GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
262-245-4532, www.glea.wi.org, info@gleawi.org

Monthly Board of Directors Meeting
October 15, 2026 – 3:00 PM.
In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.
Or Virtual: Join Microsoft Teams Meeting

https://teams.microsoft.com/meet/259378904265190?p=4oM27U8E9fzws22RCE
Meeting ID: 259 378 904 265 190
Passcode: HG9AP6ri

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 the September 17, 2026, Board Meeting.
2. Monthly Review Items:
a. Action on September 2026 Income Statement
b. Action on September 2026 Balance Sheet
c. September 2026 Disbursement & Donation Report
d. Budget Comparison 2025/2026
e. Budget vs Actuals

Possible Action On The Following Business:
1. Financial Updates
   - QuickBooks
   - USGS Contract
   - Logan
   - Newspaper
   - Budget 2027
2. Grant Resolution
3. Aerators
4. Stream Testing
5. Quagga Mussel Survey
6. DNR – Shore Report Wisconsin Score My Shore - Shoreland Evaluation Tool - Score My Shore
7. Events
8. Grants/Fundraising
9. 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: November 19, 2026, 4:00 p.m.
11. Adjourn

Posted: October 12, 2026, at GLEA office and website https://www.gleawi.org/ Holly Baseman, Director, director@gleawi.org.