

**TOWN BOARD MEETING AGENDA  
MONDAY – APRIL 8, 2024  
LIMA TOWN HALL-N3689 CTH I**

- Call to Order **7:30 P.M.**
- Pledge of Allegiance
- Confirmation of Posting
- Approval of Agenda
- Approval of March 11, 2024 Town Board Meeting Minutes

**BUSINESS TO BE CONSIDERED BY THE BOARD:**

- Oath of Office for Elected Town Officials- 2 yr term – 3<sup>rd</sup> Tuesday April, (2024-2026):  
(2) Town Board Supervisors:
- Discuss/Act, and oath of office for Appointment of Town Official – 3 yr term- April 14, (2024-2027):  
Town Clerk/Treasurer: Karen Pohl
- Approve refund of hall rental security deposits: Scholten
- Town Road Updates/Concerns
- Fire Department Updates/Concerns
- Discuss/Act to approve 2-yr contract renewal with Waste Management; Other Compactor Site  
Updates/Concerns
- Town Hall Updates/Concerns
- Constable Reports
- Approval of Treasurer’s Report & Payment of Bills
- Take Public Comment
- Communications: Chairman’s/Clerk’s Correspondence
- Adjourn

**Town Annual Meeting at Town of Lima Hall – April 18, 2024 @ 7:30pm**

**\*\*Next Town Board Meeting - Regular monthly meeting at Town of Lima Hall – May 13, 2024 @ 7:30pm**

**Open Book at Town of Lima Hall – May 20th @ 5:30pm – 7:30pm**

**Board of Review at Town of Lima Hall – May 28th @ 5:30pm – 7:30pm**