

## Lake Virginia Management District Quarterly Meeting Notice

Date: December 9, 2023

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

Time: 9:00AM

### AGENDA

1. Compliance with the open meeting law
2. Roll Call
3. Adopt Agenda
4. Approve March 2023 Meeting Minutes
5. Chairperson and committee reports
6. Treasurer's Report
7. Discussion & Possible Action - Resolution # 12-9-24: Participation in the Department of Natural Resources Municipal Dam Grant Program
8. Old business no action can be taken unless specified
9. Adjourn

Microsoft Teams Meeting: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 253 379 097 855

Passcode (case sensitive): UcWCoh

Erik Larson

Lake Virginia Management District Commissioner/Secretary

11-28-23

**Authorizing Resolution for  
Participation in the Department of Natural Resources  
MUNICIPAL DAM GRANT PROGRAM**

RESOLUTION OF: Lake Virginia Management District

County of Sauk

WHEREAS, the Lake Virginia Management District owns Lake Virginia Dam (DKSN 829, FF#56.35) and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam repairs.

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000.00 of total eligible project costs.

NOW, THEREFORE, BE IT RESOLVED, that the Lake Virginia Management District HEREBY AUTHORIZES the Lake Virginia Management District Secretary to:

- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED THAT the Lake Virginia Management District agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Adopted this day 9th of December 2023

By a vote of: \_\_\_\_ in favor \_\_\_\_ against \_\_\_\_ abstain

BY: \_\_\_\_\_ Secretary/Clerk

of the Lake Virginia Management District.

**NOTE:** *Section 31.01(4), Wis. Stats., defines a municipality as any town, village, city, or county. Section 20.002(13) allows Tribes to also apply for these grants. Section 31.385(1m) allows public inland lake protection and rehabilitation district formed under ch. 33, Wis. Stats., to also apply.*

*We recommend that municipalities or lake districts name a position that is either an official or employee of the municipality/lake district. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR with future grant applications or personnel changes. Contractors and consultants cannot be designated as an authorized representative. The resolution may not pass on grant responsibility to another group or organization.*