

## **Lake Virginia Management 2019 Quarterly Spring Meeting**

**Date:** March 16, 2019

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

**Time:** 9:06 am

**1. Compliance with the open meeting law:** yes

**2. Roll call:** Sandy Meyer Swanson, Michael Pariza, Ed Rogers, Glen Johnson, Erik Larson, Marti Prorok

**3. Adopt Agenda:** Ed Rogers moved to adopt the agenda. Erik Larsen seconded. AIF 5 Nay 0, motion passed.

**4. Approve minutes** of December 2018 quarterly meeting with two corrections: add to the roll call that Glen Johnson was absent and strike Excelsior business. Ed Rogers moved to adopt the minutes with changes and Glen Johnson seconded. AIF 5 Nay 0, motion passed.

### **5. Chairperson and Committee reports**

**Chair:** Mike Pariza stated that the annual spraying of curly leaf is in the process of approval. Lake property owners will be notified soon thereafter. Treatment must be completed before the temperature reaches 60 degrees.

Gale Holloway will seal cracks in dam but this cannot be done until the water settles and the temperature warms, probably next June or July.

**Town of Excelsior:** no report

**Sauk County:** Glen Johnson reported that next June the County will hold quarterly budget meetings seeking public input.

**6. Treasurer's Report:** Sandy Meyer Swanson stated that this is the first time that Lake Management creates a January to December financial report. Ed Rogers moved to accept the treasurer's report and Erik Larson seconded. AIF 5 Nay 0, motion passed.

### **7. Lake Report:** Metcalf Prairie grant application update

Phyllis Both reported that Lake Management did not receive an AHHP grant. Sauk County Master Gardener Volunteers (SCMGA) have created a subcommittee that will provide work crews to reclaim the prairie. As far as possible, they will remove invasive plants by hand or using a wetland herbicide.

Buffalo grass has been previously planted and will be allowed to grow naturally. Deciduous prairie plants will also be planted but it may be necessary to rent a ridge-cutting machine to facilitate planting. Willows will be moved to the shoreline as they are not native to prairies. Michael Pariza suggested funds that were allocated for plowing would now be used for seed and amendments.

**8. Adjourn:** 9:58 am Sandy Meyer Swanson moved to adjourn and Erik Larson seconded. AIF 5 Nay 0, motion passed.