

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

G.L.E.A., 105 N. Elkhorn Rd., Williams Bay, WI 53191 – 262-245-4532 – www.glea.wi.org

Monthly Board of Directors Meeting
Thursday, June 26, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.
Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/89984505781>
Meeting ID: 899 8450 5781

Members:

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

AGENDA (updated 06/23/2025)

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 May 15, 2025, Board Meeting and May 29, 2025, Zoom Board Meeting.

2. Monthly Review Items:

- a. Action on May 2025 Income Statement
- b. Action on May 2025 Balance Sheet
- c. Bookkeeper's May 2025 Disbursement & Donation Reports for review
- d. Treasurer's Report 2025

Possible action on the following business:

1. USGS Updates
2. Algae Report on Geneva Lake
3. Updates from Town Meetings
4. Hillside Rd.
5. Difference Between Buoys and Piers (regarding the lake's ecosystem health)
6. Legal Services Update
7. Audit
8. Booklet for Geneva Lake Association Meeting in July
9. Grant Updates
10. Upcoming 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

10. Next Meeting Date
July 17, 2025.

11. Adjourn

Posted: June 23, 2025, at GLEA office and website <https://www.gleawi.org/>
Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com