

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 10, 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, Dan Ten Haken.

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 June 3, 2024.

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

Jens motioned to approve the May 13, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Vander Weele moved to approve the renewal applications as presented for an Alcohol Beverage & Cigarette/Tobacco/Vape product license for **Kim's Five Corner Tavern LLC**, and Alcohol Beverage licenses to both **Six Corner Tap** and **Happy Apple LLC**. Seconded by Heinen. All in favor – motion carried.

Jens motioned to approve **operator licenses to Kim's Five Corner Tavern LLC** for Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Sara Sconzert, Paul Mauer, Nicole Strack, Savannah Strojny, Olivia Gordon, Shaunna Albrecht, Abigail Verhelst. Seconded by Bosman. All in favor – motion carried.

Heinen motioned to approve **operator licenses to Six Corners Tap** for Taylor Billmann, Melissa Ploetz-Huston & Cynthia Schaeve. Seconded by Vander Weele. All in favor – motion carried.

Heinen motioned to approve **operator licenses to Happy Apple LLC** for Troy Hottenroth. Seconded by Vander Weele. All in favor – motion carried.

Bosman moved to approve the Hall rental security deposit refund to Ashley Atkinson. Seconded by Heinen. All in favor – motion carried.

Town Road updates/concerns: Born stated that Oostburg Bank loan docs were just signed by himself and Pohl. Born opened Sheboygan County estimates: Linwood Lane \$31,597/Sunset Drive \$84,075/Huibregtse Lane \$85,850. Heinen motioned to approve estimate as presented for Linwood Lane, seconded by Jens. All in favor – motion carried. Estimates for Sunset and Huibregtse were discussed as possible projects for year 2025. Born noted that a patch by Gibbsville Church will be done costing est. \$5,000 as a maintenance project.

Fire Department updates/concerns: Board noted Sheboygan Falls Fire Dept. contract with Lima expires end of December and meeting with Falls FD scheduled for 6:45pm August 12th.

State reporting on MOE due July and Pohl informed still waiting on Oostburg & Sheb.Falls FD reports due by June 15th.

Compactor Site updates/concerns: Vander Weele commented on spending some hours to clean up around the Site. Comment was also reported by Site attendant of illegal dumping.

Town Hall updates/concerns: Born informed Dennis Schleicher will bring in gravel and grade the back parking lot. Front entrance carpet noted as needing repairs.

Constable Reports: Scholten: 1 report – Hingham parade. Tenpas: #1471 – Hingham parade; #1472 – Power lines on Cty V #1473 – Opgenorth vs Kelly – Loud noise of dirt bike/ATV.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11952 - #11975** \$12,702.34 All in favor – motion carried.

Public Comment: None

Communications: Born received a question about an ATV/UTV ordinance for Town Lima and noted this should be addressed at Sheboygan County level. Born received letter from Boy Scout group requesting a Town Lima recognition letter for an Eagle Scout recipient. Pohl was advised to draft and send letter. Pohl informed the Board that Channel 6 news – Contact 6 sent an e-mail with Complaint filed by Lima resident Moreau against Stemper. Pohl was advised to contact Lima Town Attorney to address. Pohl was also advised to provide Attorney with Board Supervisor Site inspection report.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:20 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer