

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, September 13, 2023
6:00 pm**

1. CALL TO ORDER: President Jim Jentsch opened the September 13, 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, Arush Chahal
 - Members Absent: Kim Eberhardt, Bill Krueger
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Travis Kraus, Chrissy Kraus, Gary Feider
3. MINUTES APPROVAL:
 - a. **Motion by Neumann, seconded by Parr, all voting in favor to approve the August 9, 2023 minutes.**
Motion carried.
4. FINANCIALS APPROVAL:
 - a. **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.
5. OLD BUSINESS:
 - a. Proposal for improvements to the Adell Area Community Center: **Motion by Jentsch, seconded by Parr; all voting to postpone agenda item until October 11, 2023 board meeting.** Motion carried.
 - b. Appointment of Village Committees: **Motion by Holtz, seconded by Parr; all voting in favor to postpone agenda item until October 11, 2023 board meeting.** Motion carried.
6. NEW BUSINESS:
 - a. Chrissy Krause; Village Fire Hydrants: Krause voiced her concerns to the village board. DPW Risch reassured her that he has been in contact with the contractor to replace the fire hydrant on Center Avenue as soon as possible.
 - b. Eric Paulus; Maintenance Report: Paulus reported to the village board that he finished the second half of his maintenance report of the wells and lift stations in the village. He feels that there may be a lack of knowledge or lack of maintenance by the DPW that caused the equipment to break down more often. Paulus recommends that the Village of Adell puts a maintenance program into place and uses it to maintain the 2 wells and 4 lift stations in the village. He also mentioned that it would be recommended to have a second set of hands in the village with the DPW. Paulus has offered the Village of Fredonia employees to help DPW Risch if he needs the extra set of hands.
 - c. Bertram Wireless Rental Agreement: **Motion by Parr, seconded by Holtz; all voting in favor to approve the tower lease agreement with Bertram Wireless.** Motion carried.
 - d. Sheboygan County Transportation Shared Revenue Program: **DPW Risch reported that he would like to use the transportation shared revenue dollars to move the center line on Wisconsin Street three feet to the east. The road would then have two twelve foot lanes and nine foot parking stalls. Motion by Parr, seconded by Neumann; all voting to postpone agenda item until October 11, 2023 board meeting.** Motion carried.
 - e. Operator's Licenses:
 1. Dianna Ader, 630 State Street, Adell, WI; Adell Mini Mart: **Motion by Chahal, seconded by Parr; all voting in favor to approve an operator's license for Dianna Ader, 630 State Street, Adell, WI; Adell Mini Mart.** Motion carried.
 2. Rosa Lara, N1661 State Highway 57, Random Lake, WI; Adell Mini Mart: **Motion by Chahal, seconded by Parr; all voting in favor to approve an operator's license for**

Rosa Lara, N1661 State Highway 57, Random Lake, WI; Adell Mini Mart. Motion carried.

f. Next Meeting Date: Wednesday, October 11, 2023 @ 6:00 pm

7. REPORTS OF VILLAGE OFFICERS:

a. Jim Jentsch, Village President: No action taken on this item.

b. Matthew Risch, Director of Public Works: No action taken on this item.

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. Proposed 2024 employee wages: **Motion by Chahal, seconded by Parr; all voting in favor to postpone agenda item until October 11, 2023 board meeting.** Motion carried.

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.

8. MISCELLANEOUS BUSINESS:

a. Clerk's Communications: No action taken on this item.

b. Public Comments: No comments were heard.

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

Kelly Rathke, Village of Adell Clerk/Treasurer