

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **September 9, 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, Skip Theobald.

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

Born led the Pledge of Allegiance.

Pohl confirmed that tonight's meeting Agenda was posted at the Town Hall, and on Lima's website on August 29, 2024.

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

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

After further discussions were had with Town of Sheboygan Falls Chairman - Skip Theobald on a new 3-Yr **Emergency Services Fire Contract**, Bosman made a motion to approve for year 2025 a 1-year increase of 12% followed by a 3.3% increase each of the next 2 years following. Motion was seconded by Jens. All in favor – motion carried.

Pohl informed the Board that Sheboygan County has not yet provided the 2025 Sheboygan County Sales **Tax Revenue Sharing Agreement** so Bosman motioned, seconded by Jens to table until next meeting or when Agreement is provided to Town Lima.

Vander Weele moved to approve the 2024 **Tax Collector Bond** for Town Treasurer Pohl for collection season 2024-2025. Seconded by Heinen. All in favor – motion carried.

Brief Board review and discussion on 2024 Town Levy and proposed 2025 Budget.

Heinen motioned, seconded by Vander Weele to approve request made by Sarah Korff for full **Hall rental** security deposit refund. All in favor – motion carried.

Town Road updates/concerns: Born commented as not being satisfied with road project on Clearview Road and says will be discussing issue with Scott Construction. Born continued with utilities still being moved on Van Treeck Trl. Vander Weele commented on a school bus posting on State Highway 32.

Fire Department updates/concerns: Heinen commented that designated sites are being looked at as Helicopter Pads for Flight for Life. Oostburg EMR commended Orange Cross for quick response to an invalid. It was also noted that 2 more defibrillators are on order.

Bosman motioned, seconded by Vander Weele to hire Nicklaus Moody as a regular Town part-time employee of the Town of Lima's **Compactor/Recycling Center**. All in favor – motion carried. Other **Compactor Site updates/concerns:** Prinsen letter presented to Board by Pohl.

Town Hall updates/concerns: Born commented that the outside of Hall should be power washed and Vander Weele suggested the Fire Dept. to perform a water drill on site. Vander Weele also presented letter for snow removal services at the Hall which the Board noted did not require a bid.

Constable Reports: Scholten submitted 2 reports: Shuit vs. property owner on Dykstra Rd for culvert water issue; Assist in traffic control for helicopter landing in Hingham.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12031 - #12069** \$54580.76 All in favor – motion carried.

Public Comment: None

Communications: Born read letter from resident regarding concern of the recent Mersberger Rezone approved by Board.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:05 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer