

BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Wednesday, February 12, 2025
6:08 PM

President Jim Jentsch opened the February 12, 2025, Village of Adell Board of Trustees Public Hearing at 6:08 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 Actus Nutrition to allow a pumphouse to be constructed at their existing business located at 627 Maine Avenue, Adell. No comments were heard. The public hearing was closed at 6:10 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 12, 2025, Village of Adell Board of Trustees Meeting at 6:15 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 Brian Parr (via phone), Arush Chahal, Leighton Holtz, Bill Such
 - Members Absent: Bill Krueger, Arlo Neumann
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider, Actus Nutrition Representative Tim Heinze, Frank Zammato, Susan Noordyk
3. **MINUTES APPROVAL: Motion by Such, seconded by Holtz; all voting in favor to approve minutes from the January 8, 2025.** Motion carried.
4. **FINANCIALS APPROVAL: Motion by Holtz, seconded by Such; 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. Request for land division; W2237 Freedom Lane, Adell, WI; Approval of CSM: Motion by Jentsch, seconded by Such; all voting in favor to approve the CSM request. Motion carried.
 - b. Conditional Use Permit Application for Actus Nutrition to allow pumphouse to be constructed at their existing business located at 627 Maine Avenue, Adell: Motion by Such, seconded by Chahal; all voting to approve the Conditional Use Permit Application for Actus Nutrition. Motion carried.
 - c. Approval to issue tax refund checks: Motion by Jentsch, seconded by Chahal; all voting in favor to approve the tax refund checks. Motion carried.
 - d. Savings account approval; loan: Motion by Jentsch, seconded by Such; all voting in favor to open a saving account at the National Exchange Bank for the funds related to the First Avenue road project. Motion carried.
 - e. Library Survey; Susan Noordyk: Motion by Jentsch, seconded by Such; all voting in favor to allow the Lakeview Library to survey the village residents through the month of March. Motion carried.
 - f. Next Meeting Date: Wednesday, March 12, 2025, 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. First Avenue road project update: DPW Risch is working with Clerk Rathke to get materials together to hold a public hearing in March.
 - ii. Lift Station 4 SSO: Item tabled
 - iii. Sewer Inspection 2025: Item tabled

