

## Town of Lima Meeting Minutes

Monday, February 12, 2024

Town of Lima Hall

Present: Tom Jens, Al Bosman, Chuck Born, Cindy VanderWeele, Jay VanderWeele, Jim Heinen, Ralph Scholten, Kris Klein, Greg Nau, Mike Miley

Call to order at 7:30 pm by Chairman Chuck Born

Pledge of Allegiance

Confirmation of Posting: Posting at Town of Lima Hall and at the website on 1/29/24

Approval of Agenda: A motion was made to accept agenda as written made by Jim Heinen, and seconded by Tom Jens, all voted in favor of approving the agenda

Approval of January 8, 2024 meeting minutes: A motion to accept minutes as written was made by Al Bosman and seconded by Jay VanderWeel, All voted in favor of approving the minutes as written.

1. WTA District meeting for Annual Board of Review Certification-Jim Heinen made a motion to approve that the Town of Lima pay the registration fee for all supervisors to register for the Manitowoc site, Jay seconded the motion, all in favor voted in favor of passing the motion.
2. Refund of hall Security Deposits: Tom Jens made a motion to approve the refund of the security Deposits to Schilling, Walsh, Boldt, Meyer, and Knepprath. Jay Vander Weele seconded the motion. Discussion on if the renters were town residents. All voted in favor of passing the motion.
3. Town Road Updates/Concerns: Discussion on Bridge Inventory and that Brian from the County Highway Department had offered to complete the inventory. It has been decided previously for the County Highway will complete the bridge inventory. Discussion about property owners have been notified that trees will be cut down in Hingham and on Koene Ct. Kris Klein introduced Greg Nau, the new Maintenance Manager of Sheboygan County Highway Department. Greg shared comparison prices for road work construction for future reference when making plans to repair road surfaces. Discussion took place about the deteriorated condition of the Holland Lima Road and how any work done on it must be coordinated with Town of Holland as it is shared road.
4. Fire Department Updates/Concerns: Jay Vander Weele reported that the Oostburg was underbudget and funds were reassigned to pay for skid unit for back of the unit, which as a pump, tank and flat area of stretcher. Nine volunteers started training to be First Responders. 2 are Registered Nurses who will have a shortened training as they have prior professional training. The will a need for future funds to support the First Responders. Discussion took place about including a separate line in the budget for this in the future.
5. Compactor Site Updates/Concerns: The site was closed one Saturday due to the snow storm and extreme cold. A number of concerns were shared by the public to the Chairman due to long lines waiting to use the compactor on the next Saturday afterwards. Chairman Born mentioned compactor site guidelines that references two attendants will be on site. No action was taken. Stickers were ordered. Discussion about clean up trees in the fenceline in the spring.

6. Town Hall Updates/Concerns: Recently, Paul Johnson was hired to cut down three trees and he will also finish grinding out the stumps. Clean up of the twigs and wood will be need to be completed before the April election day. Chairman Born has asked Lima Lites 4-H leader to ask 4-H Club members to assist with picking up the twigs.
7. Constable Report: Ralph Scholten submitted his report to the Chairman to be approved.
8. Treasurer's Report and Payment of the Bills: Motion made by Al Bosman to approve to pay the school property tax bills and Payroll checks and was seconded by Jay VanderWeele, All voted to approve the motion.
9. Public Comment: No comments were made
10. Communications: Chairman Born shared a copy of the American Transmission Company letter that was sent to Shawn Hansen on Highway regarding tiny house/trailer under powerlines and stated he was told the resident signed that he received the letter. Chairman Born received a resume from Dan TenHaken as he would like to be a candidate for the Planning Commission. Discussion took place on developing some questions to ask the candidates. This will be discussed again at next meeting.
11. Adjourn: A motion to adjourn the meeting was made by Al Bosman and seconded by Tom Jens, Motion passed and the meeting was adjourned at 8:40 pm.