

Lake Virginia Management District Quarterly Meeting Minutes

Date: December 9, 2023

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

Time: 9:00AM

Mike Pariza called the meeting to order at 9:02 AM

1. Compliance with the open meeting law

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

2. Roll Call

Present: Mike Pariza (via Teams), Erik Larson, Lynn Eberl, Dan Biermeier, Sandra Meyer-Swanson (via Teams)

3. Adopt Agenda

Motion by Erik Larson, second by Dan Biermeier. All in favor, motion carried.

4. Approve March 2023 Meeting Minutes

Motion by Erik Larson, second by Dan Biermeier. All in favor, motion carried.

5. Chairperson and committee reports

Metcalf Prairie: Work has continued to remove wild parsnip and thistles.

Reynolds Park: New sign is installed, tree trunks removed and stumps ground, Free Little Library was donated and installed.

Toeder Park: We will monitor new tree growth and look to potentially re-plant and add additional trees in the spring of 2025.

Lake Virginia Dam: We will have Ayres Associates inspect the dam, provide the Lake Virginia Management District their findings and recommendations, prepare a design and cost estimate and submit the letter to the DNR. The initial cost for this phase will be \$5,195.00. If we proceed with a grant application, the next phase will cost \$3,925.00. Whether or not to proceed with the second phase will be determined based on the recommendation of work to be done and response from the DNR. The north aerators have been shut down for the season and overflow will be winterized following the dam inspection.

6. Treasurer's Report

Motion by Erik Larson, second by Dan Biermeier. All in favor, motion carried.

7. Discussion & Possible Action - Resolution # 12-9-24: Participation in the Department of Natural Resources Municipal Dam Grant Program

Motion by Dan Biermeier, second by Mike Pariza to approve the resolution as presented. All in favor, motion carried.

8. Old business no action can be taken unless specified

9. Adjourn

Motion by Erik Larson, second by Dan Biermeier. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Commissioner/Secretary

12-9-23