

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, March 13, 2024
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the March 13, 2024, 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 Jim Jentsch, Village Trustees Arlo Neumann, Brian Parr, Bill Krueger, Arush Chahal, Leighton Holtz
 - Members Absent: Kim Eberhardt
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Bill Goehring, Gary Feider, Bill Such
3. **MINUTES APPROVAL:** **Motion by Chahal, seconded by Parr; all voting in favor to approve minutes from the February 14, 2024.** Motion carried.
4. **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.
5. **NEW BUSINESS:**
 - a. Possible lift of winter parking restrictions: **Motion by Krueger, seconded by Neumann, all voting in favor to lift the winter parking restrictions as long as there is no snow.** Motion carried.
 - b. Water relief request; Leighton Holtz, 210 Brookview Avenue, Adell: **Motion by Krueger, seconded by Chahal; all voting in favor to approve the water relief request submitted by Leighton Holtz.** Motion carried.
 - c. Approval of floor maintenance quote: **Motion by Krueger, seconded by Parr; all voting in favor to approve the floor maintenance quote given by Impress Floor Care.** Motion carried.
 - d. Next Meeting Date: Wednesday, March 13, 2024, 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. Pole saw purchase: **Motion by Neumann, seconded by Parr; all voting in favor to approve the purchase of a Stihl Pole Saw for \$693.00.** Motion carried.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Jim Jentsch, Plan Commission: No action taken on this item.
 - e. Jim Jentsch, Finance and Personnel Committee: No action taken on this item.
 - 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: Clerk Rathke reported that ballot testing and election machine training is scheduled for March 26, 2024.
 - b. Public Comments: No comments were heard.
8. **ADJOURNMENT:** **Motion by Neumann seconded by Holtz, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer