

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, July 12, 2023
6:00 pm

1. **CALL TO ORDER:** President Jim Jentsch opened the July 12, 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. **ROLL CALL:**
 - Members Present: Village President Jim Jentsch, Village Trustees Arlo Neumann, Leighton Holtz, Brian Parr, Bill Krueger, Kim Eberhardt, Arush Chahal
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Chrissy Kraus, Gary Feider
3. **MINUTES APPROVAL:**
 - a. **Motion by Krueger, seconded by Parr, all voting in favor to approve the June 14, 2023 minutes.** Motion carried.
4. **FINANCIALS APPROVAL:**
 - a. **Motion by Parr, seconded by Holtz, all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
5. **OLD BUSINESS:**
 - a. Village/Fire Department Camera Install Cost: **Motion by Parr, seconded by Eberhardt; all voting in favor to postpone agenda item to the August Village Board Meeting.** Motion carried.
 - b. Appointment of Village Committees: **Motion by Neumann, seconded by Parr; all voting in favor to appoint Susan Noordyk as the Lakeview Library Representative.** Motion carried. **Motion by Jentsch, seconded by Parr; all voting to postpone agenda item to the August Village Board Meeting.** Motion carried.
2. **NEW BUSINESS:**
 - a. Audit Report; CLA Representative Bryan Grunwald: **Motion by Jentsch, seconded by Parr; all voting in favor to postpone agenda item to the August Village Board Meeting.** Motion carried.
 - b. Mutual Aid Agreement: **Motion by Neumann, seconded by Krueger; all voting in favor to sign a mutual aid agreement with the Random Lake Ambulance.** Motion carried.
 - c. Random Lake Ambulance Funding: **Motion by Holtz, seconded by Parr; all voting in favor to approve an annual \$2,500.00 support amount to the Random Lake Ambulance starting in 2024.** Motion carried.
 - d. Park Signage: **Motion by Jentsch, seconded by Parr; all voting in favor to postpone agenda item to the August Village Board Meeting.** Motion carried.
 - e. Approval of CMAR resolution: **Motion by Parr, seconded by Chahal; all voting in favor to approve the CMAR resolution.** Motion carried.
 - f. Mechanical Failure Well 1: DPW Risch reported there was a Well 1 failure. The maintenance to the well is expected to be done in 2-3 weeks.
 - g. Operators Licenses:
 1. Jeremy Lawrenz, 7274 Luxemburg Lane, Random Lake; Adell Fire Department: **Motion by Parr, seconded by Eberhardt; all voting in favor to approve an operator's license for Jeremy Lawrenz.** Motion carried. Holtz, Neumann, Krueger abstain from voting.
 2. Rachel Lawrenz, 699 N Spring Street Apt 8, Random Lake; Adell Fire Department: **Motion by Chahal, seconded by Parr; all voting in favor to approve an operator's license for Rachel Lawrenz.** Motion carried. Holtz, Neumann, Krueger abstain from voting.

3. Joshua R Held, 425 Center Avenue, Adell; Adell Mini Mart: **Motion by Krueger, seconded by Eberhardt; all voting in favor to approve an operator's license for Joshua R Held.** Motion carried.
 - h. Next Meeting Date: Wednesday, August 9, 2023 @ 6:00 pm
3. REPORTS OF VILLAGE OFFICERS:
 - a. Jim Jentsch, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works: DPW Risch reported that a rebuild pump was installed in lift station #4.
 - 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:
 - i. Review performance of DPW Director: **Motion by Jentsch, seconded by Parr; all voting to enter closed session.** Motion carried. **Motion by Neumann, seconded by Parr; all voting in favor to exit closed session.** Motion carried.
 - f. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
 - g. Jim Jentsch, Onion River Wastewater Commission: No action on this item.
4. MISCELLANEOUS BUSINESS:
 - a. Clerk's Communications:
 - i. WMCA Conference approval; August 23rd-25th, 2023: **Motion by Krueger, seconded by Neumann; all voting in favor to approve the WMCA Conference attendance for Clerk Rathke.** Motion carried.
 - b. Public Comments: No comments were heard.
5. ADJOURNMENT: **Motion by Neumann, seconded by Parr, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer