

## Lake Virginia Management District Quarterly Meeting

Date: March 3, 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 December 2017 quarterly meeting
5. Treasurer's Report
6. Lake Report
7. Erik Larson Town Representative Report
8. Mike Flynn Sauk County Representative Report
9. Old business –
  - A. Metcalf Prairie – Wetland Specialist, filling and upgrading, mowing and maintenance
  - B. Toeder Park – stump removal and tree trimming
  - C. Lake/Dam – no parking signs, maintenance, emergency vehicle exemptions, loading and unloading
  - D. Meeting minutes and financials posting draft minutes after all meetings, posting financials for review prior to meetings website layout/organization  
Document retention on the website
  - E. Newsletter for Annual Meeting what to include?
10. New business – None.
11. Adjourn

Sandy Meyer Swanson

Secretary/Treasurer