

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES MEETING  
508 SEIFERT STREET  
Wednesday, April 8, 2026  
6:00 PM**

1. Call to Order: President Schmitt opened the April 8, 2026, 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 Andy Schmitt, Village Trustees Brian Parr, Eric Cline, Arush Chahal, Leighton Holtz
  - Members Absent: Arlo Neumann
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Barb Parr, Dave Rieth, Anthony Bliesner, Derrick Pierogg, Jen Gatz, James Gatz, Singer Carney, Dave Rautmann
3. Approval of Village Board Minutes: **Trustee Parr made a motion to approve the minutes of the March 11, 2026 meeting. Trustee Cline seconded; and motion carried.**
4. Financials Approval: **Trustee Parr made a motion to the placement of the financial report on file for audit and to pay the bills as presented. Trustee Holtz seconded; and the motion carried.**
5. New Business:
  - a. Approval of a request for land division; as submitted by Dave Rautmann of Rautmann Living Trust, at N2401 State Highway 57, Waldo (parcel #59028420190, zoned A-3) The request is to create three separate parcels (3.506 acres, 3.929 acres, and 37.264 acres): Trustee Chahal made a motion to approve the land division. Trustee Parr seconded; and the motion carried.
  - b. Approval of a request for land division and rezoning; as submitted by Dave Rautmann of Rautmann Living Trust, on State Highway 57, Waldo (parcel #59028420202, zoned A-1) The request is to divide 28.8000 acres from the subject parcel and rezone those acres from A-1 to A-3: Trustee Chahal made a motion to approve the land division. Trustee Cline seconded; and the motion carried.
  - c. Approval to plan the Memorial Day parade: Trustee Holtz made a motion to approve the Memorial Day parade for May 25, 2026 at 11:00 am. Trustee Parr seconded; and the motion carried.
  - d. Approval of revisions to Ordinance 13-1-92, Parking as submitted by the Plan Commission: Item postponed.
  - e. Approval of revision of Ordinance 13-1-93, Storage, as submitted by the Plan Commission: Item postponed.
  - f. Approval to appoint Brian Parr to the Plan Commission: Trustee Holtz made a motion to appoint Brian Parr to the Plan Commission. President Schmitt seconded; and the motion carried.
  - g. Approval of the final resolution authorizing public improvement and levying special assessments against benefitted property in the Village of Adell, Resolution 2026-04: President Schmitt made a motion to approve final resolution 2020-04. Parr seconded; and the motion carried.
  - h. Approval to re-finance the \$145,000 balloon payment, associated with National Exchange Bank Note 702, resolution 2026-02, on a 10 year fully amortizing note at current marking rate: Roll call vote Schmitt – yes; Parr – yes; Holtz – yes; Chahal – yes; Cline – yes. Motion carried.
  - i. Approval to re-finance the \$180,000 balloon payment, associated with National Exchange Bank Note 701, resolution 2026-03, on a 10 year fully amortizing note at current marking rate: Roll call vote Schmitt – yes; Parr – yes; Holtz – yes; Chahal – yes; Cline – yes. Motion carried.
  - j. Next Meeting Date: Wednesday, May 13, 2026 at 6:00 pm.
6. REPORTS OF VILLAGE OFFICERS:
  - a. Andy Schmitt, Village President:
    - i. Echochem update: President Schmitt would like to schedule a Finance & Personnel Committee meeting with Dan Mondloch before we move forward with water testing the well.
  - b. Max Uttech, Building Inspector Report: No action taken on this item.

- c. Matthew Risch, Direction of Public Works: No action taken on this item.
  - d. Andy Schmitt, Plan Commission: Plan Commission Meeting is Wednesday, May 13, 2026 at 5:00 pm.
  - e. Andy Schmitt, Finance and Personnel Committee: No action taken on this item.
  - f. Andy Schmitt, 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: **Trustee Chahal made a motion to adjourn the meeting. Trustee Parr seconded; and the motion carried.**