

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
August 12, 2020
6:00 PM

1. **CALL TO ORDER:** President Andy Schmitt opened the August 12, 2020 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 Andrew Schmitt, Village Trustees Arlo Neumann, Kim Eberhardt, James Jentsch, Leighton Holtz, Brian Parr, Arush Chahal
 - Members Absent:
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Matthew Risch, Bill Goehring, Rodney Schroeter, Bill Krueger, Brett Newkirk
3. **MINUTES APPROVAL:** **Motion by Neumann, seconded by Jentsch; all voting in favor to approve minutes from the July 13, 2020 meeting.** Motion carried.
4. **FINANCIALS APPROVAL:** **Motion by Neumann, 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. **OLD BUSINESS:**
 - a. **UTV/ATV Routes: Motion by Holtz, seconded by Neumann; all voting to amend ordinance to include no ATV/UTV are permitted between the hours of 11:00 pm and 5:00 am.** Motion carried. Ordinance to be submitted to the village attorney for review.
 - b. **Review ordinances and policies of dogs running in park/dog park: Motion by Chahal, seconded by Eberhardt; all voting in favor to approve ordinance 7-1-6 and 12-1-1 as amended.** Motion carried.
6. **NEW BUSINESS:**
 - a. **Higher amount of water usage for the fire department and village; automatic watering:** The higher amount of water usage was caused by two leaking toilets as well as a leaking faucet. Eberhardt Plumbing was called to fix the leaks and a water relief request will be filed by the Adell Fire Department in the near future. It was also requested that a deduct meter be added to the water system for the potted plants at the village hall.
 - b. **Next Meeting Date:** Wednesday, September 9, 2020 @ 6:00 pm
7. **REPORTS OF VILLAGE OFFICERS:**
 - a. **Andy Schmitt, Village President:** No action taken on this item.
 - b. **Shawn Bigelow, Director of Public Works:** DPW Bigelow reported he is in search of rental or ownership of a leaf vacuum option. Bigelow stated the curbs and streets being rebuilt could be delayed until September.
 - c. **Walt Grotelueschen, Building Inspector Report:** No action taken on this item.
 - d. **Andy Schmitt, Plan Commission:** No action taken on this item
 - e. **Andy Schmitt, Finance and Personnel Committee:**
 - i. Meeting scheduled for September 2, 2020
 - f. **James Jentsch, Streets and Parks Committee:**
 - i. **Use county funds annually to fund crack sealing of recently paved streets and alleys: Motion by Chahal, seconded by Parr; all voting to have cracks sealed on recently paved streets and alleys.** Motion carried.
 - ii. **Consider long range plan for repaving of streets working within budgetary constraints allocating or borrowing the necessary funds:** President Schmitt to meet with Jay McMahan to discuss long range plan for repaving of streets. Item tabled.
 - iii. **No parking zones and parking spaces need to be lined:** DPW Bigelow will contact contractor to paint lines.
 - iv. **Tower Avenue and remainder of Wisconsin Street should be scheduled with the county for resurfacing:** Item tabled

- v. Potholes on Adell Avenue, Seifert, Prospect, Sherman need to be cut and filled: DPW Bigelow to contact the county.
 - vi. Dead trees need to be removed at 521 Wisconsin, 713 Wisconsin, 406 First and 408 First. If not in Village right of way owners need to be notified to remove them: The tree committee will get together to send out letters to the homeowners that need to remove dead trees from their properties.
 - g. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.
8. MISCELLANEOUS BUSINESS:
- a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
9. ADJOURNMENT: **Motion by Holtz seconded by Schmitt, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer