

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

Monthly business meeting of the Geneva Lake Environmental Agency,  
Thursday, March 21, 2024

**The monthly business meeting of the GLEA will be held at the  
Agency's Office and Virtually**

**105 N Elkhorn Rd., Williams Bay, WI 53191.**

**March 21, 2024, at 6:30 pm.**

**Virtual Meeting Link**

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBTXZtUStVQT09>

Call Meeting of GLEA Board of Directors to Order – Chairman

Roll Call.

**General Business:**

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

**1. Approve the minutes:**

- a. Special Joint Business Board of Directors Meeting with GLLC on February 15, 2024
- b. Special Closed Session Board of Directors Meeting on February 15, 2024
- c. Regular GLEA Board of Directors Meeting on February 15, 2024

**2. Monthly Review Items:**

- a. Action on February 2024 Income Statement
- b. Action on February 2024 Balance Sheet
- c. Bookkeeper's February 2024 Disbursement Report
- d. Bookkeeper's February 2024 Donation Report
- e. Treasure's Report February 2024
- f. Action on Staff Report:
  1. Director Report- February - March 2024

**Possible action on the following business**

**1. 2024-2030 Plan**

**2. Human Resources**

- a) Intern Positions
- b) OSHA Workplace Compliance

**3. Water Quality/AIS**

- a) Mobile CD3 Unit
- b) Local AIS Ordinances Chapter 30 Training
- c) USGS Stream Gauge

**4. Grants/ Projects/Equipment**

- a) Clean Boats Clean Waters Cost Share
- b) Request for Proposals- Macroinvertebrate Survey, Aquatic Plant PI Survey
- c) Environmental Education Foundation Highschool Internship Grant Application
- d) Fontana Drone Club
- e) Purchasing of a Field Tablet and Additional Laptop

**5. Marketing/Fundraising/Events/Conferences**

- a) Ice-On Contest
- b) Newsletter
- c) Southeastern Fox River Summit
- d) Wisconsin Lake's Convention

March 11,24

e) Ribbon Cutting Ceremony for office.

**6. Municipalities Updates and Reports**

a) City of Lake Geneva

b) Town of Linn

c) Village of Fontana

d) Village of Williams Bay

e) Town of Walworth

**7. New/ Other business items**

**8. Next Meeting Date**

a) April

Adjournment

Posted: March 15, 2024, at GLEA office

Posted: March 18 website, <https://www.gleawi.org/>

*Jacob Schmidt*, Director, [director@gleawi.org](mailto:director@gleawi.org)

*Aimee Townsend*, Admin. Asst., [glea.office1@gmail.com](mailto:glea.office1@gmail.com)