

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES MEETING  
508 SEIFERT STREET  
Wednesday, October 9, 2024  
6:00 PM**

1. **CALL TO ORDER:** President Jim Jentsch opened the October 9, 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 and Bill Such
  - Members Absent: Bill Krueger and Arush Chahal
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider
  - MINUTES APPROVAL: Motion by Such, seconded by Holtz; all voting in favor to approve minutes from the September 11, 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:**
  - a. **Baseball Diamond Lighting: Motion by Jentsch, seconded by Parr, all voting in favor to postpone agenda item until an Adell Athletic Association Representative can be present.** Motion carried.
  - b. **First Avenue/Edgewood Avenue Street Project: Motion by Parr, seconded by Jentsch; all voting in favor to approve project as proposed with finance application through the Board of Commissioners of Public Land.** Motion carried.
5. **NEW BUSINESS:**
  - a. **Review preliminary 2025 budget: Motion by Such, seconded by Holtz; all voting in favor to approve the preliminary 2025 budget as presented.** Motion carried.
  - b. **Village Website: Motion by Jentsch, seconded by Parr; all voting in favor to approve the website proposal from Catalis.** Motion carried.
  - c. **Approval of water rate increase: Motion by Jentsch, seconded by Such; all voting in favor of approving the 30.87% water rate increase as presented by the PSC.** Motion carried.
  - d. **Resolution #2024-02, Library Tax Exemption: Motion by Neumann, seconded by Parr; all voting in favor of approving Resolution #2024-02, Library Tax Exemption.** Motion carried.
  - e. **2025 Adell First Responders Support: Motion by Jentsch, seconded by Parr; all voting in favor to approve the 2025 Adell First Responders Support in the amount of \$3200.00.** Motion carried.
  - f. **Sheboygan County Transportation Shared Revenue Program: Motion by Parr, seconded by Neumann; all voting in favor of use the shared revenue funds to repaving crosswalk on Sherman Avenue.** Motion carried.
  - g. **Village Halloween Party at the Municipal Hall on Saturday, October 26<sup>th</sup> @ 1:30 pm: Motion by Parr, seconded by Neumann; all voting in favor to approve the Halloween party at the Municipal Hall on Saturday, October 26<sup>th</sup>.** Motion carried.
  - h. **Village of Adell Trick or Treating; Saturday, October 26<sup>th</sup> from 3:00 pm – 5:00 pm: Motion by Neumann, seconded by Parr; all voting in favor to approve Adell Trick or Treating hours for Saturday, October 26<sup>th</sup>.** Motion carried.
  - i. **Next Meeting Date:** Wednesday, November 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:**
    - a. **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:**

- i. Approval of proposed 2025 employee rates: Motion by Neumann, seconded by Such; all voting in favor to approve a 5% increase for Clerk Rathke at the beginning of 2025 and a 1.5% increase for DPW Risch with a possible additional 1% increase in June after review. Motion carried.
    - 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 Jentsch, seconded by Neumann, all voting in favor to adjourn.** Motion carried.