

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, December 13, 2023
6:00 PM

1. **CALL TO ORDER:** President Jim Jentsch opened the December 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 (via telephone), Bill Krueger, Arush Chahal, Kim Eberhardt
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Chrissy Kraus, Travis Kraus, Jason Liermann, Elizabeth Rady
3. **MINUTES APPROVAL:** **Motion by Jentsch, seconded by Krueger; all voting in favor to approve minutes from the November 8, 2023** Motion carried.
4. **FINANCIALS APPROVAL:** **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:**
6. **NEW BUSINESS:**
 - a. Relieve streeting parking restrictions and penalties if there is no snow on those dates from December 15, 2023 through January 1, 2024: **Motion by Neumann, seconded by Krueger; all voting in favor of relieving street parking restrictions.** Motion carried.
 - b. Employee Christmas Gifts: **Motion by Neumann, seconded by Parr; all voting in favor of giving a \$75.00 Christmas Gift to Village of Adell employees.** Motion carried.
 - c. Water Relief Request; George Klein, 218 Osius Street, Adell: **Motion by Krueger, seconded by Neumann; all voting in favor to approve the water relief request by George Klein.** Motion carried.
 - d. Village of Cascade Police Contract: **Motion by Jentsch, seconded by Holtz; all voting to approve the 2024 Village of Cascade Police Contract.** Motion carried.
 - e. Emmanuel Lutheran Church; requesting approval to have a snow removal skid steer parked on its grounds over winter: **Motion by Krueger, seconded by Chahal; all voting in favor to allow Emmanuel Lutheran Church to park a skid steer on its grounds for snow removal over the winter.** Motion carried. Neumann abstained from voting
 - f. Approval of election inspectors for 2024-2025 elections: **Motion by Krueger, seconded by Parr; all voting to approve the 2024-2025 election inspectors as presented.** Motion carried.
 - g. Operator's Licenses:
 - i. Nabin Kumar Dangi; 202 Osius Street, Adell; Adell Mini Mart: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator's license for Nabin Kumar Dangi.** Motion carried.
 - ii. Topendra Rawat, 202 Osius Street, Adell; Adell Mini Mart: **Motion by Neumann, seconded by Parr; all voting in favor to approve an operator's license for Topendra Rawat.** Motion carried
 - h. Next Meeting Date: Wednesday, January 10, 2024 @ 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: DPW Risch reported the new truck has arrived. We Energies will be replacing four outlets for Christmas decorations. Each Outlet will cost \$218.00. Two new Christmas decorations were also purchased and have arrived.
 - 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: 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 Parr, seconded by Holtz, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer