

Lake Virginia Management District Quarterly Meeting

Excelsior Town Hall

100 E. Broadway, Rock Springs WI

March 20, 2021

Call to Order: 9:00 am

Compliance with the Open Meeting Law: Sandy asked Ed Rogers and Erik Larson to confirm that the agenda was posted at the dam, the parks and the Town Hall.

Roll Call: Commissioners Mike Pariza, Ed Rogers, and Sandy Meyer Swanson, Sauk County Representative Rob Nelson, Excelsior Superintendent Ken Nolden. Karl Barna assisted with the audio-visual transmission.

- 1 Resident Ed Rogers moved to approve the agenda and Ken Nolden seconded. All ayes, no nays, motion passed.
- 2 Rob Nelson moved to approve the minutes from December 2020 Quarterly Meeting and Ken Nolden seconded. All ayes, no nays, motion passed.
- 3 Chairperson's and committee reports:
 - A. Mike Pariza stated that a permit was requested to apply chemicals to the lake to prevent weed growth. The application must be completed before the water temperature reaches 60 degrees.
 - B. Ed Rogers reported that the water is flowing 1" over the dam. A section of insulation (which prevents freezing) broke but can be replaced later.
 - C. Rob Nelson stated that the grant process is underway in Sauk County.
 - D. Ken Nolden mentioned that the east side of the Town Hall needs repair.
 - E. Marti Prorok reported that purple coneflower seeds donated by Sauk County Master Gardeners were planted on Metcalf Prairie. She asked for the Board's permission to discuss with the Department of Transportation about the possibility of the placement of a historical sign for Metcalf Prairie on Rt 33.
- 4 Ed Rogers moved to accept the Treasurer's Report and Ken seconded. All ayes, no nays, motion passed. Rob Nelson referred Sandy Meyer Swanson to his internet provider which offers a much lower rate than LVMD's current domain.
- 5 Old Business: Resident Fred Sparling asked when Reynolds Park would be finished. He stated that the ground is inordinately wet and new grass has not been sown. Ed Rogers replied that the water table is high.
- 6 The next quarterly meeting will take place in June 2021
- 7 Ed Rogers moved to adjourn at 9:18 am and Rob Nelson seconded. All ayes, no nays, motion passed.

Respectfully submitted, Marti Prorok, Recording Secretary