

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 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, PC member: Dan TenHaken, Town Constable Ralph Scholten, Lead Compactor Site Attendant Sam Gabrielse, Tim Mulder, Jim & Cyndi Mulder, Brad Pietenpol.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's meeting was posted at the Town Hall, and on Lima's website on December 4, 2024.

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

Jens motioned to approve the November 11, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Heinen led discussions on **James & Cythia Mulder** Joint Revocable Living Trust 8-28-12 petition to split and rezone 6 acres on owned parcel #59008097200 located on Horace Mann Rd regarding Farmland Preservation and indicated that the remnant 14 acres of this parcel should be rezoned to A-PR in addition to 29 acres of contiguous acreage of adjacent parcel owned by the Mulders. After brief discussion, the Board agreed to consult with UW Extension Sheboygan County to clarify A-PR acreage requirement which was also in agreement with the Mulder's who were present. Bosman concurred with the Planning Commission's unanimous approval and recommendation to approve the Mulder's petition request to split and rezone 6 acres from A-1 to A-2 with the remnant parcel of 14 acres to be zoned A-PR. Seconded by Heinen. All in favor – motion carried.

Brad Pietenpol presented the Board with an Amended Certified Survey Map (CSM) indicating a small measurement correction made by his Surveyor. Pietenpol intends to split off 3.36 acres with existing house and buildings at parcel #59008096150 located at W3771 CTH N with no change of zoning. Both 3.36 acres and parcel remnant of 16.79 acres to stay A-2 zone. Heinen motioned, seconded by Bosman to approve the Amended version of CSM as presented. All in favor – motion carried.

Lead Compactor Site Attendant, Sam Gabrielse, was present to recommend approval of current probationary Attendant, **Bob O'Keefe**, as a new Town part-time employee to work at the Site. Bosman moved to approve O'Keefe. Seconded by Vander Weele. All in favor – motion carried.

Other Compactor Site updates/concerns: Gabrielse informed the Board that due to the cold, the compactors at the Site are causing problems and conveyed frustration with the service provided by the current servicer. After brief discussion, the Board determined to special invite bids from area Collection services and review/discuss at a future meeting prior to May next year.

The Board reviewed and compared the proposed revision of **Intergovernmental Agreement** presented by the Town of Holland for shared responsibility for maintenance of Holland-Lina Road with the current Agreement. Heinen questioned to have Town Attorney review. Under assumption Holland's Attorney reviewed, Bosman motioned, seconded by Heinen, to approve as presented. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board that We Energies installing new lines on Horace Mann Rd and that We Energies also showed up for a recent power outage on Camp Riversite Rd.

Fire Department updates/concerns: Vander Weele provided an update on the recent survey on Fire Dept/EMS. Born indicated that Head of Govt. performed the study and briefly discussed findings.

Town Hall updates/concerns: Board discussed Bertram internet quote and questioned whether having use of this service for meetings once a month justifies the cost. Jens motioned to table this issue. Seconded by Vander Weele. All in favor – motion carried.

Constable Reports: Tenpas: #1482 – Street lights out at N2684 Bridge Rd; #1483 – Stop sign down at CTH V & CTH I; #1484 – Street lights not working on CTH I and Stevens Ct; #1485 – Trees down on Camp Riversite causing power outage. Scholten: 2 reports: Stop sign down at CTH V & CTH I; Vehicle with expired plates parked in front of Hingham Church.

Vander Weele asked to Amend the current disbursements to include bill presented by Larry Lorenz for ½ of Hall lawn maintenance. Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12149 - #12180** \$44,949.58 (includes Lorenz \$412.50) All in favor – motion carried.

Public Comment: Vander Weele discussed the upcoming WTA meeting hosted by Lima on January 2nd.

Communications: Pohl read e-mail communications on Hall rentals and website. Pohl added as sending letter to Spence regarding temporary permit.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:48 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer