

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, October 11, 2023
6:00 pm**

1. CALL TO ORDER: President Jim Jentsch opened the October 11, 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
 - Members Absent: Kim Eberhardt, Arush Chahal
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider, Bill Such, David Such, Kayla Sielaff, Mike Sielaff, Diana Ader, Travis Sielaff, Daniel Wiersema
3. MINUTES APPROVAL:
 - a. **Motion by Parr, seconded by Neumann, all voting in favor to approve the September 13, 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. Proposal for improvements to the Adell Area Community Center: **Motion by Holtz, seconded by Parr; all voting in favor to approve the village to contribute approximately \$17,000 towards the new blacktop parking lot at the Adell Area Community Center.** Motion carried. The total cost of the project is \$37,739.00 and the AACC will be contributing \$21,000.00.
 - b. Appointment of Village Committees: **Motion by Jentsch, seconded by Krueger; all voting in favor to postpone agenda item until November 8, 2023 board meeting.** Motion carried. **Motion by Neumann, seconded by Krueger; all voting to post opening notices at the four posting places in the village.** Motion carried.
6. NEW BUSINESS:
 - a. Review Preliminary 2024 Budget: **Motion by Jentsch, seconded by Neumann; all voting in favor to approval the preliminary 2024 budget and bring it to the public hearing next month.** Motion carried.
 - b. Christmas Decorations: **Motion by Parr, seconded by Holtz; all voting in favor to use some of the Christmas donations to purchase two new Christmas decorations.** Motion carried. The board decided on a double framed candy cane decoration and a stocking.
 - c. 2024 Adell First Responders Support: **Motion by Krueger, seconded by Parr; all voting in favor to continue to support the Adell First Responders in the amount of \$3200.00.** Motion carried.
 - d. Outdoor wood burner concerns; Bill Such and Dianna Ader: No action taken on this item. After hearing the concerns from both Such and Ader the board said there was no violation made.
 - e. Possible front yard fence line violation; Dianna Ader: No action taken on this item. After hearing the concerns of Ader the board said there was no violation made.
 - f. Resolution #2023-02, Library Tax Exemption: **Motion by Holtz, seconded by Parr; all voting on passing Resolution #2023-02, Library Tax Exemption.** Motion carried.
 - g. Sheboygan County Transportation Shared Revenue Program: **Motion by Neumann, seconded by Parr; all voting in favor of using the Transportation Shared Revenue Program to patch the cross walk on Maine Avenue.** Motion carried.
 - h. Website Design and Hosting Proposals: Clerk Rathke discussed three proposals. Catailis started at \$2000.00 the first year and continued to rise. Town Web's cost was \$668.00 the first year and increased

to \$2000.00 the second and continued to rise. Webs by Wagner was \$1360.00 the first year and fell to \$360.00 annually. **Motion by Jentsch, seconded by Holtz; all voting to approve to continue moving forward with Webs by Wagner.** Motion carried.

- i. Village Halloween Party at the Municipal Hall on Saturday, October 28th @ 1:30 pm: **Motion by Neumann, seconded by Parr; all voting in favor to approve the Village Halloween Party.** Motion carried.
 - j. Village of Adell Trick or Treating; Saturday, October 28th from 3:00 pm-5:00 pm: **Motion by Neumann, seconded by Parr; all voting in favor to approve the Village of Adell Trick or Treating.** Motion carried.
 - k. Lakeview Library 2024 proposed budget: Motion by Parr, seconded by Holtz; all voting in favor to approve the Lakeview Library 2024 proposed budget with a 6% increase. Motion carried.
 - l. Operator's Licenses:
 1. Dipak Oli, 202 Osius Street Apt 6, Adell, WI; Adell Mini Mart: **Motion by Krueger, seconded by Neumann; all voting in favor to approve an operator's license for Dipak Oli, 202 Osius Street Apt 6, Adell, WI; Adell Mini Mart.** Motion carried.
 - m. Next Meeting Date: Wednesday, November 8, 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:
 - i. AACC windbreaker removal: **Motion by Krueger, seconded by Neumann; all voting to postpone agenda item until November 8, 2023 board meeting.** 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:
 - i. Proposed 2024 employee wages: **Motion by Krueger, seconded by Neumann; all voting in favor to approve a 7.7% increase for Clerk/Treasurer Rathke and a 3.2% increase for DPW Risch in January with an additional 2% after a six-month review for a total of 5.2% for DPW Risch.** 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.