

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

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, November 14, 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.

November 14, 2024, at 5:00 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/89100496954?pwd=MkdYamtZaXNyVGg3SVJBtXZtUStVQT09>

Agenda

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

Roll Call.

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

General Business:

1. Approve the minutes:

- a. Regular GLEA Board of Directors Meeting on August 15, 2024
- b. Special Closed Session Board of Directors Meeting on September 18, 2024
- c. Special Closed Session Board of Directors Meeting on September 24, 2024

2. Monthly Review Items:

- a. Action on August, September, October 2024 Income Statement
- b. Action on August, September, October 2024 Balance Sheet
- c. Bookkeeper's August, September, October 2024 Disbursement Report
- d. Bookkeeper's August, September, October 2024 Donation Report
- e. Treasure's Report August, September, October 2024
- f. Action on Staff Report:
 - 1. Lake Manager Intern Report August - October 2024
 - 2. Director Report July – October 2024

Possible action on the following business

1. Administration/Human Resources/ Finance

- a) Proposed Budget
- b) Municipal Funding Allocation Request

2. Water Quality/AIS

- a) Press Release
- b) Schedule Protocol Meeting and Review Presentation
- c) USGS Contract and Relocation

3. Grants/ Projects/Equipment/Partnerships

- a) Macroinvertebrate Survey
- b) Wake Enhancement
- c) Clean Boats Clean Waters Update

3. Marketing/Fundraising/Events/Conferences

- a) Newsletter Distribution
- b) Wisconsin Lakes and Rivers Convention

4. New/ Other business items

5. Municipal and Associations Reports and Updates

- a) City of Lake Geneva

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

6. Next Meeting Date

- a) January

Adjournment

Posted: November 8, 2024, at GLEA office and website <https://www.gleawi.org/>

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Aimee Townsend, Admin. Asst., glea.office1@gmail.com