

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, September 15, 2022

**The monthly business meeting of the GLEA will be held at
George Williams College of Aurora University.**

**350 Constance Blvd., Williams Bay, WI 53191.
September 15, 2022, at 6:30 pm.**

Agenda

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

Roll Call.

General Business:

Comments from the public.

1. Approve minutes of Regular business meeting on August 18, 2022,
2. Monthly Review Items:
 - a. Action on August 2022 Income Statement
 - b. Action on August 2022 Balance Sheet
 - c. Bookkeeper's August Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 1. Director Report for August - September 2022

Possible action on the following business.

1. Whole Lake PI Survey
2. Grants
 - a) Wisconsin Lake Association- Stop SSW Grant
3. Clean Boats Clean Waters Grant
 - a) Cost share
4. Water Quality/AIS
 - a) CD3 Machine
 - b) Water Alliance
 - c) Local AIS Ordinances Chapter 30
 - d) Reverse Signs
 - e) Beach Testing Protocols
 - f) Walworth County AIS
5. Projects/Equipment
 - a) USGS Stream Gage
 - b) City of Lake Geneva Lagoon (Geneva Lake Outlet)
 - c) 2022 Boat Count
6. Marketing/Fundraising/Events
 - a) Website
 - b) Social Media
 - c) Materials
 - d) Friends Hackmatack Event
 - e) Walworth County Lakes Association meeting
 - f) In Search of Eagles
7. Conferences
 - a) WI Lakes Leaders Crew 14- Seminar III

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8. GLEA Discussion
 - a) Partnerships
9. Technology
 - a) Copier
10. 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
11. Next Meeting Date
 - a) October 20, 2022

Adjournment

Posted: September 12, 2022, 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