

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 13, 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 April 9, 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, Constables – Brian Tenpas & Ralph Scholten, Compactor Site Supervisor-Samantha Cook, Residents – Robert Blevons, Kurt Fleisner

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

Bosman moved to approve the March 9, 2020 meeting minutes, seconded by Price. All in favor - motion carried.

Sheriff's Department Report: No representative present.

Re-elected Town Board Supervisors, James Heinen and Allen Price, were sworn in for another 2-year term beginning on April 13, 2020. Pohl administered Oath of Office to both Supervisors.

Public Comment:

Town Resident, **Kurt Fleisner**, filed a public nuisance complaint on 3 neighboring properties to his residence at N4686 County Rd I. Fleisner informed the Board that out every window in his house, he sees junk, trash, unlicensed vehicles, and weeds where there should be grass lawns. Constable Tenpas confirmed Fleisner's complaint of the 3 properties and did present pictures on the Roerdink property where complaints have been filed in the past. Jens noted that the Conditional Use permit for the Roerdink property at N4671 Steven St. is no longer valid due to a dissolved partnership so a new CU permit needs to be in place. In a prior attempt to request Roerdink to petition for a new Conditional Use permit, Clerk files show an unclaimed certified letter dated Dec.14,2018 . The Board advised Pohl to seek legal counsel for advice and possible Sheriff Dept. intervention. Pohl was also advised to send letters to Brad Woveras at N4671 Steven St. and Stan Schielke at N4620 State Rd 32 for violation of the Town Ordinances No 5.05 & No.5.01.

Town resident, **Robert Blevons**, addressed the Board by advice of the Town of Lima Building inspector to discuss a carport he is in the process of adding on his property. After lengthy discussion, the Board advised an extension on his current garage so that he complies with the Town of Lima Zoning Ordinance. Blevons agreed to pay building permit fees since his final project will exceed \$1,000. Blevons was advised to discuss permitting process with Town Building Inspector, Mike Larsen and pay the appropriate fees.

Communications: Pohl received a resident request for Town Board minutes to be viewed on the Town's website. The Board agreed for minutes to be placed on website only after the Town Board approves at their meeting the month following. Pohl provided an updated list of delinquent dog licensing to the Town Constables and informed the Board 123 dogs yet to be collected. Born commented that many residents are unable to set appointments with Veterinarians due to the COVID-19 pandemic. Board decided to waive late fees for these affected residents until June 1st.

Pohl informed all in attendance of Lima's **Election** on **April 7th**/April 13th Board of Canvass results. Jens added receiving many positive comments about the '**Drive-thru**' voting process held at the Town Hall on the 7th. Pohl noted that 400 residents came on election day and there were no incidents, traffic back-ups and 'No rain' so the 'Drive-thru' was a huge success. Pohl gave thanks to the Board for their support and to Jay Vanderweele, Town Constables, Sam Cook, and a great group of volunteers that helped on the day. Heinen moved, seconded by Price, for the Town of Lima to reimburse all expenses incurred for the April 7th election. All in favor – motion carried.

Discussion was held between the Board and Constables of the necessity of upgrading both **Town Constable radios**. Bosman moved to approve one radio upgrade, seconded by Price. All in favor – motion carried. Request was made to Tenpas for Sheriff Roesler to attend the next meeting to discuss the need for a second radio upgrade.

Pohl informed the Board that the Town's Annual meeting will need to be changed as advised by WTA. Per the 2020 calendar, the earliest day to hold this meeting is April 21st. Jens motioned to change the **Town's Annual meeting** from April 16th to April 23rd at 7:30pm. Second made by Price. All in favor – motion carried.

Jens motioned, seconded by Bosman, to approve the 2020 lawn maintenance contract with **Sertich Landscape Services, LLC** as presented. All in favor – motion carried.

Board decided that **Spring Road inspections** can still safely be performed by the Board members at this time and dates were set for this coming Thursday and Friday at 1:00 pm.

Town Road updates/concerns: Born announced that Whitetail road has been damaged due to those hauling topsoil and will need patching. Born talked to Utility Co. for the Ourtown Road Betterment project and Pohl confirmed sending notification letters to all residents living on Ourtown Rd. Born informed, and presented quotes by Scott Construction some chip seal projects to be performed on Faas, Sumac, Wilson-Lima, and Horace Mann roads. Bosman motioned, seconded by Price, to accept the **\$80,918 quote** to improve Horace Mann Rd from County Rd V to Hesselinks prop. – 5400 ft. Jens motioned, seconded by Heinen, to accept the **\$24,567 quote** to improve Wilson Lima Rd from Sunset to Horace Mann. All in favor – both motions carried.

Pohl informed receiving a resident inquiry as to why Camp Riversite Rd has not been center-lined. After brief discussion on this request, no motion was made to center-line this road.

Fire Dept. updates/concerns: Heinen informed the Board that the April Fire Partner's meeting was cancelled. No other fire dept. updates at this time.

Compactor Site updates/concerns: Cook informed the Board of change in procedure at the Dump – to comply with Gov. Evers ‘Safer At Home’ ruling. Cook added that not many residents are happy with the ‘1 person at a time’ procedure in place. Board determined to burn the brush pile in May.

Town Hall updates/concerns: Born commented that during the last septic pump, Den-Bec Septic noted that water was above the Risers. Born added that he will address the issue with Damon Huibregtse.

Constable Reports: Tenpas: #1355- Town Board vs Moyer – parking in Town Hall parking lot; #1356 – Town Board for loud noise complaint on STH 28; #1357 – Rauwerdink vs. Wilterdink – dog at large; #1358 – Fliesner vs. neighbor for yard concerns; Trossen complaint of barking dogs at W2345 River Valley.

Jens motioned to approve the Treasurer’s Report and pay the bills, seconded by Price. Current Disbursements – **Checks #10016 - #10045** \$39,658.15. All in favor – motion carried.

Motion made by Heinen, seconded by Price, to adjourn the meeting at 9:41 P.M.

Karen Pohl, Clerk/Treasurer