

**VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Wednesday, January 31, 2024**

The Board of Commissioners met at 9:00am on Wednesday, January 31, 2024. In attendance for the public meeting are Commissioner Ralph Lutjen, Commissioner Mark Graffam, Katelyn Quint – Administrator, and DPW-Foreman Kelly Robitaille. Commissioner Mike Smith attended by telephone. Meeting videotaped by Carol of Madison TV

Public Meeting

At 9:00am Commissioner Ralph Lutjen calls the meeting to order. Role Call was completed for Commissioner Mike Smith.

Mark Graffam makes a motion to allow Commissioner Mike Smith to participate by telephone, Ralph Lutjen 2nds, motion fails 1-1-0

Ralph hung up the phone, so Mike Smith was longer present.

- 1. Approval of Agenda – Ralph Lutjen makes a motion to approve the 1-31-24 agenda with modifications to only approve the manifests, Mark Graffam 2nds, motion passed 2-0-0**
- 2. Approval of Manifest –**
 - a. Ralph Lutjen makes a motion to approve the 1-24-2024 Payroll Manifest for \$14,214.65 Mark Graffam 2nds, discussion on if the payroll was already paid, the answer was yes, motion passed 2-0-0**
 - b. Ralph Lutjen makes a motion to approve the 1-24-2024 Operating Manifest for \$11,101.81 Mark Graffam 2nds, motion passed 2-0-0**
 - c. Ralph Lutjen makes a motion to approve the 1-31-2024 Water Assessment Manifest for \$23,347.29 Mark Graffam 2nds, motion passed 2-0-0**
 - d. Ralph Lutjen makes a motion to approve the 1-31-24 Operating Account Manifest \$17,423.25 Mark Graffam 2nds, motion passed 2-0-0**

Ralph Lutjen makes a motion to adjourn the meeting at 9:05am, Mark Graffam 2nds, motion passed 2-0-0

At 9:06am Ralph Lutjen announced that he has resigned as a Commissioner.

Link for video of the meeting:

<https://www.youtube.com/watch?v=n2dWMINF9xg>

Respectfully submitted,
Katelyn Quint, Administrator.

DRAFT