

## Lake Virginia Management Quarterly Meeting Minutes

Date: June 11, 2022

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

Time: 9:00AM

Mike Pariza called the meeting to order at 9:02AM

**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, Erik Larson, & Lynn Eberl

Absent: Karl Berna

**3. Adopt Agenda**

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

**4. Approve December 2021 Meeting Minutes**

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

**5. Approve March 2022 Meeting Minutes**

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

**6. Chairperson and committee reports**

The lake level at the overflow has remained fairly consistent since last fall, with fluctuations of 1-2" observed. There is currently minimal water loss through the stop logs. Patriot Shore Services installed the pier at the boat landing at no charge to the Lake District.

Reynold's Park – Mowing completed, dirt was brought in and spread to fill holes and low spots, retaining wall posts trimmed at the lake shore for safety, brush has been burned, grass seed has been spread. Another load of dirt to fill additional low spots is planned to be done in the future along with taking down dying trees with plans to plant new trees.

Wisconsin Lake & Pond will restart looking into the plan to replace the current aerators with newer more efficient pumps.

Metcalf Prairie – Work continues removing wild parsnip, waiting on Sauk County to take down the dead bur oak. The historical sign has been installed for Metcalf Prairie near Pioneer Log Village.

**7. Treasurer's Report**

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

**8. Reallocation of Budget Funds – Lake District Computer & Software**

Motion by Erik Larson to transfer \$550.00 from Mowing & Parks Maintenance budget over to Office Supplies budget, second by Sandra Meyer Swanson. All in favor, motion carried.

**9. Toeder Park – Tree replacement**

Tabled until next meeting

**10. 2022 Annual Meeting Date**

Motion by Erik Larson to set the 2022 Annual Meeting date for August 27<sup>th</sup>, 2022, second by Sandra Meyer Swanson. All in favor, motion carried.

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

**12. Adjourn**

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

Erik Larson

Lake Virginia Management District Secretary

Date: 6-14-22