

**OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL  
BOARD OF TRUSTEES MEETING  
508 SEIFERT STREET  
Wednesday, February 12, 2020 6:00 pm**

1. CALL TO ORDER: President Andy Schmitt opened the February 12, 2020 Village of Adell Board of Trustees Special 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, Jared Spang, James Jentsch, Arush Chahal
  - Members Absent: Brian Parr, Leighton Holtz
  - Others Present: Clerk/Treasurer Kelly Rathke, DPW Shawn Bigelow, Bill Goehring, Rodney Schroeder, Josh Posthuma
3. MINUTES APPROVAL:
  - a. **Motion by Jentsch, seconded by Chahal, all voting in favor to approve the January 8, 2020 minutes.**  
Motion carried.
4. FINANCIALS APPROVAL:
  - a. **Motion by Neumann, seconded by Chahal, all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried
5. UNFINISHED BUSINESS:
  - a. Cedar Corporation; Street Evaluation & Cost Estimates: **Motion by Schmitt, seconded by Jentsch; all voting in favor to do road resurfacing work on Center Avenue (approx. \$67,500), Mill Street (approx. \$75,000), Milwaukee Street (approx. \$63,750), State Street (approx. \$37,500) for a total of approx. \$243,750.** Motion carried. Jared Spang abstained.
  - b. 2020 Roofing Project Bids: DPW Bigelow to request bids for replacement roofs on the bleacher shelter, concession stand, garage and well house two, all of which are in the village park. Item tabled.
  - c. Cross Connection Inspections: DPW Bigelow to request a bid for cross connections services to be done over the two years on the approx. 260 residents and approx. 14 non residence in the village. Item tabled.
  - d. Converting Street Lighting To LED: Item tabled.
6. NEW BUSINESS:
  - a. Josh Posthuma, Request For Land Division, Parcel#59028420715, Approval Of CSM: **Motion by Chahal, seconded by Neumann; all voting in favor to approve the CSM as presented.** Motion carried.
  - b. Operator's Licenses:
    - i. Jesus Guevara, 313 Union Avenue, Cedar Grove; Adell Mini Mart: **Motion by Chahal, seconded by Jentsch; all voting in favor to approve an operator's license for Jesus Guevara, 313 Union Avenue, Cedar Grove; Adell Mini Mart.** Motion carried.
    - ii. Miranda Barron, 211 Wisconsin Street, Adell; Adell Mini Mart: **Motion by Neumann, seconded by Chahal; all voting in favor to approve an operator's license for Miranda Barron, 211 Wisconsin Street, Adell; Adell Mini Mart.** Motion carried.
  - c. Next Meeting Date: March 11, 2020 or to be announced
7. REPORTS OF VILLAGE OFFICERS:
  - a. Andy Schmitt, Village President: No action taken on this item.
  - b. Shawn Bigelow, Director of Public Works: Bigelow reported the village paid a \$9,058 fine to the DNR for the wastewater treatment plant discharging phosphorus above levels decreed by the DNR. The alternative to paying that fine is spending two to three million dollars to upgrade the treatment plant. He will continue to research methods to lower the levels of wastewater phosphorus.
  - c. Andy Schmitt, Plan Commission: No action taken on this item.
  - d. Andy Schmitt, Finance and Personnel Committee:
    - i. Adell Fire Department annual audit scheduled for March 12, 2020 at 6:30 pm
  - e. James Jentsch, Streets and Parks Committee: No action taken on this item.

f. Andy Schmitt, Onion River Wastewater Commission: No action taken on this item.

8. MISCELLANEOUS BUSINESS:

a. Clerk's Communications:

b. Public Comments: No comments were heard.

9. ADJOURNMENT: **Motion by Neumann seconded by Chahal, all voting in favor to adjourn.** Motion carried.

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Kelly Rathke, Village of Adell Clerk/Treasurer