

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