

Lake Virginia Management Quarterly Meeting

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

March 14, 2020

1. Mike Pariza called the meeting to order at 9:07 am
2. Marti Prorok reported that the meeting was in compliance with the open meeting law.
3. Roll call: Mike Pariza, Ed Rogers, Ken Nolden and Glen Johnson were present. Sandy Meyer Swanson was absent due to Town Boards' training.
4. Ed Rogers moved to approve the Agenda, Glen Johnson seconded. All ayes, no nays, motion carried.
5. Ed Rogers moved to approve the minutes of December 14, 2019 Quarterly Meeting, Glen Johnson seconded. All ayes, no nays, motion carried.
6. Ed Rogers moved to approve the Treasurer's Report, Ken Nolden seconded. All ayes, no nays, motion carried.
7. Committee reports: Glen Johnson brought information on Sauk County Land and Water Resource Management Plans grant applications. Marti Prorok stated that she will submit a Sauk County Placemaking Grant application by April 1st for funds to reclaim Metcalf Prairie and Reynolds Park. She will explore the possibility of applying for the Lake and Water grants which are due by June 28th. Mike Pariza suggested that grant money could be used to assess the lake's water quality. The last time this was done was in five or six years ago.
8. Lake Report: Ed Rogers reported, "The lake has dropped six inches. The water is flowing over the dam without having to remove any slats." Mike Pariza added that "Gale Holloway stated that the water level is still too high to repair the leak in the dam." Paul Prorok suggested the lake level should not be adjusted until mid-June when spring spawn is done.
9. Ed Rogers moved to adjourn at 9:52 am, Glen Johnson seconded. All ayes, no nays, motion carried.

Respectfully submitted,

Marti Prorok, Recording Secretary

