

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 8, 2024**, at Lima Town Hall.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors: Alan Bosman, James Heinen, W. Thomas Jens, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten, Board of Appeals Chairman Dan Sukowaty, Sheboygan County Transportation Director Bryan Olson, Dan TenHaken Scott & Bonnie Ongna, and Shawn Hansen.

Born called tonight's meeting to order at 7:30 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on March 28, 2024.

Tonight's Agenda was approved on motion of Bosman, supported by Vander Weele. All in favor- motion carried.

Jens motioned to approve the March 11, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Pohl provided April 2nd Election results for **Town of Lima Board Supervisors** on ballot. Pohl administered Oath of Office to newly Elected Officials for a 2 yr term: Town Board Supervisors – James Heinen and Jay Vander Weele.

Vander Weele moved to approve the Appointment of Karen Pohl for another 3 yr term as **Town of Lima Clerk/Treasurer**. Seconded by Jens. All in favor – motion carried. Pohl administered Oath of Office.

Bosman made motion, seconded by Vander Weele to approve the **Hall rental refund** of security deposit to Barb Scholten. All in favor – motion carried.

Town Road updates/concerns: Bryan Olson explained to the Board of the staffing trouble around May of last year that affected billing notifications to municipalities. Olson stated the process of 1st reviewing the charges prior to invoices being sent. After brief discussion of the May invoice that was not sent until 10 months later, Olson agreed to Lima payment by year end. Board discussed April Town road checks and determined will be done within the next 2 weeks.

Fire Department updates/concerns: None

Compactor Site Updates/Concerns: As contracts rates **Waste Management** were approved at the last Town Board meeting, Bosman motioned, seconded by Heinen, to approved the 2 year contract presented. All in favor – motion carried. Born provided an update on Harter's Fox Valley services being offered and that they are now open on Saturdays. Born reported that Town Constable Tenpas was contacted to give deposition regarding a prior report on John Prinsen. Vander Weele noted that the Town's Compactor Site is 'Self supporting' and Town residents are not taxed for services available at the Site. Heinen motioned for Pohl to contact the Town Attorney for representation on this matter. Seconded by Jens. All in favor – motion carried.

Town Hall updates/concerns: Vander Weele and Jens cleaned up around the Hall after trees were trimmed and it was noted that gravel work will still be done in the back parking lot. Vander Weele informed the Board that Mark Diener completed the LED light conversion in the meetings room.

Constable Reports: Scholten: Report of sick coon in yard at N2969 Sunset Dr.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11868 - #11903** \$53,515.52 All in favor – motion carried.

Public Comment: Scott & Bonnie Ongna were present to discuss recent Variance request and Bosman indicated that their petition filing should not have been advised. Bosman continued stating that a separate 2nd garage is not allowed within the Town of Lima's Zoning Ordinance thus not an eligible Variance request. Pohl provided refund of petition fee. Shawn Hansen was present and responded to a Town letter sent in December of last year on a Tiny home placed on his property. Hansen disputed that the structure was a tiny home stating that no one lives in it. Hansen continued as receiving a letter recently from American Transmission Company (ATC) as to the removal of the home due to being under power lines. No motion made on this issue at this time.

Communications: Pohl informed all in attendance of the upcoming Annual meeting on April 18th at 7:30pm.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:47 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer