

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

Monthly business meeting of the Geneva Lake Environmental Agency,
Thursday, June 16, 2022

**The monthly business meeting of the GLEA will be held at Barret Memorial Library,
65 W. Geneva St., Williams Bay, WI 53191.
June 16, 2022, at 6:30 pm.**

Agenda

Call Meeting of GLEA Board of Directors to Order – Chairman L. Lundberg.

Roll Call.

General Business:

Comments from the public.

1. Current appointments and introductions of new board members and staff
2. GLEA Board Elections
3. Approve minutes of April 21, 2022, Regular business meeting
4. Monthly Review Items:
 - a. Action on April/ May 2022 Income Statement.
 - b. Action on April/May 2022 Balance Sheet
 - c. Bookkeeper's April/ May Disbursement Report
 - d. Bookkeeper's ongoing Donation Report
 - e. Action on Staff Report:
 - Director report for April - June 2022
 - Intern Report May - June 2022

Possible action on the following business.

1. Whole Lake PI Survey- Bid Selection
2. Grants
 - a) Geneva Lake Association Grant
 - b) Lake Geneva Garden Club Grant
3. Water Alliance/CD3 Machine/AIS
 - a) CD3 Machine
 - b) CBCW/ Launch Attendants Training
 - c) Discussion on Water Alliance
 - d) AIS Signs
 - e) Local AIS Ordinances Chapter 30
 - f) Reverse Ordinance
4. Projects/Equipment
 - a) USGS Stream Gage
 - b) Wetland Restoration with USFWS
 - c) Continuous Temperature Monitoring
 - d) 2022 Boat Count
 - e) Closely Monitoring SSW Populations
 - f) Storage Unit Files
5. Marketing/Presentations/Events/Technology
 - 5A. Marketing
 - a) New Logo
 - b) Annual Mailing
 - c) Clothing
 - d) Website

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- 5B. Presentations/ Events
 - a) Fundraisers
 - b) Lake Study Day
 - c) Friends Hackmatack Event
- 5C. Technology Update
 - a) Computer Update
 - b) Copier
- 6. Conferences
 - a) WI Lakes Leaders Crew 14- Seminar I
- 7. Staffing
 - a) CBCW Inspector
 - b) Field Work/Science Contract or hire staff
- 8. 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
- 9. Next Meeting Date
 - a) July 21, 2022, or August 18, 2022

Adjournment

Posted: June 13, 2022, at GLEA office and website, <https://www.gleawi.org/>
and at the City of Lake Geneva Website, <https://www.cityoflakegeneva.com/>
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