

## Lake Virginia Management District Quarterly Meeting Minutes

Date: June 15, 2024

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

Time: 9:00AM

Mike Pariza 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: Mike Pariza, Erik Larson, Marty Krueger, Sandra Meyer-Swanson, Dan Biermeier

**3. Adopt Agenda**

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

**4. Approve March 2024 Meeting Minutes**

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

**5. Chairperson and committee reports**

Lake Virginia: As of 6/9/24 the lake level is low by 17 ½". Wisconsin lake & Pond conducted spring maintenance in May on the blowers, replacing the belts & inspecting & repairing diffusers as needed. Curly leaf has returned after no detections in 2023, primarily due to the mild winter. Water quality & nutrients are still a concern.

Dam: A third toe drain on the back of the dam was serviced, removing rocks that pooled water causing water to back up into the drain. The Ayers Engineering bid for the spillway repairs will be on the September agenda for review and possible approval. If approved, the repairs will take place early to mid-2025.

Toeder Park: Some of the trees have survived the planting and draught of 2023. We may order and plant additional trees in 2025.

Metcalf Prairie: Weed removal continues. Trees were planted to replace trees that had fallen.

Work continues to have someone make benches using the bur oak that was taken down.

**6. Treasurer's Report**

Motion by Erik Larson, second by Marty Krueger. All in favor, motion carried.

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

**8. Adjourn**

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

Erik Larson

Lake Virginia Management District Secretary

6-26-24