

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, August 12, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, August 12, 2026. In attendance at the public meeting are Commissioners; Mark Graffam, Nancy Cole, and Wooda McNiven.

Madison TV videotaped this meeting.

Public Meeting

At 9 am 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 suggests a non-public session for a reputation issue and contracts.

The motion passes 3-0.

- **Approval of Minutes:** August 5th, 2026 @ 9:05

Wooda McNiven makes a motion to discuss and approve the minutes from August 5th, 2026, Nancy Cole 2nd. Correction on Alicia Porkka's name. Add date to the ditching in Mark's report. Approved as amended 3-0.

- **Approval of Manifest:** @ 9:09

- **Wooda McNiven makes a motion to discuss and approve the \$3,041.28 Operations Manifest. Nancy 2nd Motion passes 3-0.**

- **Wooda makes a motion to discuss and approve the \$10,300.02 Water Manifest. Nancy 2nd. Wooda comments that most of this is due to the loan payment of the Reinach Tank Loan payment Motion passes 3-0.**

- **DPW Report** @ 9:16

Jeff DeMartino was not in attendance. Nancy explained that the DPW is busy working on culverts on Bern Drive and now on Barden Place fixing those culverts. Mark added they did one up on Chocorua View and Basil Street.

- **Commissioner's Concerns/Reports** @ 9:17

Mark Graffam Jeff submitted a report. It says he has been fixing road and driveway intersection issues. Mark feels we need a system to document all the requests we have had to look at road situations because of that June 2026 storm. We need to have the Office Manager look at all the messages and emails of what has come into the office. Mark met with some homeowners and their concerns for further road damage. He feels that 6-inch stone will be needed in areas to help erosion issues. He suggests publishing the list so everyone can see how some areas are more urgent than others. Nancy added that the Commissioners along with DPW should make the list and they should decide the priority of each area to be dealt with. Wooda has a list of 12 homeowners since July 30th. Mark suggested compiling the needed information so a

Warrant Article could be ready for next year. There was a lengthy discussion regarding all drainage issues. Wooda suggested a public meeting for education regarding driveway changes that affect drainage and roads. Mark led a long discussion about cost of replacing culverts and extending the deadline with FEMA to August 31, 2027, and putting out a Warrant Article to cover the cost associated with this. Mark made a Facebook post regarding the boat auction which will happen at 9:00 am on August 15, 2026, at the VDOE office. The “No Parking - Drop off/Pick Up Only” signs have been posted at the two Eidelweiss Beach locations. An excavator was delivered to the Summit Station area; it’s not known who ordered it and what the intended use will be. Some research will need to be done to find out. Mark would like to have the tower professionally measured.

Nancy Cole Nancy mentioned a request came into the VDOE from 41 Huttwil asking to purchase some land behind his property. She expressed concern because this property is Reserve. Mark added there is no ordinance that allows the VDOE to do this.

Mark makes a motion to send an email reply to the homeowner saying we are not in favor of a boundary line adjustment for this parcel, nor does the VDOE have an ordinance that allows for this to happen. Nancy 2nd. Motion passes 3-0.

Nancy would like to have driveway inspections later this week. The Commissioners worked for six hours on capital assets and depreciation. There was a discussion regarding assets, depreciation and the audit.

Wooda McNiven Mentioned he didn’t have anything else to add.

- **Water @ 10:30**
Nothing to report.
- **Administrator’s Report @ 10:30**
Nothing to report.
- **Old Business/Tabled Items @10:30**
Nothing to report.
- **Signature Items @ 10:30**
Manifests
- **Correspondence @ 10:30**
41 Huttwil Drive - email
- **Public Comments @ 10:30**
Nothing to report.
- **Non-Agenda items @ 10:30**
Nothing to report.

@ 10:30 Mark Graffam makes a motion to end Public Session and go to Non-Public Session for discussion regarding contracts and things that would jeopardize someone’s reputation. Nancy 2nd.

Motion voted by roll call 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>