

**VILLAGE DISTRICT OF EIDELWEISS**  
**Commissioner's Meeting**  
**Tuesday, February 25<sup>th</sup>, 2025**

The Board of Commissioners met at 9:00am on February 25, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, Foreman Jeff DeMartino and Administrator Jennifer Scully.

The meeting was videotaped by Aysia Wellinghurst.

**Public Meeting**

**At 9:00am Commissioner Mark Graffam calls the meeting to order.**

**1. Approval of Agenda**

**Mark Graffam makes a motion to approve the 2/25/25 Agenda adding a Non-public session, citing 91-A:3, II a. Nancy Cole 2nds and the motion is passed 3-0-0 with amendment.**

**2. Approval of Minutes**

- **Mark Graffam makes a motion to approve the meeting minutes of 2/19/25 making note of two grammar adjustments. Nancy Cole 2nds and the motion is passed 2-0-1 (Wooda McNiven abstained), with amendments.**

**3. Approval of the Manifest @ 9:03am**

- **Operations – Mark Graffam makes a motion to approve the Operations Manifest of \$6,638.02. Nancy Cole 2nds, and the motion is passed 3-0-0.**

**4. Jeff DeMartino – DPW @ 9:09am**

- **Jeff & DPW staff continue with the high winging to widen roadways.**
- **With some potential rain in the forecast this week, DPW will be treating the roads, as needed and has purchased 3 loads of sand and 2 loads of salt. Calcium Chloride flakes are used to release ice buildup around the culverts.**
- **2018 Dodge Ram is having its scheduled maintenance appointment today. In preparing the vehicle for its maintenance, Jeff advises that an attachment for the plow has had some real warping and feels it will not hold much longer and is planning to replace it.**
- **2019 Dodge Ram is next in line for its scheduled maintenance.**
- **The backhoe's bucket cut edge needed to be replaced and will cost approximately \$300.00, including the bolts. The hydraulic line for the thumb was broke and Jeff has ordered a replacement.**

**5. Commissioner's Concerns/Reports @ 9:26am**

Mark Graffam

- Mark is completing the lock changes/updates needed at the DPW1 and DPW2 locations.
- Mark continues to research the receipts for the work on the Barden Culvert, reportedly submitted to FEMA for the July 2023 storm. There are new FEMA staff assigned to our projects.

Nancy Cole

- The 2025 Warrant Articles and the 2025 - MS636 Budget have been posted.
- Nancy advises that a meeting this week or next week should occur to allow the Commissioners to align discussions of the Warrant Articles and anticipate any potential amendments based on accounts payable information for Jan & Feb 2025 and be prepared to present at the Annual Meeting, should it be required.

**6. Non-Public Session, citing 91A:II a @ 9:40am**

- **Mark Graffam made a motion to adjourn the Public Session and move into a Non-Public Session, citing 91-A:II a. Nancy Cole 2nds the motion.**

<b>Roll Call Vote:</b>	<b>Mark Graffam</b>	<b>-</b>	<b>yes</b>
	<b>Nancy Cole</b>	<b>-</b>	<b>yes</b>
	<b>Wooda McNiven</b>	<b>-</b>	<b>yes</b>

**7. Public Session Adjourned @ 9:40am**

**Mark Graffam makes a motion to adjourn the Public Session. Nancy Cole 2nds and the motion is passed 3-0-0.**

To view the meeting on video, please click on the following link:  
[Village District of Eidelweiss Commissioners - February 25, 2025](#)