

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

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

Monthly Board of Directors Meeting

Thursday, February 19, 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/3846549260?pwd=Y0d7hBfiYbsrOnFjgqdEnmaWLe1bID.1&omn=84736035883>

Meeting ID: 384 654 9260 Passcode: 4532

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 January 15, 2026, Board Meeting.

2. Monthly Review Items:

- a. Action on January 2026 Income Statement
- b. Action on January 2026 Balance Sheet
- c. January 2026 Disbursement & Donation Report for review

Possible Action On The Following Business:

1. Bird Issue
2. Septic Update
3. Water Alliance Meeting Update
4. Piers and Harbors Meetings
 - Steel Piers, Wake, Increased AIS Signage
5. Lake Use Committee Follow Up Discussion
6. Hiring
7. Art Project
8. Grants/Fundraising
9. Budget Update
10. 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
11. Next Meeting Date: March 19, 2026, 4:00 p.m.
12. Adjourn

Posted: January 16, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,
director@gleawi.org.