

Lake Virginia Management District

Quarterly Meeting

3/25/17

1. 10AM Mike Pariza asked Secretary/Treasurer Sandy Meyer Swanson if we were in compliance with the open meeting law. Sandy indicated we were.
2. Roll call – Kerry Zimmerman, Ed Rogers, Mike Pariza, Sandy Meyer Swanson all in attendance. John Dietz absent.
3. Ed Rogers made the motion to adopt the agenda with Kerry Zimmerman making the 2nd. AIF 0 NAY.
4. Secretary's Report/Minutes – Evelyn Tetzlaff asked if their name on the 2nd page, paragraph one could be amended to an "a" instead of an "o". Kerry Zimmerman made the motion to approve with this correction and Ed Rogers making the 2nd. AIF 0 NAY.
5. Treasurer's Report – Ed Rogers making the motion to approve as presented with Kerry Zimmerman making the 2nd. AIF 0 NAY.
6. Fish Report – Ed Rogers going over the Fish Report from Nathan Nye, State of Wisconsin Biologist Report from May 2016. The bass are starving Nathan recommended limits be set on the pan fish. There are 100 bass per mile. Limit on bluegill are needed otherwise there will be no way of controlling. Ed Rogers taking a survey among those present at the meeting per the request of Nathan Nye. Following are the questions with survey answers.
 - a. In order to protect and maintain the high quality bluegill fisher in Lake Virginia, would you be in favor of a special panfish (bluegill, crappie, perch) regulation? Yes/No. Survey results: 11 yes 1 no.
 - b. If YES, would you support a minimum length limit of 8 inches on panfish in Lake Virginia? Yes/No? 11 yes 1 no.
 - c. Would you support a reduced bag limit of 10 panfish per day in Lake Virginia? Yes/No. Survey results: 11 yes 1 no.
 - d. Would you support a combination of a reduced bag limit of 10 panfish per day and a minimum length of 8 inches on panfish in Lake Virginia? Yes/No. Survey results: 11 yes 1 no.

6 (cont). Paul Prorok indicating current limit of 25 is ridiculous. Evelyn Tetzlaff asked if there are signs posted. Ed Rogers indicated there were signs by the boat landing.

Paul Prorok asked about weed control and the killing of the weeds. Mike Pariza explained spraying/weed process. Paul asked if the Lake District was targeting one species of weeds? Mike Pariza explained the process. Mike indicating that the DNR would be invited to our next meeting to explain the current process for weed control. A discussion ensued about the different fish in Lake Virginia. Paul Prorok volunteered his help with writing drafts for the newspaper as he has written many articles. Mike Pariza thanking Paul for the offer of his services.

Mike Pariza asking Ed Rogers about the dam issue. Ed indicated bottom board is leaking. Ed & Gale Holloway have a temporary fix in place until Gale can get into the riser and assess the damage and offer a solution. Kerry Zimmerman if our last repair may be the cause. Ed Rogers said the cause is unknown at this time.

Ed Rogers was given the equipment from DNR to test the lake water. Paul Prorok asked if there is any testing done for residents well water. Ed Rogers advised there is a lab in Baraboo where residents can take their water to be tested. Mike Pariza offered the idea of a whole house water filtration system.

Metcalf Prairie – Ed Rogers contacted Zobel there would need to be some grading done by the shoreline. Requires \$100.00 permit. Ed Rogers contacted the DNR. No answer currently from DNR. The stumps were removed and they need to be filled back in. Kerry Zimmerman asked about restoration seeding. Ed Rogers made the motion to authorize \$3000.00 for this project. Sandy Meyer Swanson making the 2nd. AIF 0 NAY. Jim Moilanen indicated it currently looks nice.

Alliant Energy – Jim Moilanen showed a map explaining underground cable replacement. Alliant will cut current cable and leave in the ground and then replace with newer cable. Jim indicated they plan to start on

this project in April and will deliver all their supplies to Toeder Park to store while working. Alliant will restore Toeder Park to its current status when they are finished. Jim also indicated the timeframe for power outage when they are working near residents home should be no longer than an hour. Kerry Zimmerman asked if this would be in the Township right a ways. Jim indicated it would. Mike Pariza asked how long the project would last. Jim advised it would last thru September.

Tree trimming – Eric Larson present pictures of the trees that are being asked to be trimmed by residents. Ed Rogers indicated he was not in favor of the idea. Mike Pariza indicated he had no preference either way. Ed Rogers advised residents they should bring it up at the annual meeting. Eric Larson asked about the trees dying in Toeder Park if there were currently any plans to replace them. Mike Pariza asked the question of what kind of trees with Byron Tetzlaff indicating white oak is best. Mike Pariza asked Eric Larson if he could find out how many trees would be needed and the cost to present at next meeting. Paul Prorok brought up a matter that was brought up to the Township Meeting last month. Resident owner has a dog rescue. Dogs are a nuisance. Paul had retrieved the residents trash can out of the lake. Mike Pariza advising this could be an issue for the Lake District. Kerry Zimmerman acknowledged it had been brought to the Town Board and the Chair is currently working with Steven Sorenson, Sauk County Planning and Zoning and the property owner.

- 7. Old Business – Ed Rogers indicating there was none.**
- 8. New Business – Mike Pariza asking all those in attendance. No response.**
- 9. Ed Rogers making the motion at 9:59AM to adjourn the meeting. Sandy Meyer Swanson making the 2nd. AIF 0 NAY.**

Sandy Meyer Swanson

Secretary/Treasurer

3/27/17