

Lake Virginia Management District Quarterly Meeting

Date: December 15, 2018

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

Time: 9:00AM

AGENDA

- 1. Compliance with the open meeting law**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Approve minutes June quarterly meeting**
- 5. Appoint Recording Secretary - Marti Prorok**
- 6. Treasurer's Report**
- 7. Lake Report**
- 8. Erik Larson Town Representative Report**
- 9. Sauk County Representative Report Glenn Johnson**
- 10. Old Business/New business – no action can be taken**
- 11. Adjourn**

Sandy Meyer Swanson

Secretary/Treasurer