

**Monthly Board of Directors Meeting**  
**Thursday, April 17, 2025 - 4:00 PM.**  
**105 N Elkhorn Rd., Williams Bay, WI 53191.**

**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** from March 24, 2025, board meeting.

**2. Monthly Review Items:**

- a. Action on March 2025 Income Statement
- b. Action on March 2025 Balance Sheet
- c. Bookkeeper’s March 2025 Disbursement Report for review
- d. Bookkeeper’s March 2025 Donation Report for review
- e. Treasure’s Report 2025

**Possible action on the following business**

- 1. USGS
  - a. Moving the gage.
  - b. Additional Water Sampling.
- 2. Aquatic Plant Survey Bids.
- 3. Fish Survey Bid.
- 4. Macroinvertebrate Survey.
- 5. Wake Boat Language.
- 6. Aquatic Invasive Species Protocol
  - a. Signage
  - b. Tools
- 7. Phosphorus Loading from Big Foot.
- 8. Lake Management Plan.
- 9. Riveria Dumpster Plan.
- 10. MST Testing Protocol.
- 11. Blue Green Algae Plan.
- 12. Fish Cribs.
- 13. Hiring an Intern Update.

14. 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

15. Next Meeting Date

May 15, 2025.

16. Adjourn

Posted: April 16, 2025, at GLEA office and website <https://www.gleawi.org/>

Holly Baseman, Director, [director@gleawi.org](mailto:director@gleawi.org)

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