

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 9, 2020**, at Lima Town Hall.

Chairman Born called the regular monthly meeting of the Town Board at 7:30 P.M.

Pohl confirmed that the Agenda for tonight's Town meeting was posted at the Town of Lima Hall on and on the Town's website on March 5, 2020.

The following members of the Town of Lima were in attendance: Chairman Charles Born, Supervisors Alan Bosman, James Heinen, W. Thomas Jens, Allen Price, C/T Karen Pohl, Constable - Ralph Scholten, Building Inspector - Mike Larsen, Certified Dwelling Inspector - Jack VanDerWeele

The agenda was approved on motion of Price, supported by Bosman. All in favor-motion carried.

Bosman moved to approve the February 10, 2020 meeting minutes, seconded by Jens. All in favor - motion carried.

Sheriff's Department Report: No representative present.

Michael Schleicher presented to the Board a Plat of Survey they had just received from Land Surveyor, Ed Harvey. Bosman moved to concur with the Planning Commission recommendation to approve a split and **rezone 1 acre from A-1 to B-2** with the remaining of 24.32 acres of parcel #59008097810 to remain A-1/A-2 zoning. Second made by Jens. All in favor – motion carried.

Pohl asked that the Board confirm the hours of operation as a provision for Conditional Use permit request made by **Julio Estrada and Tania Parra**, owners of parcel #59008099266 located at **N2978 State Rd 32**. Bosman noted that Estrada is parking work trucks and is leaving early in the morning. Provision of 5:00am to 9:00pm with no testing &/or test driving of vehicles past 9:00pm. Bosman moved to concur with the Planning Commission recommendation to approve this **Conditional Use permit** for vehicle parking/storage and existing building use for a mechanics hobby as presented. Second made by Jens. All in favor-motion carried.

Public Comment: Resident, Michael Koepke, questioned Pohl about an inaccurate RE tax receipt that he was sent from the Town of Lima. Pohl reviewed the receipt that he presented and noted that the receipt was from 2018 and not 2019. Pohl presented Koepke with his 2019 tax receipt confirming that his RE taxes were accurately receipted and paid in full for the year.

Communications: Born informed the Board that he received a phone call from a resident in Hingham wanting to raise 3 chickens. It was noted by the Board that there is no Ordinance in place at this location. Born also stated that he had given an 'OK' for the Hingham Athletic Association to display fireworks during July 30 to August 2, 2020. Pohl presented an e-mail communication from Al Lammers on questions on annexation of property owned in Hingham. Pohl added that Lammers is just researching at this time. Pohl presented an e-mail communication from Jackie Fritsch on the accumulation of vehicles located at W4258 County Road U. Constable Scholten and Chairman Born will research this issue.

The Board discussed **Town Inspector Contracts** and inquired with attendees, Larsen and VanDerWeele, as to the current status of their positions. There were no questions or concerns and all contracts terms presented by Pohl were noted as unchanged from the previous year. Jens moved, seconded by Price, to approve **Michael Larsen** as Building Inspector
Bosman moved, seconded by Jens, to approve **Brett Reichardt** as Plumbing Inspector
Price moved, seconded by Bosman, to approve **David Dulmes** as Electrical Inspector
Heinen moved, seconded by Jens, to approve **Jack VanDerWeele** as Certified Dwelling Inspector. All in favor – all motions carried.

The Town Audit Engagement letter with **Corson, Peterson & Hamann S.C.** was reviewed by the Board. Bosman inquired if the cost for services have increased. Pohl replied that the Town Auditor, Paul Corson, did not increase his fee to the Town of Lima this year. Bosman moved, seconded by Heinen, to approve the letter as presented. All in favor – motion carried.

The Board reviewed and briefly discussed the new contract for maintenance assessment services with **Associated Appraisal Consultants, Inc.** for another 3 yr term Jan.1, 2021 to Dec.31, 2023. Bosman made a motion to approve the new contract as presented and second made by Jens. All in favor - motion carried.

Jens motioned, seconded by Price, to approved the use of the Town Hall parking lot and restrooms to the Salvation Army for their **Salvation Ride** on July 11, 2020 from 8am to 2pm. All in favor – motion carried.

Town Road updates/concerns: Born announced that the Town of Lima was not selected to receive and MLS funding for the Ourtown Road project scheduled for this year. Born added that Lima will still proceed with the project as planned. Born also noted Horace Mann and Faas Rd chip-sealing projects.

Fire Dept. updates/concerns: Heinen informed the Board that the next Fire Partner's meeting is scheduled for April 18th.

Compactor Site updates/concerns: Heinen commented on the gravel condition at the site and Jens inquired about the brush pile to be burnt come Spring. Pohl noted a conversation with Mike Thun of Advanced Disposal about a change in the handling of Recyclables at the site. Thun will schedule a Board appearance sometime soon to discuss this recycling concern.

Town Hall updates/concerns: Pohl commented on the current condition of the Town Hall refrigerator and inquired on replacement. Born advised Price to research the cost of energy efficient refrigerators and report back at the next meeting.

Constable Reports: Scholten informed the Board that Constable Tenpas is on vacation. Scholten did not have any reports to present.

Heinen motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #9974 - #9982** \$1,015,535.80 February Settlement
Checks #9983 - #10015 \$41,237.10. All in favor – motion carried.
Motion made by Bosman, seconded by Jens, to adjourn the meeting at 9:37 P.M.
Karen Pohl, Clerk/Treasurer