

BOARD OF TRUSTEES PUBLIC HEARING
508 SEIFERT STREET
Wednesday, November 13, 2024
6:00 PM

President Jim Jentsch opened the November 12, 2024, Village of Adell Board of Trustees Public Hearing at 6:00 pm at the Adell Village Hall to approve the proposed 2025 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 13, 2024
6:00 PM

1. **CALL TO ORDER:** President Jim Jentsch opened the November 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 Leighton Holtz, Brian Parr, Arlo Neumann, Bill Krueger and Bill Such
 - Members Absent: Arush Chahal
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Andy Schmitt, Bill Goehring, Barb Parr, Rayleen Justinger
 - MINUTES APPROVAL: **Motion by Such, seconded by Parr; all voting in favor to approve minutes from October 9, 2024.** Motion carried.
3. **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.
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
 - a. Emmanuel Lutheran Church; requesting approval to have a snow removal skid steer parked on its grounds over winter for snow removal: **Motion by Parr, seconded by Krueger; all voting in favor to allow the snow removal skid steer to be parked in the Emmanuel Luther Church parking lot over winter.** Motion carried. Neumann abstained from voting.
 - b. Adell Yeti Snowmobile Club; request permission for trail usage: **Motion by Parr, seconded by Neumann; all voting in favor of approving the request for permission for trail usage as requested by the Adell Yeti Snowmobile Club.** Motion carried.
 - c. 2025 Joint Powers Agreement: **Motion by Holtz, seconded by Neumann; all voting in favor to approve the 2025 Joint Powers Agreement.** Motion carried.
 - d. Approval of the Annual Adell Christmas Parade: **Motion by Parr, seconded by Neumann; all voting in favor to approve the 2025 Annual Adell Christmas Parade.** Motion carried.
 - e. Employee vacation year-end payout: **Motion by Krueger, seconded by Parr; all voting in favor of paying out the employees for unused vacation time.** Motion carried.
 - f. 2025 budget approval & adoption: **Motion by Such, seconded by Holtz; all voting in favor to approve the 2025 budget as presented.** Motion carried.
 - g. 2025 Lakeview Library proposed budget: **Motion by Neumann, seconded by Parr; all voting in favor to approve the 2025 Lakeview Library proposed budget.** Motion carried.

- h. Water Relief Request; Arush Chahal, 223 Park Street, Adell: **Motion by Krueger, seconded by Such; all voting in favor to approve the water relief credit in the amount of \$177.39 for Arush Chahal, 223 Park Street, Adell.** Motion carried.
 - i. Water Relief Request; Peter & Brittany Kolkmann, 302 1st Avenue, Adell: **Motion by Neumann, seconded by Krueger; all voting in favor to approve the water relief credit in the amount of \$50.47 for Peter & Brittany Kolkmann, 302 1st Avenue, Adell.** Motion carried.
 - j. Approval of Loan Application and Borrowing Resolution for First Street/Edgewood Avenue street projects: **Motion by Such, seconded by Parr; all voting in favor to approve the loan application and borrowing resolution for the First Street/Edgewood Avenue street projects.** Motion carried.
 - k. Approval of the amended width of the driveway from the forty feet that was approved to forty four feet; Emmanuel Lutheran Parsonage, 326 Center Avenue, Adell: **Motion by Krueger, seconded by Parr; all voting in favor to approve the amended width of the driveway at 326 Center Avenue, Adell at forty four feet.** Motion carried.
 - l. Next Meeting Date: Wednesday, December 11, 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:
 - a. Water Department Repairs:
 - b. Water Department Repairs: **DPW Risch requested to replace the fire hydrant on the corner of Milwaukee Street & Edgewood Avenue in the amount of \$9,500.00. He also would like to replace two valves on the corner of Highland Avenue and Wisconsin Street in the amount of \$10,000.00. Lastly, DPW Risch would like to replace two curb stops in the amount of \$7,000.00. Motion by Jentsch, seconded by Krueger; all voting in favor to replace the two curb stops in the amount of \$7,000.00.** Motion carried. The other two projects will be reviewed in 2025.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - c. Jim Jentsch, Plan Commission: No action taken on this item.
 - d. Leighton Holtz, Finance and Personnel Committee:
 - e. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
 - f. 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 Krueger, seconded by Parr, all voting in favor to adjourn.** Motion carried.