

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **July 13, 2020**, at Lima Town Hall.

Chairman Born called the regular monthly meeting of the Town Board at 7:31 P.M.

Born asked all in attendance to rise, face the American Flag, and recite the Pledge of Allegiance

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 9th, 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, Building permit Agent – Mike Larsen, Residents – Jay Vanderweele, Lonny & Carole Wallner, Anne Morrow, Jim Nicholson, Laura Henning-Lorenz, Andrea Meyer, Jay Wimler, Roland Schwarz & son, Matt Stemper & co-workers.

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

Jens moved to approve the June 8, 2020 meeting minutes, seconded by Price. All in favor - motion carried.

**Sheriff's Department Report:** No representative present. Pohl was advised to remove this Agenda item going forward, unless a Sheriff Dept. officer will be in attendance.

Born inquired if anyone was in attendance regarding the issue of a dog complaint at **N2728 Bridge Road**. Roland Schwarz and his son, along with a neighbor stood to address the Board and inform that the issue has been resolved. Born thanked them all for working together and coming to agreement.

Since no one was in attendance regarding the issue of the property complaint at **W2973 County Road N**. Born provided a brief update on this issue – that it is now a civil matter and at a higher court. Born commented on receiving many calls noting that within the last year there have been many hardships. This neighbor dispute issue was tabled at this time.

Born allowed residents, Ann Moreau, and Lonny Wallner to speak about concerns at **W2855 County Road V**. After review of the Matt Stemper's Conditional Use permit and lengthy discussions of a broken tile line on Moreau property, loud engine noise late at night, bad language, and dogs running loose, the Board agreed to add a 'Provision D – All outside work to be completed by 9:00 P.M. ' to the current permit. The motion to add Provision D was made by Heinen and seconded by Price. All in favor – motion carried.

Jim Nicholson informed the Board that he has already addressed the noise complaint with Bobbie Bonelli who leases his property on **N2964 State Highway 32**. Born thanked Nicholson for taking care of the matter himself.

The Board reviewed the **Certified Survey Map (CSM) for Perronne Trust** and briefly discussed the parcel split noting that Lot 2 of 5.31 acres may remain as current A-2 zoning but Lot 1 of 12.77 acres should be rezoned to A-PR so that no residence will be built in the future. Andrea Meyer, trustee for Wayne E Perronne Trust agreed to A-PR zoning. Pohl was advised to ask Kevin Struck of UW Extension to change on the Town's as an administrative change. Bosman motioned, seconded by Heinen, to approve the CSM for Perronne Trust. All in favor – motion carried.

The Board reviewed the **Certified Survey Map (CSM) for Jay Wimpler**. Since this parcel split was discussed at the last Plan Commission, no additional questions were asked. Heinen moved to approve the CSM for Jay Wimpler and seconded by Jens. All in favor – motion carried. Jay did not come to tonight's meeting with an original CSM so he was advised to obtain from his surveyor, then return for Lima signatures.

Born amended the Agenda to allow the Sheboygan County Treasurer, Laura Henning-Lorenz, to discuss tax levy corrections in the **Hingham Mill Pond Sanitary District**. Henning-Lorenz explained the findings behind these necessary corrections and informed the Board that refunds are to be made for years 2018 and 2019 for 13 affected residents. Heinen motioned, seconded by Price, to approved refunds to all as presented by Sheboygan County. All in favor – motion carried.

**Public Comment:** None

**Communications:** Pohl informed the Board that Hang Tag invoices went out in June and that 61% of invoices have been paid. Pohl added that County Planning is asking Lima to complete an Open Space survey and stated it can be completed after tonight's meeting.

Born stated that a resident wanted a permit for shoot off fireworks at her house but was denied. Born noted that only licensed, certified handlers should only be allowed to have permits and that a Policy should be in place. No motion was made on a **Firework Policy** at this time – all in favor to table this issue so that the Town Ordinance may be reviewed.

Pohl provided the Board members with information detailing the Wisconsin Election Commission (**WEC**) **CARES Subgrant** available to Municipalities based on the number of Registered voters as of June 1, 2020. Pohl informed that the Grant provides a base of \$200 and \$1.10 per registered voter of which Lima had about 1942 voters so Lima would be eligible to receive approx. \$2336.20 for reimbursable COVID-19 related Election expenses. Heinen motioned to accept the Agreement, Terms, & Certification as presented for this Subgrant. Bosman seconded the motion. All in favor – motion carried.

Pohl explained the **'Routes to Recovery' Federal Grant** available to Municipalities based on the estimated population which for Lima was reported as 2,981 so the Town would be eligible to receive \$48,464 for reimbursable COVID-19 related expenses. Heinen motioned to accept the Terms & Conditions as presented for this Grant. Price seconded the motion. All in favor-motion carried.

Born commented that supplies needed for Elections and conducting Town meetings will an ongoing discussion while the COVID-19 pandemic continues. Born added that **Safety Barriers** were ordered thru Falls Glass in Sheb. Falls and that if more are required for safety at the November election then an order may need to be placed. Heinen moved to approve the Falls Glass invoice as presented. Price seconded. All in favor – motion carried.

Pohl informed the Board of the current pollworker schedule noting many unsure at this time about whether to work due to rising cases of COVID-19 in Sheboygan County. Pohl continued stating that Town of Lyndon provided **Hazard pay** to election officials at the April election and added that Hazard pay is a reimbursable expense thru Grant funding. Heinen motioned, seconded by Jens, to approve paying pollworkers Hazard pay of an additional \$50 for working ½ day and \$100 for working a whole day during Elections. All in favor – motion carried.

**Town Road updates/concerns:** Born commented that Windridge Drive has to be fixed due to the current condition. Born added that Dennis Schleicher, Telephone & Cable Companies met to discuss the Ourtown Road project. Ditching for this road is planned for this Fall. Born stated that Kris Klein from County inquired if Lima would want black/white posts next to culverts and after brief discussion by Board members, Born commented this may be a consideration for new culverts – no motion made on this issue at this time.

**Fire Dept. updates/concerns:** Heinen informed the Board that no meetings were held. Price informed the Board that the Brush Truck was sold and the new one is coming in Sept.

**Compactor Site updates/concerns:** Heinen commented that the brush pile is getting high again.

**Town Hall updates/concerns:** Born noted that he will inquire with Cook as to the status of the sump pump for the Hall.

**Constable Reports:** **Tenpas** Reports: #1367 – Follow up on dog owner licenses; #1368 – Becker complaint of broken steel post in right-of-way; #1369 – Vergowe vs. N2964 State Hwy 32 for loud noise of truck thru Subdivision; #1370 –Kohlagen vs. Warner – Neighbor dispute; #1371 – Wallner vs. Stemper for messy yard, bright shop light, dog at large, bad language, unsafe operations on Cty V. **Scholten** Reports: June 18th – Wallner vs. Stemper – assist Brian Tenpas on issue; June 23rd – Follow up on late dog licensing.

Heinen motioned to approve the Treasurer's Report and pay the bills, seconded by Price. Current Disbursements – **Checks #10108 - #10135** \$37,363.38. All in favor – motion carried.

Motion made by Heinen, seconded by Price, to adjourn the meeting at 10:05 P.M.

Karen Pohl, Clerk/Treasurer