

**GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)
WILLIAMS BAY, WISCONSIN**

**The monthly business meeting of the GLEA will be held in Room 108,
in Lowrey Hall on the campus of George Williams College of Aurora University.
350 Constance Blvd., Williams Bay, WI 53191.**

Thursday, December 8, 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 the regular business meeting on October 20, 2022
2. Monthly Review Items:
 - a. Action on October- November 2022 Income Statement
 - b. Action on October- November 2022 Balance Sheet
 - c. Bookkeeper's October - November Disbursement Report
 - d. Bookkeeper's October – November Donation Report
 - e. Action on Staff Report:
 1. Director Report for October – December 2022

Possible action on the following business.

1. Whole Lake PI Survey
2. Grants
 - a) AIS Prevention 5 CD3 Units
 - b) Adopted Grant Resolution
 - c) Clean Boats Clean Waters Grant
 - d) Cost share CBCW
3. Water Quality/AIS
 - a) CD3 Machine
 - b) Water Alliance
 - c) Lake Management Plan
 - d) Local AIS Ordinances Chapter 30
 - e) Beach Testing (Lake Geneva)
4. Projects/Equipment
 - a) USGS Stream Gage
5. Marketing/Fundraising/Events/Conferences
 - a) Website
 - b) Social Media
 - c) Holiday Letter

- d) In Search of Eagles
 - e) Ice-on Contest
 - f) Wisconsin Lakes Convention
- 6. GLEA Discussion
 - a) District/Commission informational meeting
 - b) Lease/ Office Space
 - c) Development within Geneva's watershed
 - d) Projects for 2023 overview
 - e) Director time off
 - f) Staffing
- 7. Budget
 - a) Option 1
 - b) Option 2
 - c) Approval of Budget
- 8. Technology/Equipment
 - a) IT Consultant
- 9. 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
- 10. New/ Other business items
- 11. Next Meeting Date
 - a) December 15, 2022
 - b) January or February 2023

Posted: December 05, 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
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Geneva Lake Environmental Agency

350 Constance Blvd., P.O. Box 914, Williams Bay, WI 53191
Village of Fontana - Village of Williams Bay - City of Lake Geneva - Town of Linn - Town of Walworth

Director Report October – December 2022

I am still working on clearing out the storage unit. I am currently reviewing files, previous reports, and documents while trying to find a way to dispose of old files in our storage unit and office.

I was out of the office from November 3-16 due to having a medical procedure. I did work from home while I was recovering. However, I am still trying to catch up on year-end projects and reports.

Since returning to the office, I have finalized two budget options for next 2023 and organized an informational meeting on the various options for Lake Management. I met with USGS to discuss the White River Stream Gage.

I have submitted the application for a DNR Surface Water Grant for five Roadside CD3 Units. Along with the Cleans Boats Clean Waters (CBCW) Grant. We will receive the CBCW as these are non-competitive. I am hopeful for the surface water grant, as Geneva is #24 on the top 300 within Wisconsin for the AIS Prevention Priority Water Bodies. This increases the chances that we will receive this grant. Thank you to the Lake Geneva Regional News for doing an article on this.

I have sent a proposed schedule of what the GLEA plans to do for Lake Management to the Water Alliance for 2023. I have since had numerous conversations with SEWRPC to develop the scope of work for some of these projects. I have also had several calls with Heidi Bunk and other DNR staff to discuss next year's proposed projects and the best way to accomplish these for the Lake Management plan update.

The GLEA has entered the 21st century with our Annual Ice-On Contest. We can now accept digital submissions from our website through a fillable form, or contestants can upload a pdf directly to our website. We have also sent out our annual Holiday Letter.

We will co-host a site on Geneva Lake for the In Search of Eagles event on January 21, 2023, with the Friends of Hackmatack.

I will be out of the office on personal leave from the 6 thru 19 of January.

Happy holidays to you and your families!

Thank you,

Jacob Schmidt
Executive Director