

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 13, 2025**, 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, Clerk/ Treasurer Karen Pohl, PC member: Dan TenHaken, Town Constable Ralph Scholten, Larry Lorenz. Absent: Supervisor Jay Vander Weele,

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 January 9, 2025.

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

Bosman motioned to approve the December 9, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Board reviewed the 2024 final report from **Glacierland RC& D** on phragmites management control and were in agreement that the State should take a more active role also in treatment. Bosman moved to approve Glacierland's request for a 2025 donation of \$2,045.00. Motion seconded by Heinen. All in favor – motion carried.

Jens motioned, seconded by Heinen to approve Kim's Five Corner tavern **operator licenses** for Abigail Verhelst and Lucille Brown. All in favor – motion carried.

Heinen moved to approve **Hall rental deposit refunds** to Mulder, Boldt, Wilterdink, Knappath, Meyer, Schilling and tabled Walsh after Pohl noted a returned check issue. Seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board of an Engineer study on Van Treeck Trail. Board discussed chip sealing Brusse Rd – Born will obtain estimates from both, Sheboygan County Highway and Scott Construction.

Fire Department updates/concerns: Heinen informed next Fire Partners meeting is Thurs. Jan. 16th

Town Hall updates/concerns: Board discussed the Bertram internet estimate and determined not to pursue due to cost. Larry Lorenz was present to discuss lawn care at the Hall with the Board commenting on the good job he's performing.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12181-12277** \$68,378.41 & January Settlement **Checks #12278-12285** \$1,738,218.73 All in favor – motion carried.

Public Comment: None

Communications: Pohl inquired of Board member attendance at WTA District meeting in Manitowoc on March 22nd – all Board members considering – will confirm at next meeting. Born informed of Town Hall meeting on Feb.4th for DOT project at CTH V & STH 32 – 5:00pm – 6:30pm.

Motion made by Jens, seconded by Bosman, to adjourn the meeting 9:34 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer