

## Lake Virginia Management District Quarterly Meeting 6/11/16

1. Mike Pariza called the meeting to order at 9:02AM.
2. Roll Call – Mike Pariza, Sandra Meyer Swanson, Ed Rogers, Kerry Zimmerman and John Dietz all in attendance.
3. Ed Rogers made the motion to adopt the agenda with Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
4. Secretary's Report was accepted as read with Ed Rogers making the motion and Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
5. Treasurer's Report was accepted as read with Ed Rogers making the motion and Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
6. Lake Report – Ed Rogers has been in contact with Wisconsin Pond & lake with regards to the aerators. Replacing new valves on the water spouts. This work will begin June 15, 2016. There was a treatment for spraying for weeds specifically curly leaf. Next year will be a spot treatment. This will not be a whole lake treatment. Ed Rogers indicating the weeds are very thick on the North end. Mike Pariza also commented on how there is a lot of weeds in the lake. Donna Harding asked if a pier could be put back in at Reynold's Park. Sandy Meyer Swanson to check with our insurance company with regards to liability. Evelyn Tetzloff asked if weeds could be mowed on the dam. She would like to see this done more.

Fish Report – Ed Rogers bass are too short to take there are lots of people catching and releasing as the fish are not big enough. Crappies DNR caught one with the machine they used to count fish. DNR went around the whole lake once. DNR reported there are some big blue gills, large mouth, and crappies. No carp in the lake and also the DNR caught no Northern. It doesn't mean there are no Northern just they weren't caught during the fish count.

Ed Rogers asked John Dietz if he could check with the County on mowing the edge by Hwy 23 & Metcalf Prairie. County mows Historical Wayside. Kerr

Zimmerman indicated it may not be the county mowing it. County current under contract with the State of Wisconsin. John Dietz will ask the committee member for the County and see if they could help out with steep bank while they are mowing there anyway. John Dietz indicated it should be in the highway right of way. Ed Rogers indicated he had contacted the Highway Department last year with no results.

7. Old Business – None.

8. New Business – Jim Moilanen from Wisconsin Power & Light some Lake Virginia residents will have their conductors re done. Most are from 1970, 1973, 1974 and are still original conductors. Life span of these are 35 years and have now reach their lifespan. This project will start in September of this year. Jim will contact individuals of any changes. There may be brief power outages as these are being replaced. Jim indicated it should take no longer than an hour. This project will not be going under the causeway.

John Dietz indicated the county has been notified about the “bus” complaint. No enforcement actions have been taken.

9. Sandy Meyer Swanson made the motion to adjourn at 9:38AM with Ed Rogers making the 2<sup>nd</sup>. AIF 0 NAY.

Sandra Meyer Swanson

Secretary/Treasurer