

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, July 10, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the July 10, 2024, Village of Adell Board of Trustees Meeting at 6:00 pm at the Adell Village Hall. The meeting was held in compliance with the open meeting law having been posted at the National Exchange Bank, Adell Post Office, and the Adell Village Hall.
2. **ROLL CALL:**
 - Members Present: Village President Jim Jentsch, Village Trustees Leighton Holtz, Brian Parr, Alro Neumann, Arush Chahal, Bill Krueger
 - Members Absent: Bill Such
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Derrick Pierog
 - MINUTES APPROVAL: **Motion by Holtz, seconded by Neumann; all voting in favor to approve minutes from the June 19, 2024.** Motion carried.
3. **FINANCIALS APPROVAL:** **Motion by Parr, seconded by Neumann; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
4. **NEW BUSINESS:**
 - a. Operator's License:
 - i. Nabin Kumar Dangi, 202 Osius Street, Adell; Adell Mini Mart: **Motion by Jentsch, seconded by Parr; all voting in favor to approve the operator's license for Nabin Kumar Dangi.** Motion carried.
 - ii. Anil Oli, 202 Osius Street, Adell; Adell Mini Mart: **Motion by Jentsch, seconded by Parr; all voting in favor of approving the operator's license for Anil Oli.** Motion carried.
 - iii. Rachel Lawrenz, 699 N Spring Street Apt 8, Random Lake; Adell Fire Department: **Motion by Jentsch, seconded by Arlo; all voting in favor to approve the operator's license for Rachel Lawrenz.** Motion carried.
 - iv. Derrick Pierog, 321 Center Avenue, Adell; Adell Fire Department: **Motion by Jentsch, seconded by Parr; all voting in favor to approve the operator's license for Derrick Pierog.** Motion carried.
 - b. Water Relief Request; Don Pfeifer, 310 Osius Street, Adell: **Motion by Chahal, seconded Holtz; all voting in favor to approve the water relief request submitted by Don Pfeifer.** Motion carried.
 - c. Fun Run; Saturday, October 5, 2024: **Motion by Jentsch, seconded by Neumann; all voting in favor to approve the Fun Run on Saturday, October 5, 2024.** Motion carried.
 - d. Rooster Complaint: **Motion by Jentsch, seconded by Parr; all voting in favor to send a letter to the owner to have the rooster removed from the village.** Motion carried.
 - e. Next Meeting Date: Wednesday, August 14, 2024, at 6:00 pm
5. **REPORTS OF VILLAGE OFFICERS:**
 - a. Jim Jentsch, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works:
 - i. Baseball Diamond Lighting: Item tabled until August meeting.
 - ii. Hydro Corp; Cross Connection Inspection Contract: **Motion by Parr, seconded by Jentsch; all voting in favor to approve the Hydro Corp Contract.** Motion carried.
 - iii. Well 2 Project Update: **Motion by Jentsch, seconded by Krueger; all voting in favor to approve the purchase of a new VFD drive in the amount of \$8,250.00.** Motion carried.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Jim Jentsch, Plan Commission: No action taken on this item.
 - e. Jim Jentsch, Finance and Personnel Committee: No action taken on this item.
 - f. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
 - g. Jim Jentsch, Onion River Wastewater Commission: No action taken on this item.

6. MISCELLANEOUS BUSINESS:

a. Clerk's Communications:

i. WMCA Conference approval; August 28th-30th, 2024: **Motion by Holtz, seconded by Neumann; all voting in favor to approve Clerk Rathke's attendance of the WMCA Conference.** Motion carried.

b. Public Comments: No comments were heard.

7. ADJOURNMENT: **Motion by Holtz, seconded by Neumann, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer