

Lake Virginia Management District Quarterly Meeting Minutes

Date: March 18, 2023

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

Time: 9:00AM

Mike Pariza called the meeting to order at 9:00 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: Sandra Meyer Swanson, Mike Pariza (via Teams), Erik Larson, & Lynn Eberl

Absent: Karl Berna

3. Adopt Agenda

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

4. Approve December 2022 Meeting Minutes

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

5. Chairperson and committee reports

Dam & Lake: The lake water level is up thanks to recent significant snowfall and rain. The exact amount can be better determined when the overflow insulation is removed in the spring. There may be a spring treatment in the lake for curly leaf, if needed, it is expected to be small scale. There are no new signs of beaver damage along the shoreline. A trapper was contacted to investigate but no trapping had occurred as of yet. The new dam sign, work on the backside of the dam and mole trapping will begin in the spring as weather allows. The picnic tables will get stained now that the treated wood has had time to dry.

Reynold's Park: We will monitor the growth of grass in the spring in the areas where dirt was spread and seed if necessary.

Toeder Park: New compost area signs will be installed in the spring. An older oak in the open area of the park, while not dead, will be cut down prior to planting of the new trees as a preventative maintenance plan to minimize potential damage or destruction of the new trees as the tree is dying and limbs have been breaking off.

Metcalf Prairie: The bur oak tree was cut down with the trunk and limb remnants remaining to be used to make benches.

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

Erik Larson

Lake Virginia Management District Secretary

3-19-23