

## Lake Virginia Management District Quarterly Meeting Minutes

Date: December 13, 2025

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

Time: 9:00AM

Erik Larson called the meeting to order at 9:03 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, Erik Larson, Dan Biermeier, Marty Krueger.

**3. Adopt Agenda**

Motion by Dan Biermeier, second by Sandra Meyer-Swanson. All in favor, motion carried.

**4. Approve June 2025 Meeting Minutes**

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

**5. Chairperson and committee reports**

Reynolds Park: No update

Ault Park: No update

Toeder Park: Compost area cleaned up. Without removal of compost, it is possible that the area may need to be closed at some point in the future. Trees that were down in the park have been cleaned up.

Dam: No signs of beavers returning. North aerator shut down for the winter. The new east location was tested and is operational, will be left off until spring. The south aerator has had all but two diffusers shut down for the winter. The spillway project will be rebid in the spring for a fall 2026 completion.

Metcalf Prairie: Possible mowing along the shoreline in the spring.

**6. Treasurer's Report**

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

**7. Appoint Commissioner**

Mike Pariza had chosen to step down from his position effective November 17<sup>th</sup>, 2025.

Craig Schalla was nominated to fill the vacant position.

Motion by Dan Biermeier, second by Sandra Meyer-Swanson. All in favor, motion carried.

**8. Old business no action can be taken unless specified**

**9. Adjourn**

Motion by Dan Biermeier, second by Sandra Meyer-Swanson. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Commissioner

12-13-25