

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, January 30, 2025 - 6:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.**

MINUTES

GLEA Board of Directors Meeting was called to order at 6:00 pm, Thursday, January 30, 2025, by Chair P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny (F), M.J. Fesenmaier (LG), J. Weiss & C. McAdam (L), A. Rasch (W), R. Umans & L. Lundberg (WB), A. Townsend (Admin. Asst.).

Guest Present: none

Board Members/ Staff Absent: Pappas (F), T. Jochman (Attorney).

General Business:

Public Comments

None.

1. **Motion to approve November 14, 2024, Board meeting and closed session minutes, made by R. Umans. Seconded by J. Weiss. CU.**
2. **Monthly Review Items:**
 - a. **Motion to approve November and December 2024 Income Statement and Balance sheets made by J. Weiss. Seconded by A. Rasch. CU.**
 - b. Bookkeepers November and December 2024 Disbursement report was made available for review.
 - c. Bookkeepers December 2024 Donation report was made available for review.
 - d. Treasure's report for December 2024 was reviewed.

Possible action on the following business.

1. Directors Position was discussed.
2. **Human Resources**
 - a) Admin. Asst. past sick days.
Motion by J. Weiss to pay for the past sick days earned. Seconded by A. Rasch. CU.
3. **Municipalities Updates and Reports**
 - a) **City of Lake Geneva** – Aerator was on too long leaving more open water causing a liability issue.
 - b) **Village of Williams Bay** – No updates.
 - c) **Village of Fontana** – Waiting on permits.
 - d) **Town of Linn** – No updates.
 - e) **Town of Walworth** -- No updates.
 - f) **Geneva Lake Association** – No updates.
4. **Next Meeting Date**
 - a) February 20, 2025, 5:00 pm.

Motion to adjourn at 6:18 p.m. by R. Umans. Seconded by J. Weiss. CU.

Dated February 5, 2025. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>.
These minutes were recorded and transcribed by A. Townsend, Admin. Asst.

Approved 02/20/2025