**VILLAGE DISTRICT OF EIDELWEISS**

**Highway & Roads Committee Meeting**

**Wednesday August 31, 2022**

The Highway & Roads Committee met at 1:00pm on Wednesday August 31, 2022.

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

At 1:00pm Commissioner Ralph Lutjen calls the meeting to order

Overview of last meeting’s spreadsheet that was put together. Discussion on 2022 Warrant Articles which was only the paving of Klausen. Discussion on potential Warrant Articles for 2023 and how those projects would be paid for. What would the budget look like for 2023.

Discussion on financing projects long term rather than collecting the money up front from the taxpayers which would be a larger amount of money upfront and probably not feasible.

Discussion on the Grison Culvert project. Waiting to finance the project right before doing the project but putting away a portion of money each year until then or to collect full payment for the project prior to having the project done. The District will be applying for a 5-year extension on the culvert project. Financing the culvert project would be less of a burden on the taxpayers and allow them to spread the project payment out over 15 years.

Ralph Lutjen wants to transform the excel spreadsheet into a worksheet for the upcoming annual meeting warrant articles.

Kelly Robitaille is going to determine which asphalt projects should be done in 2023

The total operating budget for 2022 is $716,680.00

Discussion on the backhoe, there are potential options to lease the backhoe, but we need to get approval from the DRA.

**Kelly Robitaille makes a motion to approve the minutes from 8-3-2022, Ralph Lutjen 2nds, passes 3-0**

Meeting adjourned at 1:49pm

Respectfully submitted,

Alexis Wagoner, Administrator.