

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Special Board Vote of the Geneva Lake Environmental Agency,
Tuesday, April 22, 2025

Agency's Office and Virtually
105 N Elkhorn Rd., Williams Bay, WI 53191.

5:15 pm.

Virtual Meeting Link

Join Zoom Meeting

<https://us06web.zoom.us/j/88055755878?pwd=a5CSUgIbDLKfdomQYSIGzIO19t5IH8.1>

GLEA Board of Directors Meeting was called to order at 5:17 pm, Tuesday, April 22, 2025, by Board Chairman P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny (F), R. Pappas (F), M.J. Fesenmaier (LG), C. McAdam (L), A. Rasch (W), R. Umans, & H. Baseman (Director)

Board Members/ Staff Absent:, J. Weiss (L), T. Jochman (Attorney).

General Business:

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

Public Comments

None.

Possible action on the following business

- 1. Aquatic Plant Survey** – Recommendation was made to do a full point Aquatic Plant Survey every 3-5 years and a subpoint survey every 2-3 years or as deemed necessary. M.J. Fesenmaier asked that GLEA to look into the cost for subpoint survey in 2025. Motion made by R. Umans to hold off on a full survey for 2025 and to divert funds for staff for summer of 2025. Second, by C. McAdam.
- 2. Add Sampling For East End into USGS Contract** – Recommendation was made to add in the East End Sampling for one year to see what the data is in comparison to the West End. Data will help drive the decision on whether to continue sampling the East End in future years. Motion made by R. Pappas to spend \$1,000 to co-fund the sampling of the East End in 2025. Seconded by A. Rasch.
- 3. Funding for the Algae Torch** – Williams Bay and Fontana Lion Clubs' have asked for someone to come in and present the proposal for the equipment.
- 4. Fish Crib Specs** will be emailed out for discussion with landowners.

Motion to adjourn at 5:43 p.m. by A. Rasch. Second, by R. Umans.

Approved 05/15/2025