

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
WEDNESDAY, JANUARY 8, 2025
6:00 PM**

1. CALL TO ORDER: President Jim Jentsch opened the January 8, 2025, 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. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
Members Present: Village President Jim Jentsch, Village Trustees Brian Parr, Leighton Holtz, Bill Krueger, Arush Chahal, Bill Such
Members Absent: Arlo Neumann
Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Nick Thill
4. MINUTES APPROVAL: Motion by **Chahal, seconded by Holtz; all voting in favor to approve minutes from the December 11, 2024, meeting.** Motion carried.
5. FINANCIALS APPROVAL: Motion by **Parr, seconded by Holtz; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
6. OLD BUSINESS:
7. NEW BUSINESS:
 - a. Approval to issue tax refund checks: Motion by **Chahal, seconded by Parr; all voting in favor to issue the tax refund checks listed in the meeting packet.** Motion carried.
 - b. Potential Building Inspector: Inspector Nick Thill was present at the meeting. Inspector Thill answered questions for the village board. The village board would like to invite Inspector Max Utech to the February meeting before deciding on a future building inspector for the village.
 - c. Next Meeting Date: Wednesday, February 12, 2025 @ 6:00 pm
8. REPORTS OF VILLAGE OFFICERS:
 - a. Jim Jentsch, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works:
 - i. Snow plowing: **Motion by Parr, seconded by Krueger; all voting in favor of having DPW Risch open up all village roads for the rest of this winter as a test run only if the snow isn't too heavy for the village equipment. This will allow Sheboygan County drivers to save time while plowing the village streets.** Motion carried.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Jim Jentsch, Plan Commission: Next meeting scheduled for February 12th, 2025, at 6:00 pm
 - e. Jim Jentsch, Finance and Personnel Committee: Next meeting scheduled for February 3rd, 2025, at 1:00 pm
 - f. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
9. Jim Jentsch, Onion River Wastewater Commission:
 - i. ORWC proposed 2025 budget: **Motion by Chahal, seconded by Such; all voting in favor to approve the proposed 2025 ORWC budget.** Motion carried. (Bill Krueger & Jim Jentsch abstained)
10. MISCELLANEOUS BUSINESS:
Clerk's Communications: No action taken on this item.
Public Comments: No comments were heard.
11. ADJOURNMENT: **Motion by Holtz, seconded Neumann; all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer