

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

262-245-4532, www.glea.wi.org, info@gleawi.org

Monthly Board of Directors Meeting

Thursday, August 20, 2026 – 4:00 PM.

In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.

Or Virtual: Join Zoom Meeting

<https://us06web.zoom.us/j/88590677428?pwd=EeNQfxtapBTltaGAQahYbWuRlXlBME.1>

Meeting ID: 812 2132 4118 Passcode: 348609

Members:

Chairperson Patrick Kenny, Vice Chairperson Mary Jo Fesenmaier
Rick Pappas, Jim Weiss, Carol McAdam, Alex Rasch, Rob Umans, LaMarr Lundberg

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 of July 16, 2026, Board Meeting.

2. Monthly Review Items:

- a. Action on July 2026 Income Statement
- b. Action on July 2026 Balance Sheet
- c. July 2026 Disbursement & Donation Report for review
- d. Budget Comparison 2025/2026 for review
- e. Budget vs Actuals
- f. QuickBooks Liabilities Update

Possible Action On The Following Business:

1. E. Coli Beach Testing and E. Coli Boxes
2. Stream Testing
3. Pier Decking
4. Runoff Issues
5. Abbey Marina
6. Clean Boats, Clean Waters
7. Boat Repair & Boat Rental
8. Intern Report
9. Grants/Fundraising
10. Events
11. 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
12. Next Meeting Date: September 17, 2026, 4:00 p.m.
13. Adjourn

Posted: August 17, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,
director@gleawi.org.