

VILLAGE DISTRICT OF EIDELWEISS
Commissioner’s Special Meeting
Saturday, October 26, 2024

The Board of Commissioners met at 10:00am on October 26, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, and Commissioner Nancy Cole.

The Attendees Sign-in List: Gerold Monroe, Sharon Monroe, Jane Gunn, Thomas Gunn, Kerry McNiven, Sara Rodriguez, Andy Rodriguez, Cathleen Kyle, Edward Kyle, Jennifer Nolan, Doug Prescott, Mindy Prescott, Dinah Reiss (VDOE Treasurer).

The meeting was videotaped by Carol Dandeneau of Madison PEG TV.

Public Meeting

At 10:00am Commissioner Mark Graffam calls the meeting to order and asks the attendees how long this special meeting should go before adjourning. The consensus was one hour of discussions.

1. Approval of Agenda

Mark Graffam asks the attendees to list and prioritize their subjects of interest for discussion at 10:02 am. The list was completed and prioritized by 10:13 am.

The pre-prioritized list:

- 1) Tax Planning
- 2) The Pond Level Management Ordinance (The Dam on Little Pea)
- 3) Use of Volunteers
- 4) The Water System
- 5) Roads and Culverts
- 6) Beach Public Outhouses
- 7) Renting VDOE Garage Space for Revenue
- 8) Timber Sale for Revenue
- 9) Madison ‘s Eidelweiss District Zoning Ordinances -Camping – etc.
- 10) Recreation Facilities - Boat Racks – Playground - Boat Racks – Beaches -
Parking - Lighting etc.
- 11) Information Technology Support

2. The Prioritized Discussions started at 10:13 am

- 1) **Tax Planning** – 10:13 am to 10:47 am - There was a review of the short time period for planning the 2024 Budget and two newly appointed Commissioners in February of 2024. The next Special Meeting, in November or the beginning of December, will focus only on the 2025 Budget. Inflation, legal expenditures, possible FEMA reimbursements, loans, roads, and water system issues were discussed. Managing a tax rate that doesn’t spike up and down was discussed.

- 2) **Beach and recreation Facility Issues** - 10:47 am to 11:17 am – The first issue discussed was renting blue plastic Porta Potties verses fixing the problem with the brown board and batten outhouses. All the Attendees were in favor of fixing the old outhouses. Trash dumping, lighting, controlling and restricting parking, cameras, the playground equipment and clean-up and boat racks were discussed. Thomas Gunn, Mindy Prescott, and Jennifer Nolan expressed interest in providing continuing feedback to the Board, as a Special Interest Group on Beach and Rec Facility Issues.

- 3) **Madison Zoning Ordinances** – 11:17 am to 11:35 – Camping, “Off Grid” Housing, “Tiny Houses” and the procedures for changing the Eidelweiss Residential Zone Regulations within the Madison Zoning Ordinances were discussed.

A short discussion on Volunteers followed.

Mark Graffam motions to adjourn at 11:39. Nancy Cole seconds. 3-0 vote to adjourn.

To view the meeting on video, please click on either of the following links:

<https://www.youtube.com/watch?v=B-5VtlekZGY>

<https://videoplayer.telvue.com/player/YhjrGzjr53TBI-xqCQGATH6xTOFujhiy/media/909673>

Respectfully submitted,

Mark Graffam