

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

262-245-4532, www.glea.wi.org, info@gleawi.org

Monthly Board of Directors Meeting

Thursday, January 15, 2026 – 4:00 PM.

In Person: GLEA Office, 105 N Elkhorn Rd., Williams Bay, WI 53191.

Or Virtual: Join Zoom Meeting

<https://us06web.zoom.us/j/82704648219?pwd=DPAJY2fmCayMLgqBwGbuBbyN9g6QxV.1>

Meeting ID: 827 0464 8219, Passcode: 956324

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 November 20, 2025, Board Meeting.

2. Monthly Review Items:

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

Possible Action On The Following Business:

1. Final 2025 Budget Closeout
2. Aquatic Plants
3. Lake Use Committee Follow Up Discussion
4. Update on Water Alliance Meeting
 - a. Lake Management Plan
 - i. Executive Summary: Geneva Lake Draft Executive Summary.pdf
 - ii. Full Plan: FINAL--DRAFT Geneva Lake Comprehensive Lake Management Plan Update .pdf
5. Septic Comparison For All Municipalities
6. Walleyes for Tomorrow
7. CD3 Machine Purchase- portable machine
8. Big Foot Lagoon Update
9. Bird Issue
10. Grievance Policy
11. Grants/Fundraising/Annual Report
12. 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
13. Next Meeting Date: February 19, 2026.
14. Adjourn

Posted: January 12, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,
director@gleawi.org.