

Lake Virginia Management District Quarterly Meeting

6/2/18

9AM, Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI

AGENDA

Mike Pariza called the meeting to order at 9AM.

- 1. Sandra Meyer Swanson indicated the meeting was in compliance with the open meeting law.**
- 2. Glen Johnson, Sauk County Representative in attendance – Welcome! Along with Sandra Meyer Swanson, Mike Pariza, Ed Rogers, and Erik Larson.**
- 3. Ed Rogers made the motion to adopt the agenda with Sandra Meyer Swanson making the 2nd. AIF 0 NAY.**
- 4. Ed Rogers made the motion to approve March’s quarterly meeting minute notes Erik Larson made the 2nd. AIF 0 NAY.**
- 5. Treasurer’s Report - Erik Larson making the motion with Ed Rogers making the 2nd to accept as presented. AIF 0 NAY.**
- 6. Ed Rogers commented the spraying of the lake was complete.**
 - Marti Prorok received letter with no completed date for spraying asked more notice to be given. Mike Pariza indicated no specific date can be given due to factors for spraying. Ed Rogers said spraying can occur when the water temperature is at a certain degree. Also, there was ten inches of rain that had fallen. Too much water going over the dam for spraying to be effective.**
 - Erik Larson asked if people could give their email addresses so notice of spraying can be emailed when LVMD knows the date. Also, post notice of spraying in notification boxes with a bright color.**
 - Mike Pariza indicated temperature has to be no higher than 65 degrees Fahrenheit, no wind, no rain (especially heavy). At best 24 hour notice may be given.**

- Ed Rogers said the aerators are all running and in good shape. These should last at least ten years and make less noise. Ed also attended a DNR meeting to introduce new guidelines for a ten fish limit. Bass under twelve inches rather than fourteen. Bass in the length of fifteen to eighteen inches illegal, bass with eighteen inches or more in length are legal. You would be able to catch three instead of five. More information following next year.

7). Erik Larson commented on two properties in Lake Virginia as being a nuisance.

- Proposed ordinance regarding parking and activities on ice bound waters included with meeting packet.
- Township Board has no authority on Lake District owned property. Township can restrict road right away including safety integrity of the dam. This being brought up at the Township Monthly meeting June 13, 2018.
- N. Reedsburg Road Update – referendum passed one hill being redone. Proceeding with bids, scheduling construction, and working on financing currently.
- ATV update – A binding referendum will be held in November 2018 to vote on allowing ATV's on all township roads.

8). Glen Johnson new Sauk County Representative replacing Mike Flint.

- 12 new supervisors elected to the Sauk County Board. Assigned to the committees of County Planning and Zoning, Human Services and LVMD.

9). Metcalf Prairie – Motion made by Ed Rogers to accept Dave Buroker's bill for \$1500.00. Sandy Meyer Swanson making the 2nd. AIF 0 NAY.

- Marti Prorok contacted Sue Graham, DNR. A wet prairie is discouraged for mowing. DNR offered to assist Marti with writing a grant to restore the prairie. This process to start in February of 2019.
- Phyllis Both, a Master Gardner, has restored a prairie previously. Agenda item for Annual Meeting.

- Erik Larson made the motion bids will be accepted until July 2018 for stump removal at Toeder Park. Ed Rogers made the 2nd. AIF 0 NAY.

Erik Larson mentioned the tree behind the notice box needed to be cleaned up. Not completely dead yet. Marti Prorok thanked Erik for his help. Also, mentioned discarded items in the no longer functioning compost pile. Post a sign no dumping allowed.

c) Erik Larson consulted with the Township Attorney to remove the section regarding limits and minimums regarding weight restrictions. No ice shanties to be allowed on the ice for more than 24 hours. The boat landing will be blocked off in the winter months.

d) Erik Larson made the motion to implement policy for LVMD property posting on website regarding parking restrictions. Ed Rogers made the 2nd. AIF 0 NAY.

e) Motion was made by Erik Larson for Justin Tesch to take over the mowing contract. Ed Rogers made the 2nd. AIF 0 NAY.

10). Sandy Meyer Swanson made the motion at 10:13AM to adjourn. Ed Rogers making the 2nd. AIF 0 NAY. Meeting adjourned

Sandy Meyer Swanson

Secretary/Treasurer

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