **Boat Count**
   Reviewed and discussed the decrease in numbers and accuracy of the count. Numbers reflect and change in correlation to how many boats are on the lake in use, verses docked on the day the count is done.
8. **Lake Management Plan**
   To be released and posted on all lake partners websites by November 1 for review. Public meeting happening on Thursday, November 20, from 5:00-7:00 p.m. Then in December a meeting will be held for the Water Alliance partners to discuss who will be taking charge of which of the 90+ recommendations on the plan.
9. **Budget for 2026**
   Discussed and approved. Motion to accept A. Rasch. Seconded C. McAdam. Get CBCW invoices submitted for reimbursement.
10. Municipal Reports and Updates
    a. City of Lake Geneva - none
    b. Village of Williams Bay - none
    c. Village of Fontana – update on location of Public Safety Building.
    d. Town of Linn - none
    e. Town of Walworth - none
11. Next Meeting Date November 20, 2025.
12. Consider motion to convene into closed session: per Wisconsin Statue 19.85(1)
    (c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters.
13. Motion to go into open meeting by R. Umans and seconded by A. Rasch.
14. Motion by C. McAdam and seconded by R. Pappas to cut a check for $3,500 severance for Aimee Townsend.

Motion to adjourn at 6:05 p.m. by A. Rasch. Second by R. Pappas.

Dated October 28, 2025. Upon approval, post at the GLEA office and website https://www.gleawi.org/.
These minutes were recorded and transcribed by H. Baseman, Director.

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