

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**February 10, 2010**

The Board of Commissioners met on Wednesday, February 10<sup>th</sup>, 2010 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. The meeting was taped by videographer Tim Hughes.

**At 9:05 am the meeting was called to order by Chairman Ralph Lutjen.**

**1. Agenda**

**Gloria Aspinall makes a motion to accept the agenda as presented, Mike Smith seconds the motion and the motion passed.**

**2. Accounts Payable**

9 items for a total of \$2,162.77.

**3. Minutes**

The minutes of February 8 were reviewed. Gloria Aspinall clarifies information given to our attorney v. District Attorney. **Gloria Aspinall makes a motion to accept the minutes as amended, Mike Smith seconds the motion and the motion passed.**

**4. PUBLIC HEARING - PETITIONED BOND ARTICLES**

Warrant Articles 4 and 5, the petitioned bond articles are reviewed. These articles are the same projects as Warrant Articles 2 & 3 with alternative funding methods.

After reading the articles, Ralph Lutjen opened the floor for public comment. There was no public comment and the Public Hearing was declared closed at 9:10am.

**5. Appearances**

**6. Commissioners Reports**

Ralph Lutjen discusses the pin questioned by Gloria Aspinall on Feb 8. He explains that it is a body pin on the Ford 550 that has been partially knocked out of place. Once winter is over and the sander removed, the pin will be put into place. There is no risk at this time.

Gloria Aspinall states that she is working on gathering information on lighting for the flagpole.

Mike Smith has been working with Peter Craugh on gathering information for the as

built drawings to be done for the water system. A Water Advisory Board meeting will be scheduled after the Annual Meeting.

Mike reviews the last water testing, nitrates, which came back within compliance. Information on test results will be forwarded to Smith College.

## **7. Signature Items**

A driveway permit for construction has been received. Ralph Lutjen would like the owner to agree to the conditions prior to signing. Owner will be contacted.

The Warrant for the Annual Meeting is signed.

The DRA Budget Form is signed.

## **8. Correspondence**

Monthly Bacteria test results and Nitrate test results are in compliance.

## **9. Administration**

Warrant and Budget Forms will be posted at the office, Hutwill Bulletin Board, Post Office, School, and Town Hall.

The Hutwill Parking Lot sign will be replaced. Madison Police have been notified of the two trailers that are parked there.

**At 9:25am Mike Smith makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed.**

Respectfully submitted,

Nancy E. Cole  
Administrator