

Lake Virginia Management District 2024 Annual Meeting Minutes

Date: September 14th, 2024

Location: Excelsior Town Hall, 100 E. Broadway St., Rock Springs, WI. 53961

Time: 9:00 A.M.

AGENDA

1. Compliance with Open Meeting Law

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

2. Roll Call

Present: Mike Pariza, Erik Larson, Marty Krueger, Sandra Meyer-Swanson, Dan Biermeier

3. Adopt Agenda

Motion by Erik Larson, second by Dan Biermeier. All in favor, motion carried.

4. Approve 2023 Annual Meeting Minutes

Motion by Ed Rogers, second by Sandra Meyer-Swanson. All in favor, motion carried.

5. Chairperson and committee reports

Jim Scharl from Wisconsin Lake & Pond attended. Service work on the aerators and blowers was performed in May. Forty of the forty-two blowers were found and serviced. The lake plant survey was completed. Some native plant species were observed returning to the lake. Algae bloom driven by early rains and lack of additional flushing rains. Phosphorous control is going to be looked into.

Metcalf Prairie: Work has continued to remove invasive species of plants.

Reynolds Park: There are two dying trees at the intersection of Swan Court & Virginia Street. We plan to remove them this fall or early 2025. The Town of Excelsior & the Lake Virginia Management District will share the cost of the removal of the trees & stumps.

Toeder Park: There are a few dead trees along the perimeter of the park. The plan is to remove them and possibly other dead trees within the park. The compost area will continue to operate and be maintained as long as there is room for compost to be placed in the two designated areas. If space runs out, the compost area will be closed. We plan to order another batch of trees and expand the tree planting area along with replanting some trees in 2025.

Dam & Lake: At its peak in the summer, the water was down 10 ½". As of 9/13/24, the water was down 17 ½". There are suspected beaver dams downstream of the lake, backing up water into the drain pipe and toe drains. This will be investigated and a plan to fix the issue will be pursued. The Lake District has been given permission by property owners to research and address the issue. If there are beavers that need to be removed, we will contract out the work and the Lake District will cover the cost.

6. Review and possible approval – Ayers Engineering Spillway Repairs

Both repair options were presented and discussed. The second option which requires lowering the lake level was determined to be the best approach.

Motion by Erik Larson, second by Fred Sparling. All in favor, motion carried.

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7. Treasurer's Report

Motion by Ed Rogers, second by Fred Sparling. All in favor, motion carried.

8. Presentation and submission of the annual audit

Dave Swanson conducted the audit; no discrepancies were found.

9. Review and consider approval of proposed 2025 budget

Motion by Dan Riebs, second by Ed Rogers to approve amended budget. All in favor, motion carried.

10. Review and consider approval of corresponding tax levy

Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

11. Election of commissioner

Ed Rogers nominated Erik Larson, second by Sandra Meyer-Swanson; no other nominations were made. Erik Larson was elected by unanimous consent.

12. 2025 Annual meeting date

The 2025 Annual Meeting date was proposed for September 13th, 2025. Motion by Ed Rogers, second by Mark Sadler. All in favor, motion carried.

13. Old Business – no action can be taken unless specified

No old business was requested to be discussed.

14. Adjourn

Motion by Dan Riebs, second by Ed Rogers. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Commissioner/Secretary

Date: 9-18-24