

BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Wednesday, March 12, 2025
6:00 PM

President Jim Jentsch opened the March 12, 2025, Village of Adell Board of Trustees Public Hearing at 6:00 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 from all interested persons concerning the 2025 road project on First Avenue from Seifert Street to Osius Street, intersections of Neugent Street and First Avenue as well as Osius Street and First Avenue within the Village of Adell. Risch reported that the village will work with the Adell post office to have temporary mailboxes put in place. DPW Risch reported the garbage/recycling will continue to be picked up as usual. The project is projected to start in mid-April and take around two months to complete. Clerk Rathke reported that the residents will have twenty years to pay off their portion of the project and that payments can be paid in yearly installments if needed. **Motion by Parr, seconded by Neumann; all voting to close the public hearing.** Motion carried. The public hearing was closed at 6:30 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 March 12, 2025, Village of Adell Board of Trustees Meeting at 6:30 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, Arush Chahal, Leighton Holtz, Bill Krueger, Alro Neumann
Members Absent: Bill Such
Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider
3. MINUTES APPROVAL: **Motion by Chahal, seconded by Parr; all voting in favor to approve minutes from February 12, 2025.** Motion carried.
4. FINANCIALS APPROVAL: **Motion by Krueger, 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.

Sheboygan County Sheriff Matt Spence introduced himself to the village board and offered his services if needed at any time.

5. NEW BUSINESS:
 - a. Approval of Resolution #2025-01; preliminary resolution declaring intent to levy special assessments under municipal power pursuant to sec. 66.0703, Wis Stats.: **Motion by Holtz, seconded by Chahal; all voting in favor to approve Resolution #2025-01.** Motion carried.
 - b. Appoint Beth Archer, 416 Center Avenue, Adell as an election inspector for the remainder of 2025: **Motion by Jentsch, seconded by Parr; all voting to approve Beth Archer to work as an election inspector for the remainder of 2025.** Motion carried.
 - c. Janet E Glander, N208 Random Lake Road, Random Lake, WI; Operator's License Sherman Station: **Motion by Neumann, seconded by Parr; all voting in favor to approve the Operator's license for Janet E Glander.** Motion carried.
 - d. Hire new building inspector: **Motion by Parr, seconded by Chahal; all voting in favor to hir Matt Uttech as the new Village of Adell Building Inspector.** Motion carried.
 - e. Next Meeting Date: Wednesday, April 9, 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. Line Painting: **Motion by Parr, seconded by Krueger; all voting in favor to hire Sheboygan County to do all line painting in the village this year.** Motion carried.
 - ii. Sewer Inspection 2025: **Motion by Krueger, seconded by Neumann; all voting in favor to hire Aqualis to inspect the sewer in 2025.** Motion carried.
 - iii. Focus on Energy grant for FD lighting: **Motion by Holtz, seconded by Parr; all voting to remove fluorescent light from fire hall and rewire outside light.** Motion carried. Focus on Energy grant for FD lighting will be tabled until next year.
- c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
- d. Jim Jentsch, Plan Commission: No action taken on this item.
- e. Leighton Holtz, Finance and Personnel Committee: Fire Department Audit March 13, 2025, at 6:00 pm
- 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: No action taken on this item.
- b. Public Comments: No comments were heard.

8. ADJOURNMENT: **Motion by Holtz, seconded by Krueger, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer