

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 10, 2020**, at Lima Town Hall.

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

Born led 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 August 4, 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 permit Agent – Mike Larsen, Residents – Jay Vanderweele, Jim Mulder.

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

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

The Board reviewed the request by **Steven & Megan Boss to rezone his property at W3633 County Road N** – new merged parcel #59008093347. Bosman moved to concur with the Planning Commissions recommendation to approve this rezone request 3.78 ac from A-5 and 3.68 ac from A-1 to A-2 zonings. Seconded by Jens. All in favor – motion carried.

Heinen noted past issues with new homes being built prior to raze permits being issued. Pohl was directed to draft a letter to **Guy & Serena Calvert** regarding the construction of a new residence on **W4150 County Road N** as motioned: Heinen motioned to approve the request to build a new residence and that the existing home will be razed within 1 year after acquiring an occupancy permit for the new home. Bosman seconded the motion. All in favor – motion carried.

Public Comment: Jim Mulder inquired on taxation and zoning of property he owns within the Ourtown Development District. Mulder was advised to attend the next Planning Commission meeting for further discussions on this District.

Communications: Pohl read a 'Thank You' card from the Adell Senior Center for the donation recently made. Pohl also gave a brief update on delinquent dog license, delinquent disposal hang tags, and on tomorrow's Primary Election.

Jens motioned, seconded by Price, to approve the Sheboygan County **Bridge Aid Petition** for Culverts on Ourtown Road. All in favor – motion carried.

Price motioned, seconded by Bosman, to approve the **LP Contract** as presented by Co-Energy Alliance, LLC for the 2020-2021 Heating season. All in favor – motion carried.

After brief discussion of Kim's Five Corners Tavern **Operator license** applicant, **Brooklyn Mortimer**, Bosman moved to approve this request. Seconded by Jens. All in favor-motion carried.

Constable Scholten led discussion on a Quote by Decker Supply for barricades needed by the Town. Bosman noted that he is working on obtaining a quote from Sheboygan County. Bosman moved, seconded by Price, to table this issue until a County quote can be obtained. All in favor – motion carried.

Town Road updates/concerns: Born informed that Scott Construction equipment is in place to Grind & Chip seal Horace Mann Rd. Born continued stating that Wilson-Lima Rd will be done too. Heinen noted that Faas Rd has pot-holes needing to be filled. Born commented that Windridge Rd in Hingham is done and that it will cost a bit more due to a trench that needed to be dug to remove trapped water. Born continued stating that Crack Fillers were working on River Bend Dr. and that Utilities were moved on Ourtown Rd but ditching may not happen this year. Bosman replied to a question asked about work on County Road M – poss. 2 more years. Born informed the Board that a meeting was held between Sheb. County and residents of Ridgewood Dr. on ditch draining issues and noted that the Town may need to assist in resolving the issue. The County is still working on the best and most cost-effective solution.

Fire Dept. updates/concerns: Price stated that the next Fire Partners meeting is Aug. 20th and that the Oostburg Ambulance is doing OK.

Compactor Site updates/concerns: Born informed the Board that Bill Murphy has quit so now it is just Sam and Steve at the Site. Heinen commented on the large brush pile and Board agreed to wait until the neighbor's corn is harvested. Pohl was advised to follow-up on delinquent Hang Tag owners in September.

Town Hall updates/concerns: Born is still working with Cook to install the sump pump for the Hall. Born stated that a resident inquired on renting the Hall in December. The Board agreed to continue following CDC guidelines and noted that the Hall is to remain closed to renters until further notice.

Constable Reports: **Scholten Reports:** June 18th – Baupnuh vs. McGinnes – barking dogs all night long.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #10136 - #10173** \$51,377.20. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 8:46 P.M.

Karen Pohl, Clerk/Treasurer