

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, December 11, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the December 11, 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, Leighton Holtz, Brian Parr, Bill Krueger, Arush Chahal, Bill Such
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Eric Paulus
 - MINUTES APPROVAL: **Motion by Krueger, seconded by Such; all voting in favor to approve minutes from the November 13, 2024.** Motion carried.
3. **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.
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
 - a. Relieve streeting parking restrictions and penalties if there is no snow on those dates from December 20, 2024 through January 1, 2025: **Motion by Neumann, seconded by Parr; all voting in favor of relieving street parking restrictions.** Motion carried.
 - b. Employee Christmas Gifts: **Motion by Holtz, seconded by Neumann; all voting in favor of giving a \$75.00 Christmas Gift to Village of Adell employees.** Motion carried.
 - c. Next Meeting Date: Wednesday, January 8, 2025 @ 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: DPW Risch reported that he will be replacing two check valves in lift station 2. Risch also reported that leaf pick up has ended for the year.
 - 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: Eric Paulus gave a report on the Onion River Wastewater Treatment Plant I&I.
7. **MISCELLANEOUS BUSINESS:**
 - a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
8. **ADJOURNMENT:** **Motion by Jentsch, seconded by Parr, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer