

Lake Virginia Management District 2025 Annual Meeting Minutes

Date: September 13th, 2025

Location: Excelsior Town Hall, 100 E. Broadway St., Rock Springs, WI. 53961

Time: 9:00 A.M.

AGENDA

1. Compliance with Open Meeting Law

Erik Larson indicated that we were in compliance with the Open Meeting Law

2. Roll Call

Present: Mike Pariza, Erik Larson, Sandra Meyer-Swanson, Dan Biermeier; Marty Krueger arrived after roll call

3. Adopt Agenda

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

4. Approve 2024 Annual Meeting Minutes

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

5. Chairperson and committee reports

Ault Park – There has been some dumping in the park, plan to install no dumping signs.

Reynolds Park – Dead tree cleanup needed, potential planting of additional new trees

Toeder Park – Tree cleanup needed for two trees. Mosquito spraying of the woods was discussed, the residents and commission declined to move forward with any type of treatment.

Lake Update – New aeration system has been installed, only two compressors currently running. The third new site is still waiting on the meter to be installed and will be started in the spring. The north compressor and all but four of the south diffusers will be shut off this fall for the winter. The spillway repairs that were originally planned for fall of 2025 were delayed to the fall of 2026 due to high bids. Grant monies awarded for this project will be held by Sauk County and will still be awarded when the project is completed. There are no signs of beavers returning below the dam.

Metcalf Prairie – No prairie update. We will look into mowing a path along the shoreline and removing scrub brush and trees.

6. Treasurer's Report

Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

7. Presentation and submission of the annual audit

Dave Swanson conducted the audit; no discrepancies were found.

8. Review and consider approval of proposed 2026 budget

Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

9. Review and consider approval of corresponding tax levy

Motion by Erik Larson, second by Ed Rogers. All in favor, motion carried.

10. Election of commissioner

Mike Pariza nominated Sandra Meyer-Swanson, no other nominations were made. Motion by

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Erik Larson, second by Ed Rogers to close nominations; Sandra Meyer-Swanson was elected by unanimous consent.

11. 2026 Annual meeting date

The 2026 Annual Meeting date was proposed for September 12th, 2026. Motion by Erik Larson, second by Sandra Meyer-Swanson. All in favor, motion carried.

12. Old Business – no action can be taken unless specified

No old business was requested to be discussed.

13. Adjourn

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

Erik Larson

Lake Virginia Management District Commissioner/Secretary

Date: 9-24-25