

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, October 16, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

Virtual: Join Zoom Meeting
<https://us06web.zoom.us/j/87517131149>

Meeting ID: 875 1713 1149

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 September 18, 2025, Board Meeting.

2. Monthly Review Items:

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

Possible action on the following business:

1. Walleyes For Tomorrow – Partner Project
2. Cisco Survey Results
3. E. Coli Signage for Summer
4. Hillside E. Coli
5. Boat Count
6. Lake Management Plan
7. Budget for 2026
8. 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
9. Next Meeting Date November 20, 2025.
10. Consider motion to convene into closed session: per Wisconsin Statue 19.85(1)
(c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, a special closed meeting has been called by the Geneva Lake Environmental Agency to address employment matters.
11. Adjourn

Posted: October 14, 2025, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director, director@gleawi.org, Aimee Townsend, Admin. Asst., glea.office1@gmail.com