

**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 George Williams College of Aurora University campus.  
350 Constance Blvd., Williams Bay, WI 53191.  
April 27, 2023, at 6:30 pm.**

**Agenda**

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

Roll Call.

**General Business:**

Comments from the public.

1. Approve the minutes of the regular business meeting on March 9, 2023
2. Monthly Review Items:
  - a. Action on March 2023 Income Statement
  - b. Action on March 2023 Balance Sheet
  - c. Bookkeeper's March 2023 Disbursement Report
  - d. Bookkeeper's March 2023 Donation Report
  - e. Action on Staff Report:
    1. Director Report for March- April 2023

**Possible action on the following business.**

1. Water Quality/AIS
  - a) Water Alliance
  - b) Discussion Geneva Lake Management Plan
  - c) Funding Structure District/Commission
  - d) GLEA involvement in Lake Management Plan
  - e) Local AIS Ordinances Chapter 30- Update
  - f) Potential Wakeboard Ordinance
2. Grants
  - a) AIS Prevention 4 CD3 Units- Update
  - b) Environmental Educational Foundation Career Day Grant
  - c) DNR, Fontana Elementary School, Lake Project
  - d) Gage Marine 150<sup>th</sup> Anniversary Grant
  - e) Cost share CBCW- Update
3. Staffing
  - a) Intern
  - b) CBCW Inspector
4. Projects/Equipment
  - a) GLEA Boat
  - b) Mobile CD3 Unit
  - c) Boat Count
  - d) Near Shore Fish Survey
  - e) PI Survey Utilizing an ROV
  - f) DuPage County Forest Preserve District- mussel hatchery tour
5. Marketing/Fundraising/Events/Conferences
  - a) Website
  - b) Social Media

- c) CD3 Stationary Signs/Vehicle Magnetism
- d) Wisconsin Lakes Convention
- e) Southeastern Wisconsin Lakes Forum
- f) Advanced Lake Leaders
- g) GLEA Newsletter Board Members Bio
- h) Annual Mailing
- 6. Office
  - a) Lease/ Office Space
  - b) Meeting Location
- 7. Budget
  - a) Option 1
  - b) Approval of Budget
- 8. Technology/Equipment
  - a) IT Consultant
- 9. Board Elections Discussion
- 10. Municipalities Updates and Reports
  - a) City of Lake Geneva
    - 1. Hillmoor Property
  - b) Town of Linn
  - c) Village of Fontana
    - 1. Van Slyke Trout Stream Restoration
  - d) Village of Williams Bay
    - 1. HWY 67 update
    - 2. Dredging
  - e) Town of Walworth
- 11. New/ Other business items
- 12. Next Meeting Date
  - a) May 18, 2023, Or May 25, 2023

Posted: April 17, 2023, 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](mailto:director@gleawi.org)  
Aimee Townsend, Admin. Asst., [glea.office1@gmail.com](mailto:glea.office1@gmail.com)