

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

1. Call to Order: President Schmitt opened the March 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, Eric Cline, Arush Chahal, Leighton Holtz
  - Members Absent: Arlo Neumann
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring, Barb Parr, Dave Reith, Anthony Bliesner, Cedar Representative Matt Stephan, Jeff Crawford
3. Approval of Village Board Minutes: **Trustee Cline made a motion to approve the minutes of the February 11, 2026 meeting. Trustee Parr 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 Holtz seconded; and the motion carried.**
5. Old Business:
6. New Business:
  - a. Approval of a request for land division; W4834 County Road A South, Waldo (parcel 59028420271, zoned A-3): **Trustee Parr made a motion to approve the land division. Trustee Holtz seconded; and the motion carried.**
  - b. Approval of revisions to Ordinance 13-1-92, Parking as submitted by the Plan Commission: **Item postponed.**
  - c. Approval of revision of Ordinance 13-1-93, Storage, as submitted by the Plan Commission: **Item postponed.**
  - d. Approval to re-finance the \$145,000 balloon payment, associated with National Exchange Bank Note 702, resolution 2016-03, on a 10 year fully amortizing note at current marking rate: **Item postponed.**
  - e. Approval to re-finance the \$180,000 balloon payment, associated with National Exchange Bank Note 701, resolution 2016-03, on a 10 year fully amortizing note at current marking rate: **Item postponed.**
  - f. Approval of a bi-annual operator's license for Laura VanTreeck 1420 N Wisconsin Street Apt 203, Port Washington; Sherman Station: **Trustee Chahal made a motion to approve the bi-annual license for Laura VanTreeck. Trustee Cline seconded the motion; and the motion carried.**
  - g. Approval of a water relief request; Laverne Ninneman 119 Seifert Street, Adell: **Trustee Chahal made a motion to approve the water relief request. Trustee Cline seconded; and the motion carried.**
  - h. Approval of a water relief request; Jim Huiras 720 Wisconsin Street, Adell: **President Schmitt made a motion to approve the water relief request. Trustee Cline seconded the motion; and the motion carried.**
  - i. Approval of a water relief request; Phyllis Conrad 120 Wisconsin Street, Adell: **Trustee Parr motion a motion to approve the water relief request. Trustee Chahal seconded the motion; and the motion carried.**
  - j. Approval to sign a letter of support for the Adell Fire Department: **President Schmitt made a motion to sign the letter of support. Trustee Parr seconded; and the motion carried.**
  - k. Next Meeting Date: Wednesday, April 8, 2026 at 6:00 pm.
7. REPORTS OF VILLAGE OFFICERS:
  - a. Andy Schmitt, Village President:
    - i. Cedar Corporation Representative Matt Stephan reported he has been working with the DNR in regard to the EchoChem property. The Finance and Personnel Committee did view the property. Stephan reported we should meet all setbacks. Stephan recommends that the Village has some

samples done on the well that will cost approximately \$5500.00. President Schmitt would like to reach out to Ehlers to make sure the purchase would be a good purchase for the village. **Trustee Parr made a motion to move forward and speak with Ehlers to see if the well is worth pursuing. Trustee Cline seconded; and the motion carried.**

- b. Max Uttech, Building Inspector Report: No action taken on this item.
  - c. Matthew Risch, Direction of Public Works:
    - i. Lift station four failure: DPW Risch reported Sabel Mechanical was called in to fix a height control in lift station 4 that stopped working. Cost for a new control will be approximately \$7000.00. DPW Risch also reported that he spoke with the contractor and the concrete issues will be fixed by the contractor.
  - d. Andy Schmitt, Plan Commission: Next Plan Commission Meeting is Wednesday, April 8, 2026 at 7:00 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: No action taken on this item.
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 Holtz seconded; and the motion carried.**