

GENEVA LAKE ENVIRONMENTAL AGENCY (GLEA)

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

Monthly Board of Directors Meeting

Thursday, May 14, 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/88590677428?pwd=EeNQfxtapBTltaGAQahYbWuRlXlBME.1>

Meeting ID: 885 9067 7428 **Passcode:** 090682

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 March 19, 2026, Board Meeting.

2. Monthly Review Items:

- a. Action on April 2026 Income Statement
- b. Action on April 2026 Balance Sheet
- c. April 2026 Disbursement & Donation Report for review
- d. Budget Comparison 2025/2026 for review
- e. Budget vs Actuals

Possible Action On The Following Business:

1. GLEA Board Elections
 - Chairperson
 - Vice Chairperson
 - Treasurer
2. Office Space at Holiday Home Camp – On Hold
3. Steel Pier Presentation – Guest Speaker Larry Chapman
4. Piers & Harbors Committee Meetings Update
5. E. Coli Signage & Testing
6. AIS Signage Updates
7. Invasive Buoy Grant
8. White River Gage
9. Intern Start Dates
10. Grants/Fundraising/Budget
11. 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
12. Next Meeting Date: June 18, 2026, 4:00 p.m.
13. Adjourn

Posted: May 8, 2026, at GLEA office and website <https://www.gleawi.org/> Holly Baseman, Director,
director@gleawi.org.