

## Lake Virginia Management Quarterly Meeting Notice

Date: March 19, 2022

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

Mike Pariza called the meeting to order at 9:01AM

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

Erik Larson indicated that we were in compliance with the Open Meeting Law

**2. Roll Call**

Present: Sandra Meyer Swanson, Mike Pariza, Erik Larson, & Karl Berna

Absent: Rob Nelson

**3. Adopt Agenda**

Motion by Sandra Meyer Swanson, second by Karl Berna. All in favor, motion carried.

**4. Approve December 2021 Meeting Minutes**

Correction made to the spelling of Metcalf Prairie from December draft minutes

**5. Chairperson and committee reports**

Alieus Engineering will conduct the 10-year dam inspection at a cost of \$1,764.00, it will happen sometime this summer. The lake level at the overflow has not been checked as the overflow is still wrapped. Work at Reynold's Park will continue as weather allows. Notices for lake weed treatment have been sent in for publishing, letters will be distributed to lake property owners. We are still waiting for the county to take down the dead bur oak tree along HWY 33 in Metcalf Prairie. Marti Prorok has been working on getting a historical sign made and installed for Metcalf Prairie, this will be paid for primarily with the remaining grant with any excess monies needed coming from the Lake District park maintenance budget.

**6. Treasurer's Report**

Motion by Erik Larson, second by Sandra Meyer Swanson. All in favor, motion carried.

**7. Purchase of Lake District Computer & Software**

The current Lake District computer is not compatible with QuickBooks 2017 that the Treasurer uses nor is it compatible with Sandy's personal laptop. Motion made to approve up to \$1,000 on a laptop and software. Motion by Erik Larson, second by Karl Berna. All in favor, motion carried.

**8. Reallocation of Budget Funds**

Tabled until June when an exact cost of the laptop and software is known.

**9. Old business no action can be taken unless specified**

**10. Adjourn**

Motion by Sandra Meyer Swanson, second by Karl Berna. All in favor, motion carried.

Erik Larson

Secretary

3/22/22