

Lake Virginia Management 2018 Annual Meeting September 8, 2018 Meeting Minutes

1. Annual meeting was called to order at 9:02AM by Mike Pariza. Sandy Meyer Swanson indicated the meeting is in compliance with the open meeting law.
2. Roll Call – Sandy Meyer Swanson, Mike Pariza, Ed Rogers, Erik Larson
3. Ed Rogers motioned to adopt the agenda Mr. Sadler making the 2nd. AIF 0 Nay.
4. Ed Rogers made the motion to approve the annual meeting minutes from 2017. Erik Larson made the 2nd. AIF 0 Nay.
5. Chair report – Mike Pariza the dam is leaking. Gale Holloway is looking into ways to seal the leak. Ed Rogers reports the lake level needs to go down by 2 ½ inches.

Erik Larson mentioned a New Richmond business donated bottled water at the town hall. Ordinance regarding parking on the dam and ice are concerns.

6. Erik Larson made the motion to approve the Treasurer's Report as received. Ed Rogers made the 2nd. AIF 0 NAY.
7. Presentation and submission of the annual audit – informational only.
8. Wisconsin Lake & Pond – Jim Scharl spoke about curly leaf survey growing thru the winter. Needs an early season application. DNR does not approve. Aeration maintenance replaced missing parts system is old. They are making site visits monthly. No nuisance conditions. Diffuser heads have been cleaned. Suggested the north end aerators be turned off in the winter this will not result in a fish kill. The lake does have a blue green algae build up in late summer.
9. Mrs. Sadler made the motion to approve the proposed budget in the amount of \$46,540.00. Mr. Sadler made the 2nd. AIF 0 NAY.
10. Erik Larson made the motion to approve tax levy in the amount of \$46,540.00. Ed Rogers made the 2nd. AIF 0 NAY.
11. Erik Larson nominated Ed Rogers for commissioner. No other nominations. Sandy Meyer Swanson made the 2nd. AIF 0 NAY.
12. Mike Pariza talked about Metcalf Prairie. The prairie is now considered a wetland. Phyllis Both, Master Gardner talked about wetland plants. She also mentioned the advantages of a prairie. Marti Prorak will work closely with Phyllis Both to help restore the prairie.
13. Sandy Meyer Swanson made the motion to adjourn at 10:18. Ed Rogers made the 2nd. AIF 0 NAY.

Sandy Meyer Swanson, Secretary/Treasurer