

**BOARD OF TRUSTEES PUBLIC HEARING**  
**508 SEIFERT STREET**  
**Wednesday, February 14, 2024**  
**6:30 PM**

President Jim Jentsch opened the February 14, 2024, Village of Adell Board of Trustees Public Hearing at 6:30 pm at the Adell Village Hall. 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. The Village of Adell met to hear comments/concerns for the Conditional Use Permit by Adell Cooperative to allow an addition of an additional grain storage bin, grain pit and grain dryer to be constructed at their existing business located at 707 Mill Street, Adell. Resident Fred Lederer voiced his concerns with the additional equipment at the Adell Cooperative. Adell Cooperative Michael Kempke reviewed the plans with those present at the public hearing. Kempke added that Adell Cooperative continues to meet the emission level as for the permit issued by the DNR. No other comments were heard. The public hearing was closed at 6:40 pm.

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL**  
**BOARD OF TRUSTEES MEETING**  
**508 SEIFERT STREET**  
**Immediately following the Public Hearing**

1. CALL TO ORDER: President Jim Jentsch opened the February 14, 2024, Village of Adell Board of Trustees Meeting at 6:41 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, Brian Parr, Bill Krueger, Arush Chahal, Leighton Holtz (via phone)
  - Members Absent: Kim Eberhardt
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Walter Grotelueschen, Gary Feider, Adell Cooperative Representative Michael Kempke, Stan Lammers, Jeremie Jensema, Jay Wimpler, Ron Mernert, David Mueller
3. MINUTES APPROVAL: **Motion by Jentsch, seconded by Krueger; all voting in favor to approve minutes from the January 10, 2024, with amendments.** 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. NEW BUSINESS:
  - a. Conditional Use Permit Application for Adell Cooperative to allow an additional grain storage bin, grain pit and grain dryer to be constructed at their existing business located at 607 Mill Street, Adell: **Motion by Krueger, seconded by Chahal; all voting to approve the Conditional Use Permit Application for the Adell Cooperative.** Motion carried.
  - b. Approval to issue tax refund checks: **Motion by Neumann, seconded by Parr; all voting in favor to approve the tax refund check.** Motion carried.
  - c. Next Meeting Date: Wednesday, March 13, 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:
    - i. Possible sale of generator: **Motion by Neumann, seconded by Parr; all voting in favor to approve the sale of the generator.** Motion carried.
    - ii. Garage door maintenance quote: **Motion by Neumann, seconded by Parr; all voting in favor to hire Overhead Door to do the maintenance to the shop garage doors for the amount of \$970.00.** Motion carried.

- iii. Sewer repairs & lift station cleaning: **Motion by Chahal, seconded by Krueger; all voting in favor to hire Northern Pipe to do sewer repairs and lift station cleaning for the amount of \$11,590.00.** 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: 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: Clerk Rathke reported that the 2024 Annual Audit with CLA was scheduled for February 12-15, 2024.
  - b. Public Comments: No comments were heard.
8. ADJOURNMENT: **Motion by Parr seconded by Krueger, all voting in favor to adjourn.** Motion carried.

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Kelly Rathke, Village of Adell Clerk/Treasurer