

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, July 17, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.
Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/84492009177>
Meeting ID: 84492009177

Members:

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

AGENDA

Call Meeting of GLEA Board of Directors to Order – Chairperson or Vice Chairperson
Roll Call.

General Business:

Public Comments: The public is allowed to make comments under Wis. Stats. §19.84(2).
Comments will be limited to 5 minutes.

1. Approve the minutes of June 26, 2025, Board Meeting.

2. Monthly Review Items:

- a. Action on June 2025 Income Statement
- b. Action on June 2025 Balance Sheet
- c. Bookkeeper's June 2025 Disbursement & Donation Reports for review
- d. Treasurer's Report 2025

Possible action on the following business:

1. Lake Districts
 - a. Guest Speaker – Lake Beulah Management District
 - b. Guest Speaker – Okauchee Lake Management District
 - c. Guest Speaker – SEWRPC
2. GLEA discussion of the Lake Management Plan – Draft 3
3. Office Lease
4. Audit
5. Insurance on Algae Torch
6. GLEA CD
7. USGS Algae Cameras
8. E. Coli report from Lake Geneva Beach
9. Piers & Buoys Recommendation Discussion
10. Big Foot Golf Course Renovation Update
11. Wake Enhancement Document Review
12. Grants

13. Intern Report

- a. Fish Cribs
- b. AIS
- c. Projects

11. Municipal Reports and Updates

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

10. Next Meeting Date
August 21, 2025.

11. Adjourn

Posted: July 14, 2025, at GLEA office and website <https://www.gleawi.org/>

Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com