

Lake Virginia Quarterly Meeting 6/24/17

- 1). Meeting was called to order by Mike Pariza at 9AM. Sandy Meyer Swanson confirmed compliance with the open meeting law.
 - 2). Roll Call – Mike Flint, Sandy Meyer Swanson, Mike Pariza, Ed Rogers, Erik Larson all in attendance.
 - 3). Adopt Agenda – Ed Rogers made the motion to adopt the agenda Mike Flynt made the second. AIF 0 NAY.
 - 4). Secretary Report/Minutes – Ed Rogers made the motion to accept as presented. Erik Larson made the second. AIF 0 NAY. Mike Pariza indicated the DNR would be invited to the Annual Meeting. Byron Tetzlaff asked why riparian owners were not notified of the spraying outside of notices being placed around the lake. Mike Pariza indicated the Lake District would work more closely to post the day, time of the notices. Evelyn Tetzlaff asked why the trees are not cut along a certain portion of LakeShore Drive. Mike Pariza advised maybe a petition should be started to find out the interest in cutting the trees.
 - 5). Treasurer’s Report – Erik Larson made the motion to accept as presented. Ed Rogers made the second. AIF 0 NAY.
 - 6). Lake Report – Mike Pariza there are two issues:
 - 1). Aerators out on the south side of the lake. Motor/bearings are out the life span is 3 years for these motors but these have lasted 10-12 years. New motor will be here the following Tuesday or Wednesday. Price is the same as the last motor purchased for the other side of the lake. Ed Rogers advised North End is working and the new aerators are working good.
 - 2). Dam Update – Mike Pariza received an email from Gale Holloway the Engineer for the Lake District. There are leaks between the boards. The boards are solid and there is no current structure issue. Weeds helping contain the problem. There is no immediate plan to fix the dam. Ed Rogers indicated the only plausible fix right now is to do a drawdown of the lake. This is not advised. Ed Rogers advised in the fall and winter the lake level goes down naturally and maybe could fix the issue then. Sauk County Dive Team was out at the lake practicing and looked at the structure of the dam. Looks good. Mike Pariza, Ed Rogers indicated ideally we would need 7 feet to go down. Ed Rogers indicated 3 inches going over the dam currently. Mike Pariza advised if there was to be a drawn down it would need to happen when the lake levels are lower in the fall/winter. Ed Rogers indicated we should leave the lake levels as they are currently.
- Byton Tetzlaff indicates there is a problem with parking on the dam. Asking if no parking signs on the dam are currently appropriate. His complaint is that both the Sheriff’s Department and Ed Rogers parking on the dam. Evelyn Tetzlaff asked why the dam could not be cut all the way

to the water and along the entire edge of the dam. Mike Pariza and Ed Rogers both indicated this cannot be done as there are protected cattails at one end. Mike Pariza thought it might be a good idea to invite our DNR Warden to the Annual Meeting for elaboration on this and other issues around the lake. Mike Pariza asked out Township Representative Erik Larson if it would be possible to obtain more no parking signs on the dam. These signs are in the Township right of way.

7). Old Business – Metcalf Prairie – Ed Rogers is in contact with Gale Holloway who had thought he might become a Wetland Specialist after completing training. This is no longer something he wishes to do. Ed Rogers and Gale Holloway both indicate the Lake District should consult with a Wetland Specialist. Evelyn Tetzlaff asked why grass clippings are on the roadways around the Lake. This is a Township issue and Erik Larson will look into it.

8). New Business – Ed Rogers there has been no mowing in Reynolds Park due to too much rain.

9). Adjourn – Sandy Meyer Swanson made the motion to adjourn at 9:33AM. Erik Larson made the second. AIF 0 NAY.

Sandy Meyer Swanson

Secretary/Treasurer

6/24/17