

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

A special business meeting of GLEA was held at the Agency's office. 105 N Elkhorn Rd., Williams Bay, WI 53191

Wednesday, September 18, 2024, at 4:30 pm.

Minutes

Chair P. Kenny called the GLEA Board of Directors Meeting to order at 4:35 p.m. on Wednesday, September 18, 2024.

Roll Call

Board Members/ Staff Present: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss (L). A. Rasch (W), R. Umans (WB), J. Schmidt (Director), H. Huss (Intern), T. Jochman (Attorney).

- 1. J. Weiss motioned to convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., Seconded by R. Umans regarding:**
 - a. Handling of the Blue Green Algae incident and performance Review of GLEA Executive Director**

Roll Call

Board Members Present: P. Kenny, A. Rasch, M.J. Fesenmaier, R. Umans.
Staff Present: J. Schmidt (Director)
Staff Excused: H. Huss (Intern), T. Jochman (Attorney)

- 2. R. Umans Motioned to Reconvene to open a session, Seconded by A. Rasch.**
- 3. Discussion and possible action regarding items from closed session**

No action was taken.

Motion to adjourn at 5:59 p.m. by J. Weiss. Seconded by R. Umans. CU.

Dated September 19, 2024. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were transcribed by J. Schmidt, Director.

Approved 11/14/2024