

## Lake Virginia Management District Annual Meeting

**Date: September 9, 2017**

**Location: Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI**

**Time: 9:00AM**

1. Mike Pariza called the meeting to order at 9:00AM. Sandra Meyer Swanson indicated we are in compliance with the open meeting law.
2. Mike Flint, Sandy Meyer Swanson, Mike Pariza, Ed Rogers and Erik Larson all in attendance.
3. Mike Flint made the motion to move Agenda Item #8 to #4 with Ed Rogers making the 2<sup>nd</sup>. AIF 0 NAY.
4. Jim Scharl from Wisconsin Pond & Lake addressed:
  - Curlyleaf
  - April aeration system maintenance
  - Next year treatment is going to be the same application
  - Weed cutter not an option too difficult to navigate around aerators
  - Clearcast may be used different herbicide Susan Graham not familiar with this. Treatment will be alternated using Aquathol then Clearcast.

Mike Pariza – Metcalf Prairie holes in wetland can they be filled in? Jim Scharl Wetland Expert this needs to be navigated through DNR. Mr. Fuhrman addressed Reynolds Park – could it also be a wetland? Ed Rogers and Jim Scharl to review.

**Dam Report – Ed Rogers**

- Water leaking through riser
- Gale Holloway cannot get inside too much water pressure, water needs to drop by 1 ½ to 2 inches.
- No cause for the leak
- New products on market to seal without draining the lake
- Aerators aging out need to be replaced

- Generator motor needs replacing – last motor lasted 13 years
  - Wisconsin Pond & Lake can replace for \$7000.00.
  - Purchase a new motor for \$2,000.00 through different vendor
  - Approval for two sets of belts to replace for \$100.00
  - Aerators being shut down on north end in September
5. Mike Flint made the motion to accept the 2016 Annual Meeting Minutes as presented. Ed Rogers made the 2<sup>nd</sup>. AIF 0 NAY.
  6. Ed Rogers made the motion to accept the Treasurer's Report as presented. Erik Larson made the 2<sup>nd</sup>. AIF 0 NAY.
    - Township of Excelsior may donate old version of QuickBooks in the future.
  7. Annual Audit was presented by Mike Pariza, Erik Larson made the motion to accept and Ed Rogers made the 2<sup>nd</sup>. AIF 0 NAY.
  8. Covered in #4 as moved on the agenda
  9. Mike Pariza presented the proposed budget
    - Mary Clay made the motion to lower \$20,000 to \$18,000 for budget item spraying moving \$2000.00 to Park Maintenance Erik Larson made the 2<sup>nd</sup>. AIF 0 NAY.
  10. Erik Larson made the motion to approve amended budget Mike Flint making the 2<sup>nd</sup>. AIF 0 NAY.
    - Ed Rogers - move excess monies to LGIP#1 at year's end – to discuss at December's quarterly meeting. CB Fuhrman made the motion with Ed Rogers making the 2<sup>nd</sup>. AIF 0 NAY.
  11. Election of Commissioner to a 3 year term – CB Fuhrman made the motion to nominate Mike Pariza, accepts nomination. Ed Rogers making the 2<sup>nd</sup>. Unanimous vote.
  12. A Petition was submitted to the Commissioners to trim tree branches around Lake Shore Drive. Byron Tetzlaff making the motion and Jim Johnson making the 2<sup>nd</sup>. AIF 0 NAY.
    - Erik Larson will assist and evaluate.
    - Moving branches and dead trees to the burn pile
    - Estimated cost \$100.00

- **Sandy Meyer Swanson to email Erik Larson the current Insurance Policy.**
  - **Volunteers needed – does LVMD or Township cover the insurance liability?**
  - **Boat landing tree removal – Erik Larson suggested Mike Pariza email Township Clerk and cc Township Chair Ken Nolden.**
  - **Lake Virginia Tree Trimming – request Township Board take a drive through Lake Virginia to assess which trees need to be trimmed.**
  - **Stumps Toeder Park – three stumps need to be removed or burned.**
  - **Pier at both Reynolds Park and dam – liability concern**
- 13. Motion was made by Ed Rogers to set next year's Annual Meeting to September 8, 2018 at 9AM at the Township Hall in Rock Springs. Mike Flint made the 2<sup>nd</sup>. AIF 0 NAY.**

**Motion was made by Mike Flint to adjourn the meeting at 10:10AM. Sandy Meyer Swanson made the 2<sup>nd</sup>. AIF 0 NAY.**

**Sandra Meyer Swanson**

**Secretary/Treasurer**