

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, February 11, 2026
6:00 PM**

1. Call to Order: President Schmitt opened the February 11, 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, Arlo Neumann, Eric Cline
 - Members Absent: Arush Chahal, Bill Such, Leighton Holtz
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Barb Parr, Dave Reith, Anthony Bliesner, Jim Jentsch
3. Approval of Village Board Minutes: **Trustee Parr made a motion to approve the minutes of the January 14, 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 Neumann seconded; and the motion carried.**
5. Old Business:
6. New Business:
 - a. Approval of tree purchase from the Sheboygan County tree sale: Tree purchase will be postponed until next year. DPW Risch would like time to prep area for trees first.
 - b. Approval to appoint election inspectors for 2026-2027 term: **President Schmitt made a motion to appoint election inspectors for the 2026-2027 term. Trustee Neumann seconded; and the motion carried.**
 - c. Approval of a liquor license for ECK33GG LLC dba Sherman Station, 622 Maine Avenue, Adell; "Class B" Combination Liquor & Fermented Malt Beverage License: **Trustee Parr made a motion to approve a liquor license for ECK33GG LLC dba Sherman Station, 622 Maine Avenue, Adell; "Class B" Combination Liquor & Fermented Malt Beverage License. Trustee Neumann seconded; and the motion carried.**
 - d. Approval of a bi-annual operator's license for Tyler Siegel, W6313 Holzman Road, Elkhart Lake, Sherman Station: **Trustee Neumann made a motion to approve an operator's license for Tyler Siegel, W6313 Holzman Road Elkhart Lake, Sherman Station. Trustee Parr seconded; and the motion carried.**
 - e. Approval to repeal and recreate Chapter 3 Responsible Unit Recycling Ordinance Section 8-3-1 through 8-3-9: **Trustee Parr made a motion to repeal and recreate Chapter 3 Responsible Unit Recycling Ordinance Section 8-3-1 through 8-3-9. Trustee Cline seconded; and the motion carried.**
 - f. Approval to purchase a new computer for Clerk Rathke: **Trustee Parr made a motion to approve the purchase of a new Dell Tower Desktop Computer for Clerk Rathke. Trustee Neumann seconded; and the motion carried.**
 - g. Approval of revisions to Ordinance 13-1-9, Parking as submitted by the Plan Commission: **Item postponed.**
 - h. Approval of revision of Ordinance 13-1-93, Storage, as submitted by the Plan Commission: **Item postponed.**
 - i. Next Meeting Date: Wednesday, March 11, 2026 at 6:00 pm.
7. REPORTS OF VILLAGE OFFICERS:
 - a. Andy Schmitt, Village President:
 - i. President Schmitt gave an update on the Ecochem plant to the village board. Cedar Corporation has been doing research to determine if the 425 gallon well on the property can be used as a municipal well. They need to do more research to see if the village can use the well and if the purchase would be cost effective for the village.
 - 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: Next Plan Commission Meeting is Wednesday, March 11, 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:
 - i. Jim Jentsch reported that a ras pump has gone down at the plant and it cost \$15,000 to rebuild the pump but it is now up and running.
8. MISCELLANEOUS BUSINESS:
- a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
9. ADJOURNMENT: **Trustee Parr made a motion to adjourn the meeting. Trustee Neumann seconded; and the motion carried.**