

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, April 17, - 4:00 PM. 105 N Elkhorn Rd., Williams Bay, WI 53191.

MINUTES

GLEA Board of Directors Meeting was called to order at 4:02 pm, Thursday, February 20, 2025, by Vice Chair M.J. Fesenmaier.

Roll Call

Board Members/ Staff Present: R. Pappas (F), M.J. Fesenmaier (LG), C. McAdam (L), R. Umans & L. Lundberg (WB), H. Baseman (Director), A. Townsend (Admin. Asst.).

Guest Present: K. Leith.

Board Members/ Staff Absent: P. Kenny (F), J. Weiss (L), A. Rasch (W), T. Jochman (Attorney).

General Business:

Public Comments

None.

1. **Motion to approve March 24, 2025, board meeting minutes made by R. Umans, Second, C. McAdam. CU.**
2. **Monthly Review Items:**
 - a. **Motion to approve March 2025 Income Statement made by R. Papps. Second by R. Umans. CU.**
 - b. **Motion to approve March 2025 Balance Sheet made by R. Umans. Second by C. McAdam. CU.**
 - c. Bookkeepers March 2025 Disbursement report was made available for review.
 - d. Bookkeepers March 2025 Donation report was made available for review.
 - e. Treasure report not available.

Possible action on the following business.

1. **USGS**
 - a) Discussion on the moving of the USGS Water Gage, cost and who is going to pay for it.
 - b) Discussion on additional water sampling at the east end. **Motion by R. Pappas to conditionally approve \$1,000.00 to put towards USGS testing the east end once more information has been gathered on what is being sampled already on the West End. Second by R. Umans. CU.**
2. **Aquatic Plant Survey Bids** are due May 1st. Recommendation not to do a full survey in 2025 so that the funds can be diverted elsewhere. More information is needed on why a survey is done each year.
3. **Fish Survey Bid.** Discussion of the yearly scheduling of surveys.
4. **Macroinvertebrate Survey** to be moved to be done during the summer with the intern.
5. **Wake Boat Language**
 - a) Ordinances vs Guidance. Discussion of other Wisconsin Lakes and what they are adopting. GLEA choosing that they will recommend 500 feet from shore and 30-foot depth or more for any wake enhanced water sport activities.
6. **Aquatic Invasive Species Protocol**
 - a) **Signage**, recommendation to get 2 sided signs and improve locations for more viability. Funding needs to be found in order to update signage.
 - b) **Tools**, QR code for CD3 machine and Boat Launches. Schedule a meeting with the harbor master's after the CBCW training to discuss what can be done to be proactive.
Request to review AIS Protocol at the next board meeting.
7. **Phosphorus Loading from Big Foot.** GLC hired a contractor to find out more about the cause. Dale Splinter and SEWRPC have also done sampling in the area. SEWRPC suggested additional sampling to figure out the source of phosphorus. Dale Splinter, ow UW - Whitewater has expressed an interest in working for GLEA for the summer of 2025.
8. **The Lake Management Plan** will be released at the end of June. The Water Alliance eventually wants to

disband, GLC wants to take some things off their plate and hand it back to GLEA. All the players in the meeting want to form a lake district and want to have a meeting.

9. **Riveria Dumpster Plan** long-term goal is to get an enclosed structure with possibly a trash compactor; short-term plan is to empty the dumpster more often.
10. **MST Testing Protocol.** Get protocol in place before the summer season begins with the cost of extra testing going to the municipality.
11. **Blue Green Algae Plan.** Waiting for emergency contacts information for Walworth County. Walworth County Department of Health will be approving and then protocol to go to Municipalities for approval.
12. **Fish Cribs.** Habitat for the fish. Will need permission from the landowners for these to be put in. Will get the specs of the fish cribs together to present to landowners.
13. **Hiring an Intern Update.** Interviews next week.
14. **Municipalities Updates and Reports**
 - a) **City of Lake Geneva** – No updates.
 - b) **Village of Williams Bay** – No updates.
 - c) **Village of Fontana** – talk about sidewalk/boardwalk through The Fen have stalled.
 - d) **Town of Linn** – No updates.
 - e) **Town of Walworth** -- No updates.
15. **Next Meeting Date**
 - a) May 15, 2025, 4:00 pm.

Motion to adjourn at 5:31 p.m. by R. Pappas. Second, by C. McAdam. CU.

Dated April 23, 2025. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were recorded and transcribed by H. Baseman, Director and A. Townsend, Admin. Asst.

Approved 05/15/2025