

Lake Virginia Management Quarterly Meeting Minutes

Date: December 11, 2021

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

Sandra Meyer Swanson called the meeting to order at 9:03AM.

1. Compliance with the open meeting law

Sandra Meyer Swanson indicated that we were in compliance with the Open Meeting Law

2. Roll Call

Present: Sandra Meyer Swanson, Mike Pariza (via Zoom), Erik Larson, & Rob Nelson (via Zoom)

Absent: Ken Nolden

3. Adopt Agenda

Motion by Erik Larson, second by Mike Pariza.

4. Approve June 2021 Meeting Minutes

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

5. Chairperson and committee reports

Dam/Lake Report: The water level is down to 1-2" below the second stop log. No logs have been removed, the lower lake level attributed to lower rainfall and above normal leaking through lower stop logs. Gail Holloway will be contacted to look into patching leaks in the spring.

Two of the picnic table have been refurbished and one replaced. Some boards were able to be salvaged to be used in Reynold's Park. North aerator was shut down in October. Patriot Shore Services has contacted the Lake District regarding donating a pier to be placed at the boat landing, more details to be provided at the March meeting.

Reynolds Park: Lower lake levels have attributed to the park drying out. Thanks to Dave Buroker and Fred Sparling for donating time to assist with reclaiming and restoring the park.

Current plan is to burn brush next year and continue to trim along the shoreline, place benches and/or a picnic table. Till and smoothen rough areas around the rocks, raised earthen pathway and drain tile to allow for mowing. Fill in low lying areas and holes as needed.

Metcalf Prairie: There are now 4 people assisting Marti Prorok with the work in the prairie. Dead trees and brush along the north inlet narrows have been cut and removed. Plant and animal species that have been observed are being identified and documented to include a red headed woodpecker. All the work done this year is thanks to LRE and the grant that was received. The dead bur oak tree along HWY 33 will be taken down by the county as it is in the road right of way, the plan is to turn the tree into benches to be used in the prairie.

6. Treasurer's Report

Motion by Erik Larson, second by Mike Pariza. All in favor, motion carried.

7. Old business no action can be taken unless specified

Land Resources Committee approved Lake Management grants program for 2022, application deadline is May 31st.

8. Adjourn

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

Erik Larson
Commissioner
12/11/21