

## Lake Virginia Management District Quarterly Meeting 12/10/16

1. At 9AM Mike Pariza called the meeting to order with Sandy Meyer Swanson indicating we are in compliance with the open meeting law.
2. Roll Call – Sandy Meyer Swanson, Mike Pariza, John Dietz, Kerry Zimmerman and Ed Rogers all in attendance.
3. Ed Rogers made the motion to adopt the agent with Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
4. Secretary's Report – Ed Rogers making the motion to accept as presented with John Dietz making the 2<sup>nd</sup>. AIF 0 NAY.
5. Treasurer's Report – Ed Rogers indicating our only big expense has been the aerators. Ed Rogers made the motion to accept as presented with Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
6. Lake Report was given by Mike Pariza – DNR & WLP both groups indicating we are on schedule with the testing of the lake and weed control. At the annual meeting there was a new chemical introduced to possibly use on the lake but the recommendation is to go with Aquathol which is cheaper and kills the plant. Ed Rogers stated that WLP spent a lot of time cleaning the aerators and did an excellent job. Ed had questioned the purchase of the belts for the pumps. Ed can get them here locally for \$22/\$23 a piece where WLP purchases them from Germany which cost significantly more. Mike Pariza & Ed Rogers asked Kerry Zimmerman about trapping the beavers that are present around the lake this year. Kerry indicated he needed a special permit to trap out of season from the DNR. Mike Pariza asked Ed Rogers about the possibility of shutting down the aerators on Wakerly Lane. Ed indicated they were already shut down for the winter, as there is enough gas escaping from the other side of the lake. Paul Prorok asked about fishing limits on the lake and if the County could help out with the limits. John Dietz indicated this was a DNR issue. Ed Rogers stated Lake Virginia is currently waiting for a Fish Report from the DNR Biology Department from the fish they took from the lake. Mike Pariza stated we should ask the current DNR Warden and the DNR Biologist Nathan Nye to attend our next meeting.
7. Old Business – Ed Rogers asking if the stumps at Toeder Park should be taken out. There are five stumps that could roughly cost \$150.00 a piece to

remove. Ed is going to be requesting bids for our next meeting. Evelyn Tetzloff inquired about the tress across the street from her house and she wants the branches cut off from the lower half of the tree. Ed Rogers indicating Metcalf Prairie there are deep holes. Dave Buroker indicated we should not take the stumps out of the prairie as this will cause big holes. Dave also indicated we need about 3 or 4 yards of dirt to fill in the holes in the prairie. Ed Rogers & Dave Buroker will ask Zobel for an estimate. Will bring this up again at our next meeting.

8. New Business – None.
9. Sandy Meyer Swanson made the motion at 9:58AM to adjourn the meeting. Kerry Zimmerman made the 2<sup>nd</sup>. AIF 0 NAY meeting adjourned.

Sandy Meyer Swanson

Secretary Treasurer