

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES MEETING  
508 SEIFERT STREET  
Wednesday, May 10, 2023  
6:00 PM**

1. CALL TO ORDER: President Jim Jentsch opened the May 10, 2023 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. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:  
Members Present: Village President Jim Jentsch, Village Trustees Arlo Neumann, Leighton Holtz, Brian Parr, Bill Krueger  
Members Absent: Kim Eberhardt, Arush Chahal  
Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Elizabeth Rady, Brad Lessor
4. MINUTES APPROVAL: **Motion by Krueger, seconded by Parr; all voting in favor to approve minutes from the April 12, 2023 meeting with changes.** Motion carried.
5. 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.
6. OLD BUSINESS:
7. NEW BUSINESS:
  - a. Dog complaint, Brad & Jessica Lessor: **Motion by Jentsch, seconded by Parr; all voting in favor to table agenda item until the June 14<sup>th</sup> meeting.** Motion carried.
  - b. Emergency Communication Systems Contract: **Motion by Parr, seconded by Holtz; all voting in favor to approve the renewal of a five year agreement with Emergency Communication Systems to provide maintenance on the village's tornado siren.** Motion carried.
  - c. J&M Displays, Fireworks Display Approval for July 23, 2023 Family Fun In The Park event: **Motion by Krueger, seconded by Parr; all voting to approve the J&M Displays firework display for the July 23, 2023 Family Fun In The Park event.** Motion carried.
  - d. Appointment of Village Committees:
    - a. Plan Commission: **Motion by Parr, seconded by Neumann; all voting in favor to appoint Jim Jentsch, Bill Krueger, Kim Eberhardt, Jamie Ahrens, Ryan Perez, Rupinder Chahal, Andy Birenbaum to the Palm Commission.** Motion carried.
    - b. Board of Review: **Motion by Holtz, seconded by Parr; all voting in favor to appoint Jim Jentsch, Tom Pfeifer to the Board of Review.** Motion carried. **Motion by Krueger, seconded by Neumann; all voting in favor to table the appointment of an alternate for the Board of Review to the June 14<sup>th</sup> meeting.** Motion carried.
    - c. Board of Appeals: **Motion by Krueger, seconded by Parr; all voting in favor to table the appointment of an alternate for the Board of Appeals to the June 14<sup>th</sup> meeting.** Motion carried.
    - d. Streets & Parks Committee and Tree Board: **Motion by Parr, seconded by Neumann, all voting in favor to appoint Jim Jentsch, Bill Krueger, Michelle Spang, Andy Schmitt to the Streets & Parks Committee and Tree Board.** Motion carried.
    - e. Onion River Wastewater Commission: **Motion by Parr, seconded by Jentsch; all voting in favor to appoint Bill Krueger to the Onion River Wastewater Commission.** Motion carried.
    - f. Lakeview Library Representative: **Motion by Parr, seconded by Holtz; all voting in favor to table the Lakeview Library Representative appointment to the June 14<sup>th</sup> meeting.** Motion carried.
    - g. Finance & Personnel Committee: **Motion by Krueger, seconded by Neumann; all voting in favor to appoint Jim Jentsch, Brian Parr, Leighton Holtz to the Finance & Personnel Committee.** Motion carried.
  - e. Liquor and Operator's Licenses:
    - a. Adell Athletic Association, Class "B" Beer License: **Motion by Neumann, seconded by Parr; all voting in favor to approve the Liquor License for Adell Athletic Association.** Motion carried.

- b. Kim Eberhardt: **Motion by Krueger, seconded by Parr; all voting in favor to approve the operator's license for Kim Eberhardt, 233 Seifert Street, Adell, WI; Adell Athletic Association.** Motion carried.
  - c. Rob Scholler: **Motion by Krueger, seconded by Neumann; all voting in favor to approve the operator's license for Rob Scholler, N782 Lynn Road, Random Lake, WI, Adell Athletic Association.** Motion carried.
  - d. Joshua R Held: **Motion by Jentsch, seconded by Parr; all voting in favor to approve the operator's license for Joshua R Held, 425 Center Avenue, Adell, WI; Adell Mini Mart.** Motion carried.
  - f. Next Meeting Date: Wednesday, June 14, 2023 @ 6:00 pm
8. REPORTS OF VILLAGE OFFICERS:
- a. Jim Jentsch, Village President: No action taken on this item.
  - b. Matthew Risch, Director of Public Works:
    - a. Northern Pipe Inspection Report: **Motion by Parr, seconded by Jentsch; all voting in favor to approve the proposal to fix of two six foot sections of the sewer main as well as multiple sewer laterals that are protruding in the sewer main pending approval from Jay McMahon.** 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 Representative: No action taken on this item.
9. MISCELLANEOUS BUSINESS:
- Clerk's Communications: No action taken on this item.
  - Public Comments: No comments were heard.
10. ADJOURNMENT: **Motion by Holtz, seconded by Parr; all voting in favor to adjourn.** Motion carried.

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Kelly Rathke, Village of Adell Clerk/Treasurer