

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 8, 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 June 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, Constables – Brian Tenpas & Ralph Scholten, Compactor Site Attendant-Bill Murphy, Hingham Sanitary Reps – Allen Howe & Teresa Beardsley, Residents – Jay Vanderweele, Justin & Anita Kohlhagen, Ivan Vergowe.

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

Bosman moved to approve the May 11, 2020 meeting minutes, seconded by Price. All in favor - motion carried.

**Sheriff's Department Report:** No representative present.

Bosman moved to concur with the Planning Commission recommendation to approve the request made by **Dennis Schleicher** for a **Conditional Use Permit** to construct a 14,000 sq ft warehouse storage building on his B-2 zones parcel #59008097852 at corner of Cty Rd V & Cty Rd OO. Jens seconded the motion. All in favor – motion carried.

Born informed the Board and residents in attendance that the issue of a dog complaint at **N2728 Bridge Road** will not be discussed during this meeting on request of the property owner's Attorney counsel who was unable to attend. Jens moved to table this issue until the Town's next meeting. Seconded by Bosman. All in favor – motion carried.

**Public Comment:**

Allen Howe of the Onion River Wastewater Commission approached the Board commenting on the repairs made on **Windridge Drive**. A new PVC pipe replaced an un-lined section of pipe that eroded at the bottom. Sheboygan County intends to repave the road after fixing the 6 ft trench. Howe made request to the Board to have the Town's Building permit agent involved when new connections are made to the lateral in the Sanitary District. Born thanked Howe and rest of the Commission for the work done at this location.

Residents, Justin & Anita Kohlhagen, filed a nuisance complaint against their neighbor, Warner at **W2973 County Road N**. Anita commented that many loads of dirt have been brought in on their property and believe that a dirt track is being constructed up against their lot-line. The Kohlhagens commented also on the constant loud noise of the bikes and questioned if this track is allowed in A-2 zoning of this land. Pohl was instructed to send a Nuisance Ordinance letter to the Warners. The Kohlhagens intend to obtain neighbor signatures on a petition against the construction of this track. No motion made on this issue.

**Communications:** Born commented on that potential Grant money that Lima is eligible to receive for election expenses due to COVID-19. Pohl added that more information on the Grant will be sent from the State after June 10<sup>th</sup>. Pohl noted that the Board of Review is on June 22<sup>nd</sup> from 5:00pm to 7:00pm.

Jens motioned to **re-appoint both- Larry Wilterdink & Jeremie Jensema** for a 5-yr term as a member on the **Planning Commission**. Heinen seconded – all in favor – motion carried.

Price motioned to **re-appoint all -Norbert Sommer, Jr, Glenn Bruggink & Mark Schnettler** for a 3-yr term as a member on the **Board of Appeals**. Bosman seconded – all in favor – motion carried.

Jens moved to approve the request by **Kim's Five Corners Tavern LLC** for a renewal **Class B Beer/Liquor & Tobacco License**. Second made by Price. All in favor – motion carried.

Bosman moved to approve the request by **Six Corners Tap LLC** for a renewal **Class B Beer/Liquor License**. Second made by Jens. All in favor – motion carried.

Price moved to approve the request by **Happy Apple LLC** (premises of M & T's Gibbsville Orchard) for a renewal **Class B Beer/Liquor License**. Second made by Heinen. All in favor – motion carried.

Pohl replied 'no new reports' to Heinen's question as to current criminal/felony offenses on the listed **Operator** 'renewal' applicants and 'no report' on Schaeve as a new operator.

Bosman motioned, seconded by Jens, to approve Operator licenses to employees of Kim's Five Corners Tavern LLC – as listed on Agenda. All in favor – motion carried.

Bosman motioned, seconded by Price, to approve Operator licenses to employees of Six Corner Tap LLC– as listed on Agenda. All in favor – motion carried.

Price motioned, seconded by Jens, to approve Operator license to employee of Happy Apple LLC @ M & T's Gibbsville Orchard – as listed on Agenda. All in favor – motion carried.

**Town Road updates/concerns:** Heinen motioned, seconded by Price, to absolve the Onion River Wasterwater Commission from any liability to improve Windridge Dr. All in favor – motion carried. Born informed the Board that Eric from the County Highway Dept. will assist with Windridge Drive after completion of Ridgewood Drive. Bosman commented on the current status of funds collected thru Sheboygan County Sales Tax and how COVID-19 has impacted retail sales & tourism. Born noted that the tile line at Mentink Road will be moved under the culvert. Heinen stated Schneider Road may need work due to heavy garbage truck use to/from the Compactor site.

**Fire Dept. updates/concerns:** Heinen informed the Board that the new small fire truck will be delivered in September. Heinen added that the Town of Wilson may want to re-do the Fire Partners agreement and that the future of Wilson's Fire Dept. is being discussed. Price commented on the Oostburg Ambulance Service having now 3 A-EMT's that also are providing volunteer work to perform updating and inventory of supplies. Price added that the Orange Cross now has 2 Chase vehicles that are able to assist where needed.

**Compactor Site updates/concerns:** Born thanked Jay Venderweele in assisting with burning the brush pile at the Site. Born informed the Board that both compactors were jammed when a resident threw port-a-potty doors in both units. Born and Jens pulled the doors out, amongst other non-allowed items. Attendant, Bill Murphy, commented on the need for an attendant at the gate to view valid hang-tags and inspect bags brought to the Site. Discussion was had on procedure and the Board advised Pohl to draft a letter to include with the Hang-tag invoices and as a hand-out at the dump so that residents are clear as to what can be brought to the Site.

**Town Hall updates/concerns:** Born informed that Weiser Concrete, and Damon Huibregtse, came to fix the Holding tank risers and recommended a new **sump pump** be added in the basement noting that Sam Cook and Karl Gabrielse offered to assist. Bosman motioned, seconded by Price, to approve the project to install a sump pump at the Hall. All in favor – motion carried. Price noted that the new refrigerator arrived but has not been plugged in due to no current Hall rentals due to COVID-19. The old refrigerator was removed and disposed of. Jens commented that Lima should wait on opening the Hall for rent until the State opens up entirely – Board members agreed.

**Constable Reports:** Tenpas Reports: #1363 – Wolfert vs Beerdink at Claver Ct for wood pile and shed on Wolfert property; #1364 – Assist with traffic control due to flooding on roadway; #1365 – Pauly complaint of water running under Van Treeck onto his property; #1366 – Traffic control in Hingham. Scholten Reports: Apr.27<sup>th</sup> - Complaint filed against horse owner at N2865 STH 32 for neglect; May 17<sup>th</sup> – Buchmann @ W2675 Ridgewood Dr – Flooding on property at Ridgewood Dr; May 25<sup>th</sup> – Traffic control for Memorial Day parade in Hingham. Pohl presented Constables and Board with list of current delinquent dog licenses. Constable Tenpas informed the Board that resident and attendee, Ivan Vergowe, filed a complaint for loud trucks and squealing tires at the Nicholson property at N2964 STH 32. After brief discussion of the Conditional Use permit at that location, Pohl was advised to send a letter to Nicholson for violation of his CUP and the Town’s Nuisance Ordinance.

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10083 - #10107** \$49,416.35. All in favor – motion carried.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting at 9:06 P.M.

Karen Pohl, Clerk/Treasurer