

## Lake Virginia Management District Quarterly Meeting Minutes

3/19/16

1. Meeting was called to order by Mike Pariza at 9:04AM with Sandy Meyer Swanson noting the meeting was in compliance with the open meeting law.
2. Roll call of officers: Sandy Meyer Swanson, Mike Pariza, Ed Rogers, Kerry Zimmerman and John Dietz all in attendance.
3. Ed Rogers made the motion to adopt the agenda with Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
4. Kerry Zimmerman made the motion to adopt the Secretary's Report as presented with Ed Rogers making the 2<sup>nd</sup>. AIF 0 NAY.
5. Ed Rogers made the motion to adopt the Treasurer's Report as presented with Kerry Zimmerman making the 2<sup>nd</sup>. AIF 0 NAY.
6. Mike Pariza gave the Lake Report. Mike had a telephone conference with the DNR and Wisconsin Lake & Pond Resource in order for a decision to be made about what kind of treatment the lake would have this year. The decision was no spraying for curly leaf. Controlling the native weeds in the lake would come at a later date and time. Last fall the dam was fixed correctly. Mike Pariza explained the process. Ed Rogers explained the stop log process which included lowering the lake 18 inches from before the problems arose. The lake has only 8 inches to go in order to be at the level with was before and only a small leak has been detected. The 2<sup>nd</sup> & 3<sup>rd</sup> stop logs are warped as the lake fills it may help with this issue.  
The contract with Wisconsin Lake & Pond was discussed Mike Pariza indicated the costs are reasonable and they are very accessible, and always respond quickly. The contract prices were explained also by Mike Pariza. Ed Rogers made the motion to accept the contract with Sandy Meyer Swanson making the 2<sup>nd</sup>. AIF 0 NAY.  
Dave Buroker submitted a mowing contract for Metcalf Prairie. Ed Rogers made the motion to accept it as presented with Sandy Meyer Swanson making the 2<sup>nd</sup>. AIF 0 NAY.

Evelyn Tetzlaff asked who would be picking up sticks in Toeder Park and Erik Larson said he would be volunteering his time for this.

Evelyn also inquired as to the big tree in the middle of the park where three or four trees have grown together. Need to have them cut down from the main tree and burned. Erik Larson volunteered to make a pile and burn in the park. Evelyn & Erik will work together on these projects.

Jeff Fray asked about the other parks within the Lake District as some of those need attention too.

Ed Rogers made the motion to accept the mowing contract as presented. Sandy Meyer Swanson making the 2<sup>nd</sup>. AIF 0 NAY.

7. Old Business – Evelyn Tetzlaff asking how much it costs to send out postcards. Evelyn was asking if this could be done for every meeting. Mike Pariza explained the cost. Jeff Fray asked if the notification boxes could be moved closer. Byron Tetzlaff mentioned the Lake Tides Conference and if any board member would be attending. Ed Rogers indicated it is too far away. Mike Pariza indicated the board would take the matter into consideration. Byron said the District can always learn more by attending. Evelyn Tetzlaff asked if there could be any volunteers to attend. Mike Pariza will read the latest edition of the Lake Tides Newsletter. Jeff Fray asked about the possibility of dredging the lake and if anyone had checked with Zobel about the cost. Jeff indicated the lake needs to be taken care of as it is an overall budget item. Mike Pariza looked into this in the past and it would need to be a special assessment. Ed Rogers explained this should be brought up at the annual meeting for discussion and a possible vote. Jeff also expressed his concern over the sediment building up on the bottom of the lake especially over on the East side. Ed Rogers brought up the fact with regards to the rock ledges and the effects of scrapping a couple of inches. Gail Tassone asked if anyone knew how deep. No state grants available to help with this project as our lake is too small. Mike Pariza will talk to Susan Graham from the DNR about this process. Ed Rogers and Dave Buroker asking for volunteers to remove rocks, and boards from Metcalf Prairie. Kerry Zimmerman said he had left messages at the High School for volunteers with no call back. High School no longer does

Earth Day. Gail Tassone asked if Huber inmates could possibly do this project. John Dietz could get the Huber contact. Ed Rogers said the DNR will be out at the lake this year for a fish count. This would entail shocking the fish to take a count of the types of fish and their sizes. Ed Rogers will have this report at our next quarterly meeting.

8. New business – Mike Pariza announced the next quarterly meeting would be June 11, 2016 at 9AM at the Town of Excelsior Township Hall.
9. Sandy Meyer Swanson made the motion to adjourn. Kerry Zimmerman made the 2<sup>nd</sup>. AIF 0 NAY.

Sandy Meyer Swanson

Secretary/Treasurer