

## Lake Virginia Management Quarterly Meeting Minutes

Date: December 10, 2022

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

Time: 9:00AM

Mike Pariza called the meeting to order at 9:01 AM

**1. Compliance with the open meeting law**

Erik Larson indicated that we were in compliance with the Open Meeting Law

**2. Roll Call**

Present: Sandra Meyer Swanson, Mike Pariza (via Teams), Erik Larson, & Lynn Eberl

Absent: Karl Berna

**3. Adopt Agenda**

Motion by Erik Larson, second by Sandra Meyer Swanson. All in favor, motion carried.

**4. Approve June 2022 Meeting Minutes**

Motion by Lynn Eberl, second by Sandra Meyer Swanson. All in favor, motion carried.

**5. Chairperson and committee reports**

Reynold's Park: A stump has been removed and buried that was being hit by the mowers.

Topsoil was brought in and spread to fill low and rough areas. The dying pine tree and scrub brush has been removed; 4 small maples remain. One or two may be removed to promote the growth of the remaining trees. We may add seed in the spring to the dirt areas if needed.

Toeder Park: An old hollow oak was taken down and cleaned up. The trees have been ordered from the DNR and will be planted in the spring. We are looking into new signs for the compost area.

Dam & Lake: The 2022 dam inspection was completed; no major issues were found. We need to place a Dam warning sign on the dam facing the lake, the sign has been ordered. We need to work to eliminate the rodents causing damage to the dam (moles). Traps were ordered and a will be placed in the spring. Vegetation on the backside of the dam at the water outlets needs to be trimmed back and maintained. Some work was completed and additional work will take place in the spring. The backside of the dam needs to be mowed more often, maintaining a maximum height of 4-6". There is a non-metallic pipe that feeds into the stream along with the other outlets but is not part of the dam construction. There is no know known source of the pipe and research into its origins have not yielded any information. The Emergency Action Plan has been updated and sent to the DNR for review. One approved it will be posted at the boat landing and on the website. Alieus Engineering will be closing their business. The Lake Virginia Management District will need to contract with another dam engineering company for any future work and inspections. There are numerous options listed on the DNR website. We will ask the DNR and Wisconsin Lake & Pond for any specific recommendations and will reach out to Dutch Hollow and Lake Redstone to see who they use for dam engineers. We have hired a beaver trapper as there is at least one beaver that has moved in causing significant damage to trees on multiple properties.

Metcalf Prairie: No report

Sauk County: The Lake Management Grant Program has been revised and no longer includes the stipulation that a current lake management plan needs to be on file.

**6. Treasurer's Report**

Motion by Erik Larson, second by Lynn Eberl. All in favor, motion carried.

**7. Aquatic Plant Management Plan Proposal – Wisconsin Lake & Pond**

Wisconsin Lake & Pond Resource LLC submitted a proposal to conduct a whole-lake plant survey as well as update the Lake Management Plan for a total cost of \$8750.00. Motion by Lynn Eberl, second by Sandra Meyer Swanson to accept the proposal if no competing lower cost proposal has been received in the next 45 days. All in favor, motion carried.

The Lake Virginia Management District will apply for a grant from Sauk County to cover the project.

**8. Old business no action can be taken unless specified**

**9. Adjourn**

Motion by Erik Larson, second by Sandra Meyer Swanson. All in favor, motion carried.

Erik Larson  
Lake Virginia Management District Secretary  
12-10-22