

Lake Virginia Management District 2022 Annual Meeting Minutes

Date: August 27th, 2022

Location: Excelsior Town Hall, 100 E. Broadway St., Rock Springs, WI. 53961

Time: 9:00 A.M.

1. Compliance with 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, Lynn Eberl, Karl Berna

3. Adopt Agenda

Motion by Erik Larson, second by Lynn Eberl. All in favor, motion carried.

4. Approve 2021 Annual Meeting Minutes

Motion by Ed Rogers, second by Erik Larson. All in favor, motion carried.

5. Chairperson and committee reports

A lack of rain has resulted in significantly lower lake levels than what we are accustomed to and also contributed to algae issues within the lake. Recent rains have helped maintain levels. The stop logs are all intact, none have been removed. There is still minor leakage between the stop logs but sealing options are limited. The dam will be inspected the week of Labor Day. Jim Scharl from Wisconsin Lake and Pond submitted a written report in response to pictures of small fish and the algae, along with an update as to what has and is planned to be done in the coming months. A copy of that report was disbursed and is posted on the website. The work at Reynold's Park continues. There are plans to spread out the boulders for ease of mowing, pull out an old stump, bring in more dirt for low spots and remove the dying pine tree and trim out underbrush but leave a few maple saplings that are currently growing there. We will look into adding a sign for Reynold's Park. Some of the saplings that are being ordered from the DNR will also be planted in the park in the spring. The Metcalf Prairie prairie restoration efforts continue, wild parsnip has been a challenge to control this year. The prairie seeds planted last fall have been growing well. More beneficial butterflies, birds and insects have been observed. Walking paths have been cut by volunteers in Ault Park and are getting good use.

6. Toeder Park – Tree replacement

Toeder Park has lost a number of trees due to age and disease in the open area of the park with no new trees being introduced or planted to replenish those lost. Much of the open area is unused. The idea is to order 300 seedling trees from the DNR at a cost of \$1.00 per tree for delivery in the spring. The seedlings would be planted in the open south & western sections of the park while still leaving an open area for public use to the north. Volunteers will help plant the trees and any extra trees can be sold to the residents at cost. A variety of tree species will be ordered. Motion by Ed Rogers, second by Sandra Meyer Swanson. All in favor, motion carried.

7. Treasurer's Report

Motion by Ed Rogers, second by Erik Larson. All in favor, motion carried.

8. Presentation and submission of the annual audit

Dave Swanson conducted the audit; no discrepancies were found.

9. Review and consider approval of proposed 2023 budget

Motion by Ed Rogers, second by Dean Bodmer. All in favor, motion carried.

10. Review and consider approval of corresponding tax levy

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Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

11. Election of commissioner

Mike Pariza nominated Sandra Meyer Swanson; no other nominations were made. Motion by Lynn Eberl to close nominations, second by Erik Larson. Sandra Meyer Swanson was elected by unanimous consent.

12. 2023 Annual meeting date

The 2023 Annual Meeting date was proposed for September 16th, 2023. Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

13. Old Business – no action can be taken unless specified

No old business was requested to be discussed.

14. Adjourn

Motion by Ed Rogers, second by James Moilanen. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Secretary

Date: 8-28-22