

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 11, 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 May 7, 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 – Jay Vanderweele, Kurt Fleisner, Samantha Jones, Patrick Seil, Brittany & Darren DeTroye, Joan Hoffmann, Gary Thibodea, Marvin Pauly, Glenn Roerdink (& son).

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

Price moved to approve the April 13, 2020 meeting minutes, seconded by Bosman. All in favor - motion carried.

Sheriff's Department Report: No representative present. Town Constable radio upgrade to be discussed later in the meeting due to Constable Scholten not yet present.

Bosman moved to concur with the Planning Commission recommendation to approve the request made by **Mulder Revocable Trust-Norman & Marjorie Mulder** to split and **rezone residence & outbuildings with 2.63 acres at W3013 County Road V from A-1 to A-5** with 32.37 acres as designated by Surveyor to be zoned from A-1 to A-PR. Bosman continued to explain that the A-PR survey as presented was provided to, and approved by, Kevin Struck at UW Extension. Jens seconded the motion. All in favor – motion carried.

Bosman moved to concur with the Planning Commission recommendation to approve the request made by **Rick TenDolle Farms LLC-Rick TenDolle** to split and **rezone residence & outbuildings with 4.04 acres at W3315 County Road W from A-1 to A-2** with 34.27 acres as designated by Surveyor to be zoned from A-1 to A-PR. Bosman added that the A-PR survey presented was also approved by Kevin Struck. After Bosman explained the A-PR District to a town resident that inquired, Heinen seconded Bosman's motion. All in favor-motion carried.

Born addressed the current **Conditional Use Permit** for **Glenn Roerdink & Wendell Scheurers** at **N4671 Steven Street** and noted that Scheurers no longer owns this property. Glenn Roerdink was present to confirm sole ownership. When Bosman asked as to the present use of this property, Roerdink replied – storage. Neighbor, Kurt Fleisner, pointed out to the Board of the many unlicensed vehicles, trailers, etc. currently parked outside and mentioned that Roerdink is violating his current Conditional Use permit. Born commented that he would like to sort this issue out now to resolve a neighbor dispute and to manage unlicensed vehicles so the Board agreed that a new Conditional Use permit needs to be applied for in Roerdink's name only. Mr. Roerdink agreed but requested to apply for this permit in January when he intends to retire and sell this property to his 2 sons. Roerdink's son, also present, was instructed to work on the application with his father and submit to the Town in October of this year.

Bosman moved to remove Wendell Scheurer name from the current Conditional Use permit due to him no longer being a part owner of this property/business. Motion was seconded by Price. All in favor – motion carried.

Residents, Gary Thibodea & Marvin Pauly, presented maps to the Board to show drainage tile and Easements at **Onion River Way**. Both noted that Tenpas Farms drains this tile so Tenpas Farms should fix last 6 feet of tile that is currently busted. Thibodea added that currently Tenpas Farms drains the tile now into the Town Right-of-Way. After discussion of possible causes of the tile damage, Born stated that he will research the problem. No motion made on this issue.

Public Comment: No public comment

Communications: Born informed the Board that the Hingham Memorial parade and Salvation Ride have been cancelled. Born added the Annual meeting was held and that no Town resident was present. Pohl talked briefly on Elections and noted that more supplies such as masks may need to be ordered if COVID-19 pandemic continues.

Town Road updates/concerns: Born provided an updated on Ourtown Road project: ditching has started, crack filling is scheduled, and utilities will begin in June. Born presented a letter received from Woveras detailing his intent to improve the area around his residence. Born continued stating that the Schielke property is currently being cleaned up as well.

Fire Dept. updates/concerns: Heinen informed the Board that a May 21st meeting is scheduled.

Compactor Site updates/concerns: Sam Cook informed the Board of being busy all the time when open. She did ask if a riding lawn mower can be purchased and Born offered to provide one. The Board decided to keep the Hang Tag fee for 2020 the same at \$125. Summer hours were agreed to begin after Memorial Day and run until Labor Day and it was determined by the Board to keep the Site open on Sat. July 4th with no change to operating hours.

Town Hall updates/concerns: Born informed that he will talk to Damon Huibregtse about the Holding Tank risers that Den-Bec Septic noticed during the last septic pump. Price noted that the refrigerator has been ordered.

Constable Reports: Tenpas Reports: #1355 - Monitor attendance at BOA meeting per COVID-19 guidelines; #1356 - Hesselink informed of furniture/junk dumped on Wilson Lima Rd ROW; #1357 Termatt vs Schwarz – Dog barking/safety concern; #1358 Wingert vs. Atkins – Gun shots @ Cty Rd V from 9am to 8pm. Tenpas presented to the Board a vicious dog complaint signed by residents near Schwarz @ N2728 Bridge Rd in Hingham. Board advised Pohl to send a letter to Schwarz citing Town Ordinance on this issue. Scholten informed the Board that he visited the property on Hwy 32 due to resident concern of horse neglect and commented all seems to be OK at this time.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Price. Current Disbursements – **Checks #10046 - #10082** \$19,605.07. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:10 P.M.
Karen Pohl, Clerk/Treasurer