

Lake Virginia Management District Quarterly Meeting Minutes

Date: June 28, 2025

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

Time: 9:00AM

Erik Larson called the meeting to order at 9:05 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, Dan Biermeier, Marty Krueger. Mike Pariza present via Microsoft Teams.

Absent: Sandra Meyer-Swanson

3. Adopt Agenda

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

4. Approve March 2025 Meeting Minutes

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

5. Chairperson and committee reports

Metcalf Prairie – No report

Toeder Park

One tree down from Monday's storm – cleanup when weather cools

Reynolds Park

Another dead tree fell into the park – cleanup in the near future.

Ault Park

Unaware of any issues from the last storm.

Dam/Lake

Cleanup of brush & vegetation around the outlet completed, still no signs of beavers returning.

A third compressor site has been acquired (E7850 Virginia Street); Alliant Energy has been consulted with to run the power (\$4672.48). We are in the process of hiring an electrician to install a meter pedestal and outlet (\$1700.00). We will need to also hire them to disconnect the two existing pumps and install outlets for the new compressors. A down payment for the new aeration system has been sent to WI Lake & Pond so that they can order the materials. An installation date has yet to be determined, pending electrical installation.

The spillway repairs will be done this fall per a request by the DNR. The draw-down will begin on or after September 1st, being fully completed by September 15th.

We have received a total of \$45,000.00 in grants from Sauk County for these two projects.

6. Treasurer's Report

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

7. Old business no action can be taken unless specified

8. Adjourn

Motion by Dan Biermeier, second by Marty Krueger. All in favor, motion carried.

Erik Larson

Lake Virginia Management District Secretary

6-28-25