

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

**The monthly business meeting of the GLEA will be held in room 108,
in Lowrey Hall, on the George Williams College of Aurora University campus.
350 Constance Blvd., Williams Bay, WI 53191.**

October 19, 2023, at 6:30 pm.

Virtual: Join Zoom Meeting

[https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJB
TXZtUStVQT09](https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJB
TXZtUStVQT09)

Call Meeting of GLEA Board of Directors to Order – Chairman Kenny

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. Approve the minutes of the regular business meeting on August 24, 2023

2. Monthly Review Items:

- a. Action on August- September 2023 Income Statement
- b. Action on August- September 2023 Balance Sheet
- c. Bookkeeper's August- September 2023 Disbursement Report
- d. Bookkeeper's August- September 2023 Donation Report
- e. Action on Staff Report:
 - 1. Director Report- August – October 2023
 - 2. Intern Report- August – October 2023

Possible action on the following business.

1. Budget

- a) 2024 Funding Request Increase
- b) Discussion and Recommendations for 2024 Proposed Budget
- c) Request to increase staff purchasing powers from \$200 to \$500

2. Funding and Strategic Plan

- a) Review and discussion of the Strategic Plan draft
- b) Boat Gas Tax
- c) Forming a 501 © 3 Entity
- d) Legacy Gift Giving

3. Water Quality/AIS

- a) Water Alliance
- b) Mobile CD3 Unit
- c) Local AIS Ordinances Chapter 30- Update
- d) Approve USGS Funding Agreement

4. Grants

- a) AIS Prevention 4 CD3 Units- Update
- b) 2023 Clean Boats Clean Waters- Update
- c) Clean Boats Clean Waters Cost Share
- d) Review of DNR Surface Water Planning Grant
 - 1) Pre-Application
 - 2) Letters of Support
 - 3) Partnership with Fontana School District

- e) Environmental Education Foundation Grant

5. Projects/Equipment

- a) SEWRPC Aquatic Plant PI Survey

6. Marketing/Fundraising/Events/Conferences/ Membership

- a) Website
- b) Social Media
- c) Newsletter/ Holiday Letter
- d) Great Lakes Beach Association Conference

7. Office

- a) Lease/ Office Space

8. Human Resources

- a) Staffing
- b) Discussion on adopting a policy for Open Records Request

9. Municipalities Updates and Reports

- a) City of Lake Geneva
- b) Town of Linn
- c) Village of Fontana
- d) Village of Williams Bay
- e) Town of Walworth

10. New/ Other business items

11. Next Meeting Date

- a) November

Adjournment

Posted: October 9, 2023, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
Jacob Schmidt, Director, director@gleawi.org
Aimee Townsend, Admin. Asst., glea.office1@gmail.com