

The **Special Town and Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 13, 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, Allen Spindler, Dan Ten Haken, Jon Hesketh, Tammy Kuehlmann; Town of Falls members: Lyman Theobald, Carol Leannah, Jim Hanke, Gerald Meyer, Bob Koeplin, Jeff Ernst.

Born called tonight's Special Town meeting to order at 6:45 P.M

Pohl confirmed that the Notice for this meeting was posted at the Town Hall, and on Lima's website on July 2, 2024. Pohl noted that Notice was also forwarded to the Town of Sheboygan Falls for appropriate posting at their location.

Town of Sheboygan Fall Chairman, Lyman 'Skip' Theobald, began discussions on a new Fire Service Contract stating that the cost of the Fire Department equipment keeps rising, along with Insurance and Attorney fees. Both Boards discussed equipment needs and available grants, FD officer programs, current County study, standards per State and the need for Legislative discussions on MOE. Theobald is asking Town of Lima to increase funding for Fire Service by 10% 1st year, followed by 2nd & 3rd yr increase by 3.3% plus additional 2k per year towards LOSA program funding for Chief FD officers. The new proposed contract presented was modified with verbiage approved by the Town of Sheboygan Falls Attorney. Born noted that the contract will be placed on the next Town Board meeting Agenda for discussion/action. Born thanked the Falls Board and members of the Falls Fire Dept. for attending tonight's meeting.

Bosman motioned, seconded by Vander Weele to adjourn at 7:30pm

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

Born led the Pledge of Allegiance.

Pohl confirmed that the combined Special & Regular meeting Agenda was posted at the Town Hall, and on Lima's website on August 2, 2024.

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

Jens motioned to approve the July 8, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

The Board briefly discussed the proposed contract of **Co-Energy Alliance** for the 2024-2025 Heating Season. Heinen moved to approve the contract as proposed at \$1.449 per gallon. Seconded by Vander Weele. All in favor – motion carried.

Born informed the Board of being notified that a mound and septic was being put in at the location of **W2175 Ourtown Road**. The current property owner, Tammy Kuehlmann was in attendance and confirmed that State, County and local govt. agents have been contacted regarding permitting to construct a 1 bedroom sized- bathroom in the existing shed. Born read neighbor concerns via communication, noting that all were addressed in past meetings. Born

noted that this shed is not being rebuilt and that the current property owner would have to apply for a Variance with the Town in order to build a house – which Kuehlmann states that she and husband have no intent to live in the shed, nor build a house.

Town Road updates/concerns: Born noted Clearview Road will be worked on this week. Next future major road project will be Van Treeck Trl – proposed for year 2026. Jens reported Culvert hole at Clearview Rd & M. Born informed of State Grants now available for Ag roads and commented on requirement of road postings. Resident on Brusse complained that road isn't lined and Born noted that it could be done next year after chip sealing.

Fire Department updates/concerns: Vander Weele commented the next Fire Partners meeting is Thursday night.

Compactor Site updates/concerns: Vander Weele noted he fixed the lawn mower. Pohl received communication for electronic recycling at the Site in which the Board noted County has certain times throughout the year for electronic recycling collection.

Town Hall updates/concerns: Dave Stoffregen lined the parking lot for Election purposes. Town Constable and members of the Board contributed time also to clean and put up signage to improve the Hall prior to Election Day.

Constable Reports: Tenpas: #1476 -Unlicensed Dogs - Marshall; #1477 – Stemper vs. Wallner for moving dirt on property. Scholten informed the Board that the charger for his hand-held phone is not holding a charge and will need to be replaced.

Jens motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12000 - #12030** \$109,412.26 All in favor – motion carried.

Public Comment: Allen Spindler at N3203 STH 32 reported that his house shakes when Harter's Fox Valley trucks drive by. Vander Weele commented he will inform the Sheboygan County Highway Dept.

Communications: Pohl informed the Board of latest population estimate as of Jan 1, 2024 is 2,950. Pohl stated Sheboygan County is currently drafting a Resolution & Agreement for municipal ownership of Election equipment. Pohl commented receiving an Open Records request for a 'fee waiver' in which the Town Board affirmed the time involved for such service. Pohl was advised to adhere to the Town's Fee schedule. Vander Weele thanked the Election staff who helped run another smooth Election at the Town Hall.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 8:40 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer