

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, April 10, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the April 10, 2024, 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, Bill Krueger, Arush Chahal, Leighton Holtz, Brian Parr (via telephone),
 - Members Absent: Kim Eberhardt
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider, Bill Such, Elizabeth Rady, Ted Scharl
3. **MINUTES APPROVAL:** **Motion by Krueger, seconded by Chahal; all voting in favor to approve minutes from the March 13, 2024.** Motion carried.
4. **FINANCIALS APPROVAL:** **Motion by Holtz, seconded by Chahal; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
5. **NEW BUSINESS:**
 - a. Oaths of Office: President Jentsch administered the official oaths of office to the following members: Arlo Neumann, Bill Such. Clerk Rathke administered the official oath of office to Brian Parr at an earlier date.
 - b. Appointments of Village Committees:
 - i. Plan Commission: **Motion by Krueger, seconded by Neumann; all voting in favor to appoint Bill Such to the vacant Plan Commission position.** Motion carried.
 - ii. Board of Review: **Motion by Neumann, seconded by Chahal; all voting in favor to appoint Andy Schmitt and Karen Pfeifer to the vacant Board of Review positions.** Motion carried. **Motion by Krueger, seconded by Holtz; all voting in favor to appoint Arush Chahal to the vacant Board of Review position.** Motion carried.
 - iii. Board of Appeals: **Motion by Krueger, seconded by Neumann; all voting in favor to appoint Michelle Rate, Don Pfeifer, Rhonda Klatt to the vacant Board of Appeals positions.** Motion carried.
 - iv. Streets & Parks Committee and Tree Board: **Motion by Krueger, seconded by Neumann; all voting in favor to appoint Jim Jentsch, Andry Schmitt, Michelle Spang, Bill Such to the vacant Streets & Parks Committee and Tree Board positions.** Motion carried.
 - v. Onion River Wastewater Commission: **Motion by Chahal, seconded by Neumann; all voting in favor to appoint Bill Krueger and Jim Jentsch to the vacant Onion River Wastewater Commission positions.** Motion carried.
 - vi. Lakeview Library Representative: **Motion by Neumann, seconded by Chahal; all voting in favor to appoint Susan Noordyk to the vacant Lakeview Library Representative position.** Motion carried.
 - vii. Finance & Personnel Committee: **Motion by Chahal, seconded by Neumann; all voting in favor to appoint Leighton Holtz, Brian Parr, Bill Krueger to the vacant Finance & Personnel Committee positions.** Motion carried.
 - c. Water Relief Request, Grace Bible Church 300 Nuegent Street, Adell: **Motion by Holtz, seconded by Neumann; all voting in favor to approve the water relief request by Grace Bible Church 300 Nuegent Street Adell.** Motion carried.
 - d. Request for land Division; N3150 River Ridge Road, Waldo, WI; Approval of CSM: **Motion by Holtz, seconded by Neumann; all voting in favor to approve the CSM, land division for N3150 River Ridge Road, Waldo, WI.** Motion carried.

- e. Wisconsin Street Improvements: **Motion by Neumann, seconded by Chahal; a voting in favor to send a survey to the Village of Adell residents in regard to the Wisconsin Street improvements with the monthly utility bill.** Motion carried.
- f. PSC Water Rate Review: Clerk Rathke reported to the village board that a full water rate review was submitted to the PSC. The village is hoping for a 20% increase in water.
- g. Memorial Day Parade: DPW Risch reported that Debbie Pierce will coordinate the Memorial Day parade with help.
- h. Operator's License:
 - i. Anil Oli, 206 Osius Street Apt 6, Adell; Adell Mini Mart: **Motion by Krueger, seconded by Chahal; all voting in favor to approve the operator's license for Anil Oli, 206 Osius Street Apt 6, Adell, Adell Mini Mart.** Motion carried.
 - i. Next Meeting Date: Wednesday, May 8, 2024, at 6:00 pm
- 6. 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: 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.
- 7. MISCELLANEOUS BUSINESS:
 - a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
- 8. ADJOURNMENT: **Motion by Holtz, seconded by Neumann, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer