**VILLAGE DISTRICT OF EIDELWEISS**

**Emergency Commissioners Meeting**

**Monday July 17, 2023**

The Board of Commissioners met at 9:00am on Monday July 17, 2023.

In attendance for the emergency public meeting are Commissioner Ralph Lutjen, Commissioner Mike Smith, Alexis Wagoner-Administrator & Kelly Robitaille-DPW Forman

At 9:00am Commissioner Ralph Lutjen calls the meeting to order

Purpose of Emergency Meeting: Major rainstorm came down on 7/16/2023 and washed-out multiple roads and a water main.

Kelly Robitaille discusses the damage done to the roads and water system. The DPW worked overtime Sunday to deal with the situation. The small culvert on Grison, the culvert on Barden and the culvert on Bergdorf were damaged. A large portion of Grison Road has washed out and broke a water main. The section of that road is closed and is going to cost a lot to repair.

**Ralph Lutjen makes a motion to replace the culvert at Barden and the small culvert on Grison, Mike Smith 2nds, passes 2-0**

Kelly Robitaille has scheduled a trucking company to bring in gravel for road repairs.

**Ralph Lutjen makes a motion to spend up to $10,000 on gravel, Mike Smith 2nds, passes 2-0**

**Mike Smith makes a motion to take the money for the road repairs out of the Road Construction CRF, Ralph Lutjen 2nds, passes 2-0**

Discussion on funding the Road Construction CRF from the annual meeting votes.

Discussion on the budget potentially going over. Ralph Lutjen suggests reaching out to the DRA and explaining that due to emergency circumstances it looks like we are going to go over the budget. Look into going into debt to borrow the funds.

Discussion on the Grison and Bergdorf culverts. Mike Smith suggests going to CMA regarding the culverts and reviewing the drawing to get a number. Ralph Lutjen suggests getting the information for funding first to see if we can borrow.

Kelly Robitaille mentions that FEMA could possibly pay to fix the culverts.

**Ralph Lutjen makes a motion to contact CMA to do a drawing and estimate on the Grison and Bergdorf culverts, Mike Smith 2nds, passes 2-0**

**Ralph Lutjen makes a motion to contact the DRA about borrowing funds for emergency services and going over the budget, Mike Smith 2nds, passes 2-0**

Discussion on the water main break on Grison Road, the line was a 2”. Ian has his crew and Dawson getting ready to come in today and get that fixed.

Discussion on roads and ditching. Madison got about 4.4” of rain, there was a lot of damage and the DPW is doing what they can with the backhoe. The grader is still out of commission due to the flat tire. Kelly Robitaille explains that the roads need to be fixed prior to winter operations.

Ralph Lutjen asks about needing asphalt, Kelly Robitaille responds that he should not need much.

Discussion on a dam board being pulled on Sunday at 6:00pm. Mike Smith mentions that a motion was made at the last meeting to pull a board, we should not have waited to pull the board.

Kelly Robitaille questions if the $10,000 that was voted on for gravel can go toward other materials and services like trucking.

**Ralph Lutjen makes a motion to amend the original motion and allow the $10,000 to be used for gravel, supplies and services, Mike Smith 2nds, passes 2-0**

**Mike Smith makes a motion to give Kelly Robitaille the authority, if need be, to continue with the workday and work overtime or to end at an 8-hour day, Ralph Lutjen 2nds, passes 2-0**

There is a raft already at Boulder Beach ready to be put in.

**Ralph Lutjen makes a motion to adjourn at 9:25am, Mike Smith 2nds, passes 2-0**

Respectfully submitted,

Alexis Wagoner, Administrator.