

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **October 14, 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, Jeremie Jensema, Nic Moody, Bob O'Keefe, Sam Gabrielse, Tim Mueller, Kevin & Susan Klujeske, Mike & Tracy Van Driest, Theresa Wallner, Dan Ten Haken, Mike Thun.

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 October 12, 2024.

Born suggested to amend tonight's Agenda moving filed resident complaints to after Sheboygan Falls Fire Contract. Heinen made motion to amend Agenda as suggested. Seconded by Jens. All in favor- motion carried.

Vander Weele motioned to approve the September 9, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Presentation was given by **GFL Environmental** General Manager, Tim Mueller, to inform Town Lima of services that may be rendered. GFL has a transfer station in Sheboygan Falls offering curb side service to residents however currently no drop off service at this site due to cost/liability. After brief Board discussion, Mueller presented business cards for future needs. Other **Compactor Site updates/concerns**: Lead Site Attendant, Sam Gabrielse, introduced a new prospective Site Attendant – Bob O'Keefe. Vander Weele made motion to approve O'Keefe for a 60-day probation period in this position. Seconded by Bosman. All in favor – motion carried. Gabrielse had attendant, Nick Moody present as well and stated that all is going well currently at the Compactor Site.

Rodney Dirkse presented the Board with a site map for a proposed prebuilt structure for a new **Hingham Postal Service** site at N2847 Bridge Rd owned by the Hingham Athletic Association. The current lease provided by the Post Office is still in review. Born and Vander Weele expressed concern with truck traffic/lighting/snow plowing/liability issues during week and weekend. It was noted that this location may also be in a flood plain. Board advised Dirkse to work with Post Office to properly notify the neighbors surrounding this location due to questions/concerns.

Pohl informed the Board that (4) 2<sup>nd</sup> Alternate **Election Officials** listed for Election term 2024-2025 were needed to fill that AM shift on November 5<sup>th</sup> Election Day. Heinen motioned, seconded by Bosman, to approve Dean Heinen, Deb Hand, John Perronne, Jennifer Wood. All in favor – motion carried.

Bosman made motion to approve the **Operator Licenses** for Six Corner Tap to Trina Christan and Courtney Haen. Seconded by Vander Weele. All in favor – motion carried.

After brief review of Contract to confirm amounts negotiated last month with the Town of Sheboygan Falls, Bosman motioned to approve the **Fire Service Agreement** as presented. Seconded by Vander Weele. All in favor – motion carried.

Susan Klujeske was present to discuss her complaints made against Harter's Lakeside Disposal at **W2578 Holland-Lima Rd.** Mike Thun, rep. for Harter's, was present to address the complaints made and discussed solutions that have and will be made to the business. Born noted that the Town of Holland will be discussing the signage on air brakes. After long discussion on multiple issues/concerns, the Board thanked all who attended and encouraged continued mutual interaction.

Bosman made a motion to approve the 2025 Sheboygan County **Sales Tax Revenue Sharing Agreement** as presented. Motion seconded by Jens. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele, to approve the Sheboygan County **Transportation Dept. Maintenance Agreement** as presented. All in favor – motion carried.

After brief discussion on **Adell First Responders** and current EMS Grant application, Heinen made a motion to approve the donation request of \$1000 for year 2025. Motion seconded by Bosman. All in favor – motion carried.

Bosman motioned, seconded by Jens, to approve the 2025 **Joint Powers Agreement** with the Sheboygan County Sheriff's Dept. as presented. All in favor – motion carried.

The Town's **Fee Schedule** effective Jan.1, 2025 was reviewed. Jens motioned to approve as presented with no changes from 2024. Seconded by Bosman. All in favor – motion carried.

The Town's 2024 **Tax Levy worksheet** was reviewed. Bosman motioned to approve as presented. Seconded by Jens. All in favor – motion carried.

The 2025 proposed **Budget** was reviewed in detail and changes were noted. Budget Hearing to be held next month.

**Highway expenditures** for year 2025 were discussed with no noted changes from last year's Budget.

**Town Road updates/concerns:** Born commented Town of Sheboygan Falls has not completed their portion of Linwood Lane. Road repair needed on Wilson Lima Rd.

**Fire Department updates/concerns:** Heinen presented both Oostburg Fire Partners and EMS meeting minutes which lead to brief Board discussion on expenses.

**Town Hall updates/concerns:** Vander Weele noted that the current parking signs in front will be moved to back parking lot after the Nov. Election.

**Constable Reports:** Scholten submitted 2 reports: Pick up of a dryer in Town ditch; Gibbsville Orchard complaint due to road traffic. Tenpas submitted 1 report: Gibbsville Orchard complaint due to road traffic. Vander Weele received resident complaint against the Compactor Site for not accepting brush.

Jens motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #12070 - #12094** \$281,332.45 All in favor – motion carried.

**Public Comment:** None

**Communications:** Born advised Pohl to post notice for webinar training at the Hall for all Board members on Oct.25<sup>th</sup> at 9AM.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:25 PM.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer