

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, July 15, 2026

The Board of Commissioners Meeting was held at 9:00am on Wednesday, July 15, 2026. In attendance at the public meeting are Commissioners; Mark Graffam, Nancy Cole, Wooda McNiven, Clerk; Doug Prescott, DPW Foreman; Jeff DeMartino. Also, in attendance are homeowners; Willy Burnell and Bob D'Ambra

This meeting was videotaped by Madison TV.

Public Meeting

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

- Approval of Agenda: @ 9:00

Wooda McNiven makes a motion to discuss and approve the agenda, Nancy Cole 2nd the motion.

Nancy Cole mentions the need for a Non-Public Session for employment. **The motion passes 3-0.**

- Approval of Minutes: @ 9:01

Wooda McNiven makes a motion to discuss and approve the minutes from July 7, 2026, Nancy Cole

2nd. Wooda asks to add "expenses" between "large and improve" in Approval of Manifests. In Mark Graffam's report, replace purge with perch. Also in Mark's report, change the tense of signage from had to has. It is the Water Hookup Account which has excessive funds, these funds need to be moved to the Water Assessment Account. There is a need to clarify revenue discussed in Nancy Cole's report. The correction is "a refund by Primex". Remove "speaks" and correct "letter" to "let her" from Nancy's report. Nancy noted a correction needed in Approval of Manifest - \$3,085.80 needs to be added to Water Manifest. Payroll Manifest should be on its own line.

Approved as amended 3-0.

- Approval of Manifest: @ 9:05

Wooda makes a motion to discuss and approve the \$27,981.50 Operations Manifest. Nancy 2nd.

Motion passes 3-0. Mark Graffam remarks Bryant Paving is most of what is being paid.

Wooda McNiven makes a motion to approve the \$947.13 Water Manifest. Nancy 2nd. Motion passes 3-0.

- **DPW Report @ 9:09**

Jeff DeMartino discusses, the DPW has changed culverts, and they have gone back to ditching and touching up spots as needed on Little Loop, Eidelweiss Road, Big Loop, Interlaken Circle, and finish Middle Shore Drive. Mark Suggests DPW look at Diessbach while in that area. Any road closures will be announced. FEMA's deadline for submitting reimbursement is August 31. A discussion is made regarding the FEMA report, contractors, costs, and deadlines. A Blinden Drive home is currently under construction and Jeff feels they will need a culvert at the property. Jeff is still working on securing a company to salvage the International Truck. A lengthy discussion was made regarding the delivery of the Western Star truck and decommissioning of the International Truck.

- **Commissioner's Concerns/Reports @ 9:37**

Mark Graffam

We got an estimate for the Summit roof and insulation project. The contractor will power wash, check the screws, put 2 coats of elastomer and take down and dispose of any insulation to be removed.

Mark makes a motion to discuss and approve the estimate for \$4,217.37, from SJE Building Renovations LLC. Nancy Cole 2nd. Motion approved 3-0.

Mark has requested an estimate from a contractor to cut trees at the Summit. This will need to be done before SJE can start the roof.

Mark Graffam makes a motion to approve up to \$5,400 to purchase 10 culverts. Nancy 2nd. Motion is approved 3-0.

The Madison July deadline has come and gone for collecting tax revenue. Mark expressed concern regarding the Town of Madison's cash flow predicament due to the June 11 storm and other issues Madison is facing. There was a discussion about no parking signs for the beach.

Mark Graffam makes a motion to get an estimate for the cost of 2 no parking signs. Wooda 2nd. The motion passes 3-0.

Camden Bank has offered an online demonstration to online payments. No fees will be charged to the Village. Any fees will be assessed to the payer. The Commissioners agreed to schedule a date.

Nancy Cole

Nancy makes a motion to correct and repost minutes of March 31, 2026. Mark 2nd. These minutes are in Word, not PDF. Nancy states there is a side comment listed in the minutes added. This was not approved to be in the minutes. May 12 minutes do not show the manifest dollar numbers. June 30th the dollar numbers are not listed. Motion Failed due to no 2nd.

Nancy makes a motion to send a Homeowner an email regarding a lack of availability of boxes at Huttwil Road and instruct him how to create a petition warrant article for 2027 to fund more boxes. Mark 2nd the motion. Motion approved 3-0.

Driveway inspection is needed for 5 Sarnen Road. The Commissioners have agreed to meet to inspect the driveway. Nancy thanked Doug Prescott, Clerk for submitting the correction of the MS-123.

Wooda McNiven

Wooda made a comment that this year's EPOA cookout had more volunteers than ever. It was a huge success. Last Wednesday he witnessed 80% of the installation of a new culvert. The DPW did an incredible job. He would like the Village to realize it's the Commissioners Mantra is "Drainage, Drainage, Drainage" and they have been transparent but sometimes emergent situations come up, and things need to be changed. A discussion was made regarding cost of replacing culverts.

Water @ 10:29

Nothing to report.

Administrator's Report @ 10:30

- Nothing to report.

Approved 7.22.2026

Old Business/Tabled Items @10:30

- Any and all requests have had a response. Wooda will follow up with the auditors to see if there is anything pending.

Signature Items @ 10:33

Manifests

Correspondence @ 10:33

- Nothing to report.

Public Comments @ 10:34

Willy Burnell asks if there are updates or solutions to the Eidelweiss and Huttwil area controlling water and closing off turnout. The Commissioner's noted turnout was closed last week. Willy then asked if a decision has been made for the bottom of Eidelweiss and Bern to help with the water flow. He also mentioned some brush blocking an area that could cause water to overflow. Mark said he feels that Eidelweiss Drive may be overdue for a major reconstruction. Bob D'Ambra questioned a water bill and if it is a monthly fee.

Non-Agenda items @10:50

Nothing to report.

@ 10:51 Wooda McNiven makes a motion to end Public Session and go to Non-Public Session for discussion about contractors and employment. Nancy 2nd. Motion voted by rollcall Mark Graffam, yes; Nancy Cole, yes; Wooda McNiven, yes. Motion passes 3-0.

Submitted by-Michelle Leahy

To view this meeting on video, please use the following link:

<https://www.youtube.com/watch?v=Uu5gf79bBtc&t=7s>