

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)**  
**WILLIAMS BAY, WISCONSIN**  
Special Closed Session meeting of the Geneva Lake Environmental Agency  
Thursday, February 15, 2024  
**The Special Closed Session meeting of the GLEA will be held at the**  
**Agency's Office.**  
**105 N Elkhorn Rd., Williams Bay, WI 53191.**  
**February 15, 2024, at 6:00 pm.**

**Minutes**

GLEA Board of Directors Special Closed Meeting was called to order at 5:24 pm, Thursday, February 15, 2024, by Chair P. Kenny.

**Members/ Staff Present:** P. Kenny (F), J. Weiss (L), R. Umans (WB), J. Schmidt (Director).

**Members and Staff Absent:** R. Pappas (F), T. O'Neill (LG), T. Dunn (LG), C. McAdam (L), L. Lundberg (WB), A. Rasch (W), A. Townsend (Admin. Asst.), T. Jochman (Attorney)

R. Umans motioned to convene into a closed session. Seconded by J. Weiss, CU., a closed session Pursuant to Wis. Stats. Chapter 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,"

- Director Performance Evaluation
- Intern Employee Compensation

J. Wiess Motioned to adjourn the Closed Session at 6:05 p.m. and reconvene in the Open Session for action on the Director Performance Evaluation and Intern Employee Compensation, Seconded by R. Umans, CU.

No motion or action was taken.

J. Wiess Motion to Adjourn meeting at 6:06 pm Seconded by R. Umans.

Dated March 11, 2024. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>.

J. Schmidt, Director. A. Townsend, Asst. Admin transcribed these minutes.

**Approved 03/21/2021**