

**BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Wednesday, November 8, 2023
6:00 PM**

President Jim Jentsch opened the November 8, 2023 Village of Adell Board of Trustees Public Hearing at 6:00 pm at the Adell Village Hall to approve the proposed sewer rate increase. The public hearing 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. No comments were heard. Motion by Neumann, seconded by Krueger, all voting in favor to close the public hearing. The public hearing was closed at 6:10 pm.

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President Jim Jentsch opened the November 8, 2023 Village of Adell Board of Trustees Public Hearing at 6:10 pm at the Adell Village Hall to approve the proposed 2024 budget. The public hearing 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. No comments were heard. Motion by Holtz, seconded by Krueger, all voting in favor to close the public hearing. The public hearing was closed at 6:12 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, November 8, 2023**

Immediately following the Public Hearing for the Proposed 2023 Budget Approval

1. **CALL TO ORDER**: President Jim Jentsch opened the November 8, 2023 Village of Adell Board of Trustees Meeting at 6:12 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 (via telephone), Bill Krueger, Arush Chahal (arrived at 6:15 pm)
 - Members Absent**: Kim Eberhardt
 - Others Present**: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Andy Schmitt, Gary Feider, Steve Justinger
3. **MINUTES APPROVAL**: **Motion by Krueger, seconded by Neumann; all voting in favor to approve minutes from the October 11, 2023** Motion carried.
4. **FINANCIALS APPROVAL**: **Motion by Holtz, 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. **AACC windbreaker removal**: **Motion by Krueger, seconded by Chahal; all voting in favor to remove the windbreaker from the AACC building.** Motion carried. If there is a need for a windbreaker in the future it will be discussed at that time.
 - b. **Appointment of Village Committees**:
 - i. **Board of Review**: **Motion by Chahal, seconded by Holtz; all voting in favor to approve the appointment of Michelle Rate, 221 Seifert Street, Adell as an alternate member the Board of Review.** Motion carried.
 - ii. **Board of Appeals**: **Motion by Krueger, seconded by Neumann; all voting in favor to approve the appointment of Michelle Rate, 221 Seifert Street, Adell as a member the**

Board of Appeals. Motion carried. **Motion by Krueger, seconded by Chahal; all voting in favor to approve Rhonda Klatt, 616 Mill Street, Adell as a member of the Board of Appeals.** Motion carried.

6. NEW BUSINESS:

- a. Sewer rate increase approval & adoption: **Motion by Krueger, seconded by Neumann; all voting in favor to approve and adopt the sewer rate increase of 25%.** Motion carried.
- b. Adell Yeti Snowmobile Club; request permission for trail usage: **Motion by Holtz, seconded by Chahal; all voting in favor to approve the request for permission for trail usage.** Motion carried.
- c. 2024 Joint Powers Agreement: **Motion by Krueger, seconded by Holtz; all voting in favor to approve the 2024 Joint Powers Agreement.** Motion carried.
- d. Adell Christmas Parade: **Motion by Neumann, seconded by Holtz, all voting in favor to approve the 2023 Adell Christmas parade.** Motion carried.
- e. Employee Vacation Pay: **Motion by Krueger, seconded by Chahal; all voting in favor to pay out unused vacation time for DPW Risch and Clerk/Treasurer Rathke.** Motion carried.
- f. 2024 Well #2 rehab approval: **Motion by Holtz, seconded by Chahal; all voting in favor to hire Water Well Solutions to rehab Well #2 in 2024.** Motion carried.
- g. 2024 Budget Approval & Adoption: **Motion by Krueger, seconded by Neumann; all voting to approve the 2024 budget at presented.** Motion carried.
- h. Possible replacement of meeting room chairs: **Motion by Jentsch, seconded by Chahal; all voting in favor to purchase 8 meeting room chairs and 6 office chairs at the cost of \$119.99 each chair.** Motion carried. The cost of 8 chairs will be split equally between the village and the fire department.
- i. Next Meeting Date: Wednesday, December 13, 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. Lift Station 4 wet well cover replacement: **Motion by Neumann, seconded by Holtz; all voting in favor of purchasing a new wet well cover for the cost of \$2300.00.** Motion carried.
 - ii. Air release inspections: **Motion by Holtz, seconded by Chahal; all voting in favor of hiring Sabel Mechanical to do the village's air release inspections twice a year for \$1740.00 each inspection.** 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:
 - i. Planter decorations: Motion by Parr, seconded by Chahal; all voting in favor of purchasing 6 new planter decorations for the planter in front of Village Hall in the amount of \$810.00. Motion carried.
- 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 Krueger, seconded by Parr, all voting in favor to adjourn.** Motion carried.