

Lake Virginia Management District Quarterly Meeting Minutes

Date: March 16, 2024

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: Mike Pariza, Erik Larson, Lynn Eberl, Sandra Meyer-Swanson

Absent: Dan Biermeier

3. Adopt Agenda

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

4. Approve December 2023 Meeting Minutes

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

5. Chairperson and committee reports

Reynolds Park – No work planned at this time, dying trees will be cut if needed.

Toeder Park – No additional tree planting this year, will revisit in 2025.

Lake Virginia Dam – Ayers Engineering has submitted a proposal to fix the leaks in the risers and replace the c-channel and leaking stoplogs. A grant application has been submitted to the DNR to cover 50% of the estimated \$55,000.00 repair cost. The grants are awarded in June. Once we know if the grant application is approved or denied, we can proceed with scheduling the repairs. We hope to have them completed in late 2024 or early 2025. This repair will require lowering the lake level. Additional work is underway on the outlet area of the dam, removing rocks and vegetation to prevent water from backing up into the lower toe drain outlet. Wisconsin Lake & Pond does not plan any treatment for curly leaf in 2024 and possibly 2025 and beyond, but will continue to monitor for any new growth. The largest current concern is the high nutrient levels in the lake, primarily the phosphorous that comes from recycling within the lake and runoff from surrounding agricultural lands which leads to algae blooms. Addressing and controlling this would be difficult and expensive, options are being looked into. A new aeration system is also being discussed to replace the aging and inefficient blowers that are currently in use.

6. Treasurer's Report

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

7. Old business no action can be taken unless specified

8. Adjourn

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

Erik Larson

Lake Virginia Management District Commissioner/Secretary

3-21-24