

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

President Schmitt opened the November 12, 2025, Village of Adell Board of Trustees Public Hearing at 6:00 pm at the Adell Village Hall to approve the proposed 2026 budget. 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. No comments were heard. Motion by Parr, seconded by Holtz, all voting in favor to close the public hearing. The public hearing was closed at 6:02 pm.

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, November 12, 2025
6:02 PM

1. Call to Order: President Schmitt opened the November 12, 2025, Village of Adell Board of Trustees Meeting at 6:02 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 Leighton Holtz, Brian Parr, Arlo Neumann, Eric Cline, Arush Chahal and Bill Such
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Jim Jentsch, Bill Goehring, Barb Parr, Dave Reith, Derrick Pierog, Max Uttech, Tim Phalen, Anthony Bliesner
3. Approval of Village Board Minutes: **Trustee Parr made a motion to approve the minutes of the October 8, 2025, meeting. Trustee Holtz 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. New Business:
 - a. 2026 Budget approval and adoption: **Trustee Cline made a motion to approve and adopt the 2026 Budget as presented. Trustee Such seconded; and the motion carried.**
 - b. Emmanuel Lutheran Church; requesting approval to have a snow removal skid steer parked on its grounds over winter for snow removal: **Trustee Cline made a motion to allow the snow removal skid steer to be parked in the Emmanuel Luther Church parking lot over winter. Trustee Such seconded; and the motion carried.**
 - c. Adell Yeti Snowmobile Club; request permission for trail usage: **Trustee Parr made a motion approving the request for permission for trail usage as requested by the Adell Yeti Snowmobile Club. Trustee Cline seconded; and the motion carried.**
 - d. Approval of the Annual Adell Christmas Parade: **Trustee Holtz made a motion to approve the 2025 Annual Adell Christmas Parade, Trustee Parr seconded; and the motion carried.**
 - e. Employee vacation year-end payout: **Trustee Parr made a motion to approve the payout for the employee's unused vacation time. Trustee Cline seconded; the motion carried.**
 - f. Code Enforcement and Reporting Handout: **Trustee Such made a motion to approve the Plan Commissions recommendation to place the Code Enforcement and Reporting Handout on the Village of Adell website. Trustee Parr seconded; and the motion carried.**
 - g. Fire Department Lending for fire truck: **Trustee Such made a motion to allow the Village of Adell to assist the Adell Fire Department in securing a loan to purchase a used 2012 fire engine for the purchase price of approximately \$150,000. The fire department is asking for a 15-year loan with**

a 6.25% interest rate from the Board of Commissioners of Public Lands. Trustee Parr seconded; and the motion carried.

h. 2026 Lakeview Library proposed budget: Trustee Neumann made a motion to approve the 2026 Lakeview Library proposed budget. Trustee Parr seconded; and the motion carried.

i. Possible motion to authorize further investigation of potential acquisition of a parcel of land for development: Trustee Such made a motion to accept the recommendation from the Plan Commission to further investigate the potential acquisition of a parcel of land for development. Trustee Chahal seconded; and the motion carried.

j. Next Meeting Date: Wednesday, December 10, 2025, at 6:00 pm.

6. REPORTS OF VILLAGE OFFICERS:

a. Andy Schmitt, Village President: No action taken on this item.

a. Max Uttech, Building Inspector Report: Building Inspector Uttech reported that he has approved multiple reports including a permit for expansion at the Adell Mini Mart.

b. Andy Schmitt, Plan Commission: Next Plan Commission Meeting is Wednesday, December 10, 2025, at 6:00 pm.

c. Andy Schmitt, Finance and Personnel Committee: No action on this item.

d. Andy Schmitt, Streets and Parks Committee:

i. Post storm village park tree removal: DPW Risch reported he received a \$6,300.00 quote to remove 4 parks in the park including the Elm tree along the 3rd base line as well as the Maple tree on the 3rd base line. They will also remove two dead trees in the middle of the park. Trustee Parr made a motion to contract Big Iron Tree Services to remove the four trees from the park that are dead. President Schmitt seconded; and the motion carried.

e. Jim Jentsch, Onion River Wastewater Commission: ORWC Representative Jentsch reported the ORWTP is running smoothly.

7. MISCELLANEOUS BUSINESS:

a. Clerk's Communications: No action taken on this item.

b. Public Comments: No comments were heard.

8. ADJOURNMENT: Trustee Parr made a motion to adjourn the meeting. Trustee Holtz seconded; and the motion carried.