

Lake Virginia Management District Quarterly Meeting March 3, 2018

100 E. Broadway, Rock Springs, WI 53961

Mike Pariza called the meeting to order at 9:03AM.

1. Sandra Meyer Swanson indicating we were in compliance with the Open Meeting Law.
2. Roll Call, Sandra Meyer Swanson, Mike Pariza, Erik Larson were all in attendance. Absent were Ed Rogers and Mike Flint.
3. Adopt Agenda – Erik Larson made the motion to adopt the agenda. Sandra Meyer Swanson making the 2nd. AIF 0 NAY.
4. Approved December 2017 quarterly meeting minutes – Erik Larson made the motion to accept with the following changes: Names changes Marti Prorok and Evelyn & Byron Tetzlaff. Sandra Meyer Swanson made the 2nd. AIF 0 NAY.
5. Treasurer Report – Erik Larson made the motion to accept as presented. Mike Pariza made the 2nd. AIF 0 NAY. Erik Larson made the recommendation for new reports in Quickbooks is the Balance Sheet month ending, Profit & Loss Detail, Profit & loss Budget and Budget versus Actual for the annual meeting.
6. Lake Report – Mike Pariza is the Township helping with no parking on the dam. Erik Larson moved signs and barricaded the Township's boat landing to keep vehicles from going on the ice. Sandra Meyer Swanson Service Electric has the new motor waiting for ice to thaw to install. Mike Pariza indicated that Wisconsin Lake & Pond cut holes in the ice and took pictures of existing curlyleaf to report to Susan Graham of the DNR. Jim Johnson asked about any updates on the fish limit. Erik Larson made note that the DNR is looking at the limits, Mike stated that he believed it could be 2020.
7. Erik Larson Township Representative Report – Erik is bringing a motion to the Township Board to create an ordinance for no parking on the ice. Advance notice needs to be given to the residents of the Township to adopt this ordinance. Erik suggested two posts be set on each side of the boat landing with a chain across to help keep vehicles off the ice. There are several nuisance complaints within Lake Virginia. The nuisance that was in compliance, may no longer be in compliance, and is the same residence as the dogs. The other nuisance has been given additional time for compliance due to the season making progress and compliance difficult. Erik has been in communication with Steve Sorenson from Sauk County Planning and Zoning. The Sauk County Sheriff's Department has also been contacted.
8. Mike Flint Sauk County Representative Report – absent no report.
9. Metcalf Prairie – Mike Pariza reported that Jim Scharl from Wisconsin Lake & Pond is our Wetland Specialist. Cutting trees and pulling the stumps created holes which then created more wetland.
10. b. Toeder Park – Occasionally there is a vehicle that drives thru the park. Erik suspects it could possibly be a former resident. The no motorized vehicle sign will be put back up once the ground thaws. In hopes of keeping vehicles out of the park. Erik indicated the tree trimming of Toeder Park is now complete. There is a pile of brush and will be burned. Bid to remove stumps: Dennis Lichte for \$870.00 to grind four stumps, clean up and haul away. No action

taken. Mike Pariza indicated further cost analysis needed to be completed. Revisit this at June's quarterly meeting.

c. The Lake District is making the following recommendations to the Town of Excelsior for ordinance consideration:

No vehicles allowed on the ice on Lake Virginia

No parking on the Lake Virginia dam with the following exceptions: 5 minute limit for loading/unloading, 30 minute limit for emergency and service vehicles. Erik Larson made the motion with Sandra Meyer Swanson making the 2nd. AIF 0 NAY.

d. Erik Larson made the motion within one week of the meeting a draft of the meeting minutes will be emailed to the commissioners. The commissioners will have one week to make any corrections and reply to Sandra Meyer Swanson with any corrections. The minutes in draft copy will be posted to the website. Mike Pariza made the 2nd for this motion. AIF 0 NAY.

e. Sandra Meyer Swanson presented the idea of having a link with our website included in our annual meeting notice. Erik Larson recommended a link between Lake Virginia's website and the Township's website. Topics that could be included in the newsletter link a brief history of the Lake District along with current commissioner's and contact information.

11. New Business – no action taken.

12. Sandra Meyer Swanson made the motion at 10:06AM to adjourn. Erik Larson made the 2nd. AIF 0 NAY.

Sandra Meyer Swanson

Secretary/Treasurer

3/3/18