

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **February 10, 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, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, PC member: Dan TenHaken, Town Constable Ralph Scholten, Larry Lorenz. Larry & Mary Jo Schroeder, Matt Stemper

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 February 6, 2025.

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

Vander Weele motioned to approve the January 13, 2025 meeting minutes. Heinen seconded. All in favor - motion carried.

Bosman concurred with the Planning Commission's unanimous approval for Larry Schroeder's (POA)/**Robert A & Evelyn Schroeder** request to split and rezone parcels from A-5 to R-1: #59008093790 located at N4337 STH 32 for 1.59 acres; #59008093860 located at N4365 STH 32 for 1.92 acres. Jens motioned to approve request and CSM presented, seconded by Heinen. All in favor – motion carried.

Board reviewed the 2025 contract for Phragmites management control with **Glacierland RC&D**. Jens moved to approve as presented. Second by Vander Weele. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele to approve Kim's Five Corner tavern **operator licenses** for Gracey Strack and Sadie Sconzert. All in favor – motion carried.

Vander Weele moved to approve **Hall rental deposit refunds** to Walsh after Pohl noted that a new check provided and cleared Bank. Seconded by Bosman. All in favor – motion carried.

Board discussed member attendance at next **WTA District meeting** and all 5 members plan to attend on March 22<sup>nd</sup> at Manitowoc location.

Bosman informed the Board that Planning Commission members recommended an extension to December 31, 2025 to remove the pre-existing home located at **W2855 County Road V**. Vander Weele motioned to approve extension as recommended. Second made by Jens. All in favor – motion carried.

**Town Road updates/concerns:** Born informed the Board of Sheboygan County proposed 2-year bridge inspections - Jens motioned, seconded by Vander Weele, to approve County maintenance at Ourtown Rd over Onion River to cut brush for \$200 and at Camp Riverside Road over Onion River to seal deck cracks/repair railings \$7,200 & mill & wedge approaches \$2,600. All in favor – motion carried. Born presented Scott Construction estimate for Clearview Rd project – Heinen motioned, seconded by Vander Weele, to approve hot liquid asphalt/black chips

for \$44,400. All in favor – motion carried. Born presented Scott Construction estimate for Brusse Rd project for \$29,508 and Sheboygan County estimate to chip seal for \$28,244.75. Heinen motioned, seconded by Jens, to approve Sheboygan County estimate as presented. All in favor – motion carried. Board noted Lima may be eligible for TRIP funding this year for Van Treeck Trl project. Born added will obtain a quote to pave Huibretgse Ln & Sunset Dr.

**Fire Department updates/concerns:** Heinen and Vander Weele discussed importance of have a Key Lock Box Ordinance and that if approved by Fire Partners, requirement would apply for ‘new’ businesses. Bosman motioned to table this issue. Seconded by Jens. All in favor – motion carried.

**Compactor Site Updates/Concerns:** Board briefly discussed Waste Management quote for new compactor for \$28,982. No motion made on this issue at this time. Heinen informed the Board of road conditions at the Site on Saturday – that salt was needed. Heinen added that attendant, Bob O’Keefe resigned. Pohl stated that Neat ‘N Clean renamed to Spotless Pro, LLC.

**Town Hall updates/concerns:** Board noted that new lighting outside the Hall is a great addition and thanked Mark Deiner for his work. Stump by propane tank was removed.

**Constable Reports:** Tenpas reports: #1486 – County Highway Dept. parking concerns for vehicles parked in Town road right-of-way – vehicle owners notified; #1487- Babino complaint of a barking dog late at night on STH 32. Scholten reports(2): County Highway Dept. vs. parked car owners during snow plow operations - Pohl advised to send letter to landowners noted on report with copy of Town Ordinance for no parking as posted on Hingham & Gibbsville roads.

Bosman motioned to approve the Treasurer’s Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12286-12337** \$51,145.12 & February Settlement **Checks #12338-12345** \$1,302,819.95 All in favor – motion carried.

**Public Comment:** Heinen made recommendation to hold next Board of Appeals meeting on Feb.24<sup>th</sup> in main meeting room so that the wall monitor may be used – Board agreed with Planning Commission meeting to follow in same room/same night.

**Communications:** Born noted WTA Spring Road School is on April 21<sup>st</sup> – 23<sup>rd</sup> and all members may attend. Pohl received an e-mail request from Sheboygan County Aging & Disability Resource Center for program posting at Hall – Board Ok’d. Pohl added that Lima’s Certification for Farmland Preservation expired December 31, 2026 with application to be discussed at next Planning Commission meeting Feb.24<sup>th</sup>.

Motion made by Heinen, seconded by Jens, to adjourn the meeting 8:52 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer