

Lake Virginia Management District Quarterly Meeting Minutes

Date: March 8, 2025

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

Time: 9:00AM

Erik Larson called the meeting to order at 9:02 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, Sandra Meyer-Swanson, Dan Biermeier. Marty Krueger present via Microsoft Teams.

Absent: Mike Pariza

3. Adopt Agenda

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

4. Approve December 2024 Meeting Minutes

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

5. Chairperson and committee reports

Metcalf Prairie – No update

Toeder Park – No new trees for 2025, potential new tree planting in spring 2026.

Reynolds Park – No update

Lake Virginia Dam – Spillway repairs planned to begin sometime after June 15th, no specific date set as of yet. The lake level is down approximately 12 inches. It will be lowered by approximately an additional 30 inches to complete the repairs which is to the bottom of all of the stop logs. As of March 2nd, there were no signs of the beavers returning to the south side of the dam. At some point the toe drains on the south side will need to be repaired or replaced due to corrosion.

6. Treasurer's Report

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

7. Review & possible approval: Aerator pump replacement

Three different aerator repair and replacement options were reviewed.

- a. Pump replacement only with two new compressors at each of the current locations – up to approximately 60% in utility savings.
- b. Pump replacement with one compressor at each current location, add a third compressor towards the center of the lake on the east or west shoreline at a new location, and also replace and upgrade most of the existing airlines. Estimated up to 75% in utility savings.
- c. Pump with two new compressors at each of the current locations – up to approximately 60% in utility savings. Also replace and upgrade most of the existing airlines.

Motion by Sandra Meyer-Swanson to proceed with Option two if a third compressor location can be secured, if a third location cannot be secured, to go with Option three, second by Dan Biermeier. 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/Secretary

3-8-25