## **Lake Virginia Management District Quarterly Meeting Minutes**

Date: December 14, 2024

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

Time: 9:00AM

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

Absent: Mike Pariza

# 3. Adopt Agenda

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

# 4. Approve June 2024 Meeting Minutes

Motion by Marty Krueger, second by Sandra Meyer-Swanson. All in favor, motion carried.

## 5. Chairperson and committee reports

Toeder Park: Plan to order more trees in 2025 for planting in the spring of 2026. Residential usage & dumping of compost materials will determine if and how long the compost area will continue to remain open. Marti Prorok volunteered to assist residents with composting.

Reynolds Park: Cut down dead Trees at the intersection of Swan & Virginia Street, ground stumps. Cleaned up dead tree that fell into the park. Potential planting of additional trees in 2026.

Dam & Lake: Ayers Engineering is working on engineering the riser repairs. The engineering costs are \$13,000.00 more than initially anticipated. Work should begin in spring or summer of 2025. We will work on submitting a grant application to Sauk County for funds to cover a portion of the spillway repairs.

### 6. Treasurer's Report

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

### 7. Old business no action can be taken unless specified

# 8. Adjourn

Motion by Marty Krueger, second by Dan Biermeier. All in favor, motion carried.

Erik Larson Lake Virginia Management District Commissioner/Secretary 12-16-24