

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, August 9, 2023
6:00 pm**

1. CALL TO ORDER: President Jim Jentsch opened the August 9, 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, Arush Chahal
 - Members Absent: Kim Eberhardt
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider, Mark Helminger, Bill Such, Camrin Sullivan, Eric Paulus, Susan Noordyk, Bryan Grunwald, Andy Schmitt
3. MINUTES APPROVAL:
 - a. **Motion by Neumann, seconded by Parr, all voting in favor to approve the July 12, 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 Chahal, seconded by Parr; all voting in favor to pay half of the expense to install security cameras around the Village Hall/Fire Department building in the amount of \$926.92.** Motion carried. Holtz, Neumann, and Krueger abstained from voting.
 - b. Audit Report; CLA Representative Bryan Grunwald: **Motion by Holtz, seconded by Krueger; all voting in favor to approve the audit report given by CLA Representative Bryan Grunwald.** Motion carried.
 - c. Park Signage: **Motion by Neumann, seconded by Chahal; all voting in favor to purchase four posts and eight signs for the dog park not to exceed \$500.00.** Motion carried.
 - d. Appointment of Village Committees: **Motion by Parr, seconded by Neumann; all voting in favor to appoint Andy Schmitt to the Board of Appeals Board.** Motion carried. **Motion by Krueger, seconded by Chahal; all voting in favor to postpone additional appointments until the September Board Meeting.** Motion carried.
2. NEW BUSINESS:
 - a. New Village Truck: **Motion by Parr, seconded by Krueger; all voting in favor to raise the levy to purchase a Chevy Silverado 3500 in the amount of \$68,408.00 and borrow \$21,000 additional dollars to cover the rest of the cost of the new truck that will not be covered by the ARPA dollars.** Motion carried. Clerk Rathke will contact the National Exchange Bank for loan options.
 - b. Proposal for improvements to the Adell Area Community Center: Adell Area Community Center Representative Andy Schmitt reported that the Adell Area Community Center has received a grant from the Stone Foundation. They would like to spend up to \$10,000.00 on improvements to the Community Center Building. The Community Center would like to put in a wheelchair accessible door in the amount of \$3,500.00. They would also like to replace the gutters to fix the drainage problem on the property. Schmitt reported they would also like to repave the parking lot in the amount of \$29,000.00. Schmitt asked if the Village would be willing to support the Community Center with some of the costs of the improvements. **Motion by Parr, seconded by Chahal; all voting to postpone item until the September Board Meeting.** Motion carried.

- c. Fun Run Date Change; 10/7/2023: **Motion by Krueger, seconded by Parr; all voting in favor to approve to move the date of the Fun Run to 10/7/2023.** Motion carried.
 - d. Family Fun In The Park Report; Debbie Pierce: President Jentsch reported that the Family Fun In The Park raised approximately \$11,000.00 including donations.
 - e. Possible play set purchase: President Jentsch reported that the Crusaders For Our Community is going to bid on a playset that the City of Fond Du Lac has up for auction.
 - f. Equipment Status Report; Eric Paulus: Eric Paulus gave a detailed report on the lift station and well conditions in the Village of Adell. He recommended further maintenance/improvements in the near future.
 - g. Lakeview Library Proposed Endowment Mailer, Camrin Sullivan: **Motion by Krueger, seconded by Chahal; all voting in favor to mail the endowment mailer with the September utility bills at the village's expense.** Motion carried.
 - h. Next Meeting Date: Wednesday, September 13, 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 he has contacted Sheboygan County on the sink hole around the valve box on Wisconsin Street. The county will look at it because it is a county road. Risch also reported the line striping will be scheduled for next week some time. The two manholes that are sinking on Center Avenue have cracked bells and need to be replaced in the near future. The backhoe is in need of new batteries. The last time they were replaced was in 2014.
 - 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. Schedule Finance & Personnel Meeting: Meeting scheduled for September 6, 2023 at 6:00 pm
 - 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: No action on this item.
 - 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