

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN
Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, August 18, 2022

The monthly business meeting of the GLEA will be held at George Williams College of Aurora University.

350 Constance Blvd., Williams Bay, WI 53191.

August 18, 2022, at 6:30 pm.

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairman P. Kenny

Roll Call.

General Business:

Comments from the public.

1. Approve minutes of Regular business meeting on June 16, 2022, & Special Business Meeting on June 23, 2022
2. Monthly Review Items:
 - a. Action on June/July 2022 Income Statement
 - b. Action on June/July 2022 Balance Sheet
 - c. Bookkeeper's June/July Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director Report for June - August 2022
 - Time off
 - Intern Report June - August 2022

Possible action on the following business.

1. Whole Lake PI Survey
2. Grants
 - a) Geneva Lake Association Grant
 - b) Lake Geneva Garden Club Grant
 - c) Wisconsin Lake Association- Stop SSW Grant
3. Clean Boats Clean Waters Grant
 - a) Cost share
 - b) Hours
4. Water Quality/AIS
 - a) CD3 Machine
 - b) Water Alliance
 - c) Local AIS Ordinances Chapter 30
 - d) Reverse Ordinance
 - e) Beach Testing Protocols
 - f) Walworth County AIS Coordinator
5. Projects/Equipment
 - a) USGS Stream Gage
 - b) City of Lake Geneva Lagoon (Geneva Lake Outlet)
 - c) 2022 Boat Count
 - d) Closely Monitoring SSW Populations
 - e) DNR Rule NR 107
6. Marketing/Fundraising/Events
 - a) Annual Mailing

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- b) Website
- c) Social Media
- d) Materials
- e) Fundraisers
- f) Friends Hackmatack Event
- g) Walworth County Lakes Association meeting
- 7. Conferences
 - a) WI Lakes Leaders Crew 14- Seminar II
- 8. GLEA Discussion
 - a) Partnerships
 - b) Structure
- 9. Staffing
 - a) Intern Remote
 - b) Lake Biologist Outreach Specialists
 - c) IT Consultant
- 10. Technology Update
- 11. Municipalities Updates and Reports
 - A. City of Lake Geneva
 - B. Town of Linn
 - C. Village of Fontana
 - D. Village of Williams Bay
 - E. Town of Walworth
- 12. Next Meeting Date
 - a) September 15, 2022

Adjournment

Posted: August 12, 2022, GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>

Jacob Schmidt, Director, director@gleawi.org

Aimee Townsend, Admin. Asst., glea.officel@gmail.com