

## Lake Virginia Management Quarterly Meeting June 13, 2020

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

1. The meeting is in **compliance with the open meeting law.**
2. **Roll Call:** Mike Pariza, Ed Rogers, Sandra Meyer Swanson, and Sauk County Representative Rob Nelson.  
Excelsior Representative Ken Nolden was absent.
3. Mike Pariza suggested that the Treasurer's Report should be moved to item 5 and the Chairman's Report moved to item 6. Sandy Swanson moved to adopt the **agenda** with this change and Ed Rogers seconded. Motion carried, all ayes, no nays.
4. Ed Rogers requested a change in the **minutes** that would clarify the status of the water level. He moved to accept the minutes with this change and Sandy Swanson seconded. Motion carried, all ayes, no nays.
5. Ed Rogers moved to accept the **Treasurer's Report** and Rob Nelson seconded. Motion carried, all ayes, no nays.
6. **Chairperson/Lake Report:** Ed Rogers reported that WI Lake and Ponds applied Aquathol to the lake to treat curly leaf earlier this spring. They will return next week to treat weeds under the docks. The aerators that have moved out of position will be reinstalled when the water level settles down. Currently 1" of water is flowing over the dam. Mike Pariza added that the DNR mandates the water level. Ed Rogers announced that as of May 1<sup>st</sup>, the DNR reduced fish limits to 10 panfish per day per person. Two DNR wardens now serve Lake Virginia. To report fishing infractions, residents can call the DNR's tipster hotline. Erik Larson will post notice of the change in fish limits as well as high water warnings.
7. **Committee Reports, Metcalf Prairie:** Marti Prorok reported that the wild parsnip is starting to emerge and will be manually removed from Metcalf Prairie before it is ready to seed. By contrast, the wild parsnip in Northern Illinois is setting seed.  
**Reynolds Park Report:** Erik Larson has excavated the parking lot and Marti Prorok and Erik's sons have pruned and weeded around several trees. The center of the park is extremely wet; however, no invasive species were sited. There is, however, evidence of the highly invasive Multiflora Rose on the neighboring lot. The owners will be notified.  
**Sauk County Report:** Rob Nelson reported that the county has moved the deadline for submission of the LRE Grant to August 1<sup>st</sup>. Marti Prorok is drafting the application which requires a copy of the Lake Plan.
8. **Excess sand on Virginia St** will be deposited in Reynolds Park. Rob Nelson cautioned that it may contain salt and could, therefore, affect vegetation. Marti Prorok will test samples before the sand is transported.
9. Sandy Swanson moved to **adjourn the meeting** at 9:55 am and Ed Rogers seconded. Motion carried, all ayes, no nays.