**VILLAGE DISTRICT OF EIDELWEISS**

**Highway & Roads Committee Meeting**

**Wednesday October 5, 2022**

The Highway & Roads Committee met at 1:55pm on Wednesday October 5, 2022.

In attendance for the public meeting are Commissioner Ralph Lutjen, Alexis Wagoner-Administrator & Kelly Robitaille-DPW Foreman.

At 1:55pm Commissioner Ralph Lutjen calls the meeting to order

Alexis Wagoner resigns from the Highway & Roads Committee.

Discussion on potential upcoming warrant articles:

* Backhoe Lease $24,000 per year for six years. The article authorizes the continuation of payments under a lease agreement executed to acquire a John Deere Backhoe. Funding is from Highway Equipment Capital Reserve for two years thereafter from taxes.
  + Ralph Lutjen is going to adjust the figures for the backhoe payment to include the payments for the rental.
  + Still waiting for a response from the DRA and how to proceed
* Highway Equipment-7400 Repair $10,000. The expense covers repair costs to extend the useful life of the truck. This expense will defer the timing of the truck’s replacement. Funding is from taxes.
* Asphalt Budget $30,000.
  + Going to increase the line-item dollar amount in the budget rather than a warrant article for asphalt projects.
* Grison Capital Reserve $20,000. This funding is an initial contribution to build a capital reserve for a future reconstruction of the Grison culvert. Building a capital reserve will act to reduce future loan requirements. Funding is from taxes.
* Road Construction-Eidelweiss Drive $20,000. This funding is an initial contribution to build a capital reserve for a future reconstruction of the Eidelweiss Drive. Building a capital reserve will act to reduce future loan requirements. Funding is from taxes.
* Replacement of rafts $20,000. The new rafts are constructed to be un-tippable. The current rafts are not safe and represent a high risk of injuries. Funding is from taxes.
  + Increase the amount to $25,000. Kelly Robitaille is going to get pricing.
* Construction of a new office $350,000. Funding is from the proceeds from the sale of the lodge.
  + The building committee has been formed and we will work towards getting this work started.

**Kelly Robitaille makes a motion to approve the minutes from 8-31-2022, Ralph Lutjen 2nds, passes 2-0**

Meeting adjourned at 2:33pm

Respectfully submitted,

Alexis Wagoner, Administrator.