

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**
Special Joint Business Meeting of the Geneva Lake Environmental Agency
and the Geneva Lake Level Corporation
Thursday, February 15, 2024
**The GLEA's special joint business with the Geneva Lake Level
Corporation meeting will be held at the Agency's office.
105 N Elkhorn Rd., Williams Bay, WI 53191.
February 15, 2024, at 5:00 pm.**

Minutes

The Geneva Lake Environmental Agency special joint business with the Geneva Lake Level Corporation meeting was called to order at 4:59 pm, Thursday, February 15, 2024, by Chair P. Kenny.

Roll Call

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

Guest Present: T. Nickols (GLLC), L. Larkin (GLLC)

Members and Staff Absent: R. Pappas (F), T. O'Neill (LG), T. Dunn (LG), A. Townsend (Admin Asst.)

1. Moving of the USGS Stream Gage Monitoring Location: [WHITE RIVER AT CENTER STREET AT LAKE GENEVA, WI](#) Station ID: 055451345

Discussion was had about the data's inaccuracy due to the current placement of the USGS Stream Gage. J. Schmidt agreed that the gauge's data is inaccurate and informed everyone that the City of Lake Geneva has requested that we wait to move the stream gauge due to the construction of the bridge being scheduled for 2025. T. Nickols stated that GLLC has the funds to accommodate the gage's relocation in 2024. J. Schmidt said he would contact USGS to get pricing on moving the gage from USGS in 2024.

J. Wiess motioned to work with GLLC and USGS to modify the moving of the Gage with the USGS, seconded by R. Umans.

J. Wiess motioned to Adjourned the meeting at 5:20pm seconded by R. Umans.

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

These minutes were recorded and transcribed by J. Schmidt, Director.

Approved 03/21/2024