

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, June 2nd, 2026

The Board of Commissioners Meeting was held at 9:00 am on Tuesday, June 2nd, 2026. In attendance at the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven and DPW Foreman Jeff DeMartino. In attendance also were Village Clerk, Doug Prescott, and Mike Gallagher.

The meeting was videotaped by Evan Woss with Madison TV.

Public Meeting

At 9:00 am Commissioner Wooda McNiven calls the meeting to order.

Approval of Agenda

At 9:00 am, Wooda McNiven makes a motion to discuss and approve the June 2nd, 2026 agenda. Nancy Cole 2nds the motion. Mark Graffam requests a non-public session to discuss a contract negotiation. **The motion to approve the agenda is passed 3-0.**

- **Approval of Minutes**

At 9:00 am, Wooda makes a motion to discuss and approve the meeting minutes of May 27th. Nancy Cole 2nds it. Two minor revisions were pointed out. **Motion is passed 3-0.**

Approval of the Manifests @ 9:03am

- **At 9:02 am, Wooda makes a motion to discuss and approve the Operations Manifest in the amount of \$103,295.78. Nancy 2nds the motion.** Wooda points out that \$70,000 of the reported amount is for the down payment on the new Western Star truck and that the Highway Equipment Capital Reserve Fund will be reimbursing the Operations Account for this amount. Wooda also points out that about \$30,000 of expenses on the Operations Manifest was for FEMA Road Work and these amounts will be submitted for another round of FEMA reimbursements, which could total up to 75% of this (approximate) \$30,000. **Motion is passed 3-0.**

DPW Report @ 9:07 am

- Jeff discusses ongoing ditching work, marking curb-stop valves, filling in potholes, laying down gravel where washouts occurred due to recent heavy rains, cleaning culverts and preparing to paint white lines on those roads that need them. Jeff also reports that the weekend rains contributed to more debris trapped on the top of the Little Pea Spillway grate and this debris will be cleared off.
- **At 9:12 am, Wooda makes a motion that Jeff is to enroll Andrew Manning in Drivers School for the purpose of obtaining a Class B Commercial Drivers License. Jeff is to also obtain a bill for the tuition so it can be paid prior to Andrew Manning attending the classes. Nancy Cole 2nds. Motion passes 3-0.**

- Mark brings up need to set a date to auction off abandoned Kayaks and Canoes. June 27th is set as a tentative date. Mark will direct Jeff where the watercraft should be moved to for the auction.
- Discussion ensues as to how best to address the overly wide and non-compliant driveway at 39 Huttwil Road, which includes relocating or replacing one of the two existing culverts and the relocating of the curb stop valve out of the ditch line. This work needs to be coordinated with Simply Water.

Commissioner's Concerns/Reports @ 9:24 am

Nancy Cole

Nancy discusses three Driveway Permit applications that need to be signed. 23 Huttwil Drive and 14 Bristenstock Drive are application permits for construction, 10 Grandval Way is the application permit drive for operations. A fourth driveway application permit for operations up on Forclaz Road cannot be approved yet until additional work is done by homeowner per the inspection findings of the Commissioners on May 27th. Discussion ensues about PRV pit access located within or adjacent to proposed driveway for 14 Bristenstock Drive and that this issue needs to be discussed with Simply Water.

Mark Graffam

No formal report. Mark's concerns were discussed during DPW report.

Wooda McNiven

Wooda reports that he has not yet heard back from Batchelder Associates about the 2025 audit, which they said they could do. Wooda will pursue this so as to get the 2025 audit underway as soon as possible.

Signature Items

At 9:33 am, Wooda makes a motion to sign the paperwork that will go to the Trustees to request the release of \$70,000 from the Highway Equipment Capital Reserve Fund (to reimburse Operations Account). Nancy 2nds. Motion passes 3-0.

A Driveway Permit for construction at 23 Huttwil Drive was signed.

A Driveway Permit for operation at 10 Granval Way was signed

A Driveway Permit for construction at 14 Bristenstock Drive was signed.

Public Appearance/Public Comments @ 9:36 am

- Resident Mike Gallagher informs board of an additive he uses in all of his diesel vehicles that helps mitigate problems with the Blu-Def system. He will transmit this info to Jeff.
- Village Clerk Doug Prescott reports on recent VLAP testing. He also requests a storage spot for new boat trailer EPOA purchased. The Cabana is discussed as a possible storage site but no decision was made at this time.
- Doug also asks if it is permissible for VDOE employee Andrew Manning to do paid EPOA landscaping work on his own time, using his own equipment or EPOA's equipment. Commissioners will review Employee Handbook to make sure this does not present any conflict of interest.

At 9:55 am, Wooda makes motion to end the public meeting go into a non-public session. Nancy 2nds. The motion is approved 3-0.

Submitted by
Wooda McNiven

To view the meeting on video, please click on the following link:
https://www.youtube.com/live/2QMamTo0WHk?si=yRr4m3vD63hE_wNe