

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 9, 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, Permit Agent Mike Larsen, BOA members: Wyatt Lee, Jon Hesketh, Bill Spence, Kathleen McWard, OFD Chief Nate Voskuil.

Born called tonight's meeting to order at 7:31 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 June 2, 2025.

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

Jens motioned to approve the May 12, 2025 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Bill Spence explained reasoning for another **Temporary Occupancy Permit** at W2634 Cty Road OO. Heinen provided the Board with an aerial view on the Town's monitor and Spence commented on his current improvements. His intent is to build a single-family home on a larger foundation and requested a 2-yr. permit to construct. After discussions, Heinen motioned to approve a 1 yr Permit as presented for tonight's meeting. Seconded by Jens. All in favor – motion carried.

2025-2026 Alcohol/Cigarette License Applications: Heinen moved, seconded by Vander Weele, to approve an Alcohol Beverage & Cigarette/Tobacco/Vape product license for **Kim's Five Corner Tavern LLC**; Bosman moved, seconded by Jens, to approve an Alcohol Beverage license for **Six Corner Tap LLC**; Jens moved, seconded by Vander Weele, to approve an Alcohol Beverage license for **Happy Apple LLC**. All in favor – all motions carried.

2025-2026 Operator License Applications: Bosman moved, seconded by Heinen, to approve operator licenses to **Kim's Five Corner Tavern LLC** for Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Sara Sconzert, Nicole Strack, Olivia Gordon, Abigail Verhelst, Lucille Brown, Gracey Strack, Sadie Sconzert; Heinen moved, seconded by Jens, to approve operator licenses to **Six Corners Tap** for Taylor Billmann, Melissa Ploetz-Huston & Courtney Haen; Jens moved, seconded by Heinen, to approve operator licenses to **Happy Apple LLC** for Troy Hottenroth. All in favor – all motions carried.

Vander Weele moved to approve **Hall rental deposit refunds** to both Fenner and Wilterdink. All in favor – motion carried.

~~Bosman motioned to approve the 5-yr re-appointment for both **Larry Wilterdink and Jeremie Jensema** on the Planning Commission. Seconded by Vander Weele. All in favor – motion carried.~~

Bosman motioned to approve the **5-yr re-appointment** for both Larry Wilterdink and Jeremie Jensema on the **Planning Commission**. Seconded by Vander Weele. All in favor – motion carried.

Brief discussion by the Board as to the required meeting attendance, training, and general procedure for current members of Town Lima **Board of Appeals**. Vander Weele motioned to approve the **3-yr re-appointment** for Jim TenDolle, Wyatt Lee, Eli Wilterdink on the Board of Appeals. Seconded by Bosman. All in favor – motion carried. Vander Weele commented on a current open Alternate seat which will need to be filled as soon as possible.

Pohl informed the Board of recent communication from Klujeske in pursuit of land acquisition from adjacent land owner Teunissen. Heinen motioned, seconded by Vander Weele to table Variance Petition fee waiver for Klujeske at this time. All in favor – motion carried.

Heinen made a motion to approve the **2026 Sheboygan County Bridge Aid** for Van Treeck Trail & Huibregtse Road Culverts of \$13,834.85. Seconded by Vander Weele. All in favor – motion carried.

Town Road updates/concerns: Born noted that Brusse Rd is chip sealed and Van Treeck Trail utility work ongoing.

Fire Department updates/concerns: Heinen discussed the changes in termination agreement of Town Wilson from Fire Partners and Lima has until Dec.2025 to pay 1/3 of Wilson's portion of \$41k Truck payment. After further discussion on percentage of future Fire Partner expense(s) for Fire and EMS, Vander Weele motioned to approve the Fire Partners Termination Agreement as presented. Seconded by Heinen. All in favor – motion carried.

Compactor Site updates/concerns: Heinen was informed by Lead Site Attendant, Sam Gabrielse, that Wednesday's open hours did not have much traffic. Heinen added that he assisted Sam for on-site maintenance.

Town Hall updates/concerns: Estimate from Dan TenHaken was presented to the Board for Hall upgrades to doorway at handicap access and to interior Election room paneling for \$4,131.47. Vander Weele moved to approve estimate as presented. Seconded by Bosman. All in favor – motion carried.

Constable Reports: Pohl informed the Board that Complaint form filed by Amber Jensema was addressed by Constables in following reports. Tenpas: #1492 –Silo fire on Scholten prop.; #1493 -Claerbout vs.Lewis – Dogs at large; #1494 Debris on Bosman field entrance; #1495 Hingham parade safety and traffic control; #1496 Jensema vs. Joilet – Barking dogs on property; #1497 Lapean – road kill clean-up on Ourtown Rd. Scholten: 4 reports – Jensema vs. Joilet – dogs barking; Claerbout vs. Lewis – dogs at large; Hingham parade – safety/traffic control.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks #12461 -12492** \$50,835.01 All in favor – motion carried.

Public Comment: Building permit Agent, Mike Larsen, provided the Board with a report of average monthly permits and noted all is going well. Vander Weele inquired if Contractors are causing problems/concerns and Larsen replied 'no'.

Communications: Pohl informed the Board that Lima still needs required reports from Oostburg and Sheboygan Falls Fire Depts. to complete MOE reporting.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting 8:55PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer