

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, January 18, 2024
The monthly business meeting of the GLEA will be held at the
Agency's Office.
105 N Elkhorn Rd., Williams Bay, WI 53191.
January 18, 2024, at 6:30 pm.

Call Meeting of GLEA Board of Directors to Order – Chairman

Roll Call.

General Business:

Comments from the public as allowed by Wis. Stats. §19.84(2). Comments will be limited to 5 minutes.

1. **Approve the minutes** of the regular business meeting on November 16, 2023
2. **Approve the minutes** of the special meetings on November 22, 2023, and December 13, 2023.
3. **Monthly Review Items:**
 - a. Action on November and December 2023 Income Statement
 - b. Action on November and December 2023 Balance Sheet
 - c. Bookkeeper's November and December 2023 Disbursement Report
 - d. Bookkeeper's November and December 2023 Donation Report
 - e. Action on Staff Report:
 1. Director Report- November – December 2023 and January 2024

Possible action on the following business

1. **Office**
 - a) Office Cleaning
 - b) Fire and First Aid
 - c) Snow Removal
 - d) Security System
 - e) Internet/Phones
 - f) Letterhead and Envelopes
2. **Funding and Strategic Plan**
 - a) Strategic Plan
 - 1) Mission Statement
 - b) Forming a 501 © 3 Entity
 - c) Legacy Gift Giving
 - d) Taxing Authority
3. **Water Quality/AIS**
 - a) Current State of Lake
 - b) Bigfoot Creek Management Recommendations
 - c) Water Alliance
 - d) Mobile CD3 Unit
 - e) Local AIS Ordinances Chapter 30
4. **Grants/ Projects/Equipment**
 - a) Clean Boats Clean Waters Cost Share
 - b) Request for Proposals- Macroinvertebrate Survey, Aquatic Plant PI Survey
 - c) DNR Surface Water Grant- Wake Enhancement
 - d) Fontana Drone Club

5. Marketing/Fundraising/Events/Conferences

- a) Signage
- b) Website
- c) Social Media
- d) Ice- On Contest
- e) Newsletter
- f) Wisconsin Lakes Convention

6. Human Resources

- a) Staffing
- b) Review Open Records Request Policy
- c) Staff Time Off Request

7. Municipalities Updates and Reports

- a) City of Lake Geneva
- b) Town of Linn
- c) Village of Fontana
 - 1. Bigfoot Easement
- d) Village of Williams Bay
 - 1. Goerge Williams College of Aurora University
 - 2. Women's Leadership Center
- e) Town of Walworth

8. New/ Other business items

9. Next Meeting Date

- a) February

Adjournment

Posted: January 12, 2024, at GLEA office and website, <https://www.gleawi.org/>

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