

Lake Virginia Management District Quarterly Meeting
Excelsior Town Hall and ZOOM!
100 E. Broadway, Rock Springs WI
June 12, 2021

Call to Order: 9:14 am

Compliance with the Open Meeting Law: Sandy Meyer Swanson stated that the meeting was compliant.

Roll Call: Commissioners Mike Pariza (via ZOOM!), Ed Rogers, and Sandy Meyer Swanson, and Excelsior Superintendent Ken Nolden. Tim McCumber will notify us when a replacement for Rob Nelson as Sauk County Representative has been confirmed. Karl Barna assisted with the audio-visual transmission.

- 1 Ed moved to approve the agenda and Ken seconded. All ayes, no nays, motion passed.
- 2 Ed moved to approve the minutes from March, 2021 Quarterly Meeting and Ken seconded. All ayes, no nays, motion passed.
- 3 Chairperson's and committee reports:
 - A. Mike stated that Wisconsin Lake and Pond applied aquathol to curb Curly Dock last April. In June, Tribune and Captain were applied to control aquatic plants to prevent blue green algae. Ed added that it is not necessary to turn off the aerators during the day as they prevent fish kill. Residents should limit their use of fertilizer and avoid spraying grass clippings into the lake as it increases the nutrient level.
 - B. Ed reported that the lake is down by one inch; however, a good rain will raise the level. The water table has also dropped and homeowners have reported they no longer need to pump basements. The blower's pressure relief valve on Wakerly needs to be replaced. If both Wakerly's and the dam's valves are replaced, the cost will be \$450. If they are not replaced then the compressor may blow and repairs would be very costly.
 - C. Erik Larson reported a drain pipe in Reynolds Park is no longer backing up. When the ground is dryer, he will bury the pipe. He asked whether the parking lot should be expanded. It will be on the annual meeting's agenda.
 - D. Marti Prorok reported that Blue Flag iris were in full bloom in the center of Metcalf Prairie. Two Predator shovels were purchased from The Prairie Enthusiasts to make the removal of wild parsnip easier. Three acres along the highway have been removed. The County mowed a 15' strip along the highway. The team will remove any young plants that sprout.
- 4 Ed moved to accept the Treasurer's Report and Ken seconded. All ayes, no nays, motion passed.
- 5 Old Business: none

Lake Virginia Management District Quarterly Meeting
Excelsior Town Hall and ZOOM!
100 E. Broadway, Rock Springs WI
June 12, 2021

- 6 The annual meeting will take place in September, 2021
- 7 Ed moved to adjourn at 9:28 am and Sandy seconded. All ayes, no nays, motion passed.

Respectfully submitted, Marti Prorok, Recording Secretary

In attendance: Diana Kaun, Erik Larson, Michelle Short (in vivo), Deb Vanthernout (ZOOM!)

DRAFT