

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, May 15, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.

AGENDA (updated 05/14/2025)

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 April 17, 2025, and April 22, 2025, board meeting.

2. Monthly Review Items:

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

Possible action on the following business:

- 1. Blue-Green Algae Protocol Update
- 2. Update on Staff
- 3. Subpoint Aquatic Survey
- 4. Fish Crib Updates
- 5. Microplastic Testing
- 6. E. Coli Protocol Review
- 7. Farms & Phosphorus
- 8. Grants / Savings
- 9. Newsletter Review
- 10. Lake Management Plan – Entity Review
- 11. Elections
- 12. Training for Clean Boats, Clean Waters
- 13. 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

- 10. Next Meeting Date
June 19, 2025.

- 11. Adjourn

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

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**Monthly Board of Directors Meeting
Monday, March 24, 2025 - 4:00 PM.
105 N Elkhorn Rd., Williams Bay, WI 53191.**

MINUTES

GLEA Board of Directors Meeting was called to order at 4:00 pm, Thursday, February 20, 2025, by Chair P. Kenny.

Roll Call

Board Members/ Staff Present: P. Kenny (F), J. Weiss & C. McAdam (L), A. Rasch (W), R. Umans & L. Lundberg (WB), T. Jochman (Attorney), H. Baseman (Director), A. Townsend (Admin. Asst.).

Guest Present: K. Leith.

Board Members/ Staff Absent: Pappas (F), M.J. Fesenmaier (LG).

General Business:

Public Comments

None.

- 1. Motion to approve February 20, 2025, board meeting minutes made by R. Umans. Seconded by A. Rasch. CU.**
- 2. Monthly Review Items:**
 - a. Motion to approve February 2025 Income Statement made by R. Umans. Seconded by J. Weiss. CU.**
 - b. Motion to approve February 2025 Balance Sheet made by J. Weiss. Seconded by A. Rasch. CU.**
 - c. Bookkeepers February 2025 Disbursement report was made available for review.
 - c. Bookkeepers February 2025 Donation report was made available for review.
 - e. Motion to accept Treasure's report for February 2025 made by A. Rasch. Seconded by J. Weiss. CU.**

Possible action on the following business.

1. The Abbey Springs Pond Management Plan was discussed.
2. USGS 2025 agreement was discussed.
3. Mobile CD3 Unit. Geneva Lake Conservancy had called due to needing the data from 2023 and 2024 to close out the grant for the mobile CD3 unit. Plan was after the time was up GLEA would buy the machine, P. Kenny to follow up on this. In the meantime, P. Kenny will move the unit out of storage and to Fontana for the 2025 season.
4. CBCW training will be scheduled after Walworth County hires their AIS personnel.
5. Fox River Summit Update: Pewaukee Lake Sanitary District presented on wake boats, challenges, and options. The Director suggested we bring them in to talk with the GLEA board on what we are all seeing in common and potential solutions. P. Kenny mentioned that maybe it could be open to the public. Director checking to see if they are available for the next board meeting.
6. Blue Green Algae Response workshop – DNR/Walworth County. The workshop helped by getting organizations and municipalities together that were in attendance to start working on a procedure in case of a potential bloom. Most important is to contact Walworth County Public Health and WDNR first and to follow the procedure document crafted by GLEA. The document is going to GLEA board first to get all Emergency Coordinators and Response Teams contact information into the document. Then the Director will take it to Walworth Public Health and the municipalities for approval to be able to partner on the procedure. GLEA is also looking into scientific ways of identifying blooms such as an Algae Torch; it would need a grant to purchase.
7. H. Huss has returned as our summer lake manager intern. M. Gerard will also be returning. GLEA is looking to hire another college intern for the summer so that H. Huss can train them, and they can return for the summer of 2026.
8. The Director applied for the EEF grant and Go Outside Fund for funding for interns and getting students on the lake. The Director is also compiling a list of grants that GLEA can apply for.

9. Water Quality Signs: Big Foot Beach still had their yellow water quality sign up. When talking to staff they said because there is no beach testing happening during the winter then they cannot safely say have signs at the green level. Further discussion among GLEA board garnered a recommendation not to have any water quality signs up during the winter.

10.

11. Municipalities Updates and Reports

- a) **City of Lake Geneva** – No updates.
- b) **Village of Williams Bay** – Preserve Project is 99% approved.
- c) **Village of Fontana** – Hwy 67 Construction in 2 years, sidewalk/boardwalk by The Fen.
- d) **Town of Linn** – No updates.
- e) **Town of Walworth** -- No updates.

12. Next Meeting Date

- a) April 17, 2025, 4:00 pm.

Motion to adjourn at 5:02 p.m. by A. Rasch. Second, by J. Weiss. CU.

Dated March 26, 2025. Upon approval, posted at the GLEA office and website <https://www.gleawi.org/>. These minutes were recorded and transcribed by H. Baseman, Director and A. Townsend, Admin. Asst.

Approved 4/17/2025