

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **September 14, 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 September 11, 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, Compactor Site Attendant – Sam Cook, Residents – Jay Vanderweele, Molly Michaels,

The agenda was corrected by Jay Vanderweele - Bids for '2020-2021' Snow Removal instead of '2019-2020' as presented. Motion to approve amended Agenda by Heinen and seconded by Price. All in favor-motion carried.

Price moved to approve the Aug. 10, 2020 meeting minutes, seconded by Bosman. All in favor - motion carried.

Bosman lead discussion of a **Zoning Map correction** for the parcel owned by **Steven & Laura Dulmes**. Dulmes property is a Duplex on Blue Heron Lane and the original Town of Lima map shows that this parcel was zoned R-2 but the current County zoning map shows R-1. Bosman continued saying that Dulmes wants to sell part of the Duplex which would classify as a Condominium. Dulmes would need to rezone to R-3. Bosman motioned to approve the R-2 zoning correction from the R-1 as the County map now shows. Motion seconded by Jens. All in favor – motion carried.

Public Comment: No comments.

Communications: Heinen noted that there is more dirt being hauled in at the Warner property. Born commented that County Planning has seen the property and the Warners were directed to place a silt fence around this area. Born noted talking to resident at Ridgewood Dr. on ditching issue. Board briefly discussed Huibregtse property on County Rd I and agreed that this issue needs to be addressed at a Plan Commission meeting.

Born opened sealed Bid by Jay Vanderweele for **2020-2021 Town Hall Snow Removal** season. No other bids submitted. Jay informed the Board that the price for service has not changed from last year. Bosman moved, seconded by Heinen to approve Jay's Bid as presented. All in favor – motion carried.

Brief discussion was had on new Site Applicant **Molly Michaels** who showed up later in the meeting. Born noted that Bill Murphy quit and that Steve Hildebrand wanted more work hours. Price motioned, seconded by Bosman, to approve Molly Michaels as a **Site Attendant** under the Terms for a Probationary status for 60 days. All in favor – motion carried.

Board discussed Six Corners Tap LLC **Operator license** applicant, **Kristen Besaw**. Questions were raised on Kristen's application and Pohl was asked to call Sheboygan County Court House to question certain issues. Bosman motioned to approve this applicant if the Town Clerk finds that all charges have been cleared. Heinen seconded the motion. All in favor-motion carried.

Board discussed Kim's Five Corners Tavern **Operator license** applicant, **Pam Schuricht**. Heinen raised concerns on Schuricht. Bosman moved to approve this request and second made by Jens. 4 of 5 members in favor-motion carried.

Heinen asked for the Board to reconsider a **Drop Box** for at the Town Hall for the November election. Pohl presented the Board Wisconsin guidelines for an Official Voting Box and it was noted that a surveillance camera and other security items/tasks are required. After additional discussion, the Board decided against having a Drop Box at the Town of Lima Hall. No motion.

Pohl presented the Board with a Draft of 2021 Budget for review. Budget will be discussed at the October meeting.

Town Road updates/concerns: Born noted that the utilities on Ourtown Road are moved. Firve Corner's Project and Stoney Creek road mentioned. Price commented on trees in road-right-of way hanging over Van Treeck Trail. Faas Road blacktop project possibly for next year.

Fire Dept. updates/concerns: Price says Oostburg Fire Dept. has been aggressively performing drills and that the Dept. now has a new truck. Price added that Fire boundaries were discussed.

Compactor Site updates/concerns: Cook mentioned that the Port-a-Potty needs to be pumped and Price commented already having called Den-Bec Septic. Price questioned the heater, circuit breaker for Fire code concerns. Bosman motioned, seconded by Jens to buy and install a new baseboard heater. All in favor – motion carried. Price instructed Cook not to place anything in front of the circuit breaker noting the current table there is in violation of Fire code. Cook commented still having trouble with residents dumping out recyclable bags in dumpster, as directed by Advanced Disposal. Cook noted that signage is up at the site on this directive.

Town Hall updates/concerns: Pohl noted that the carpet on steps in front of the Hall needs to be repaired, gutters need to be cleaned, and 2 window panes to be replaced. Born will address these issues. Born also addressed sump pump with Cook. Pohl informed the Board that Karl is receiving calls to rent the Hall yet this year. Board determined for the Hall to remain closed to renters while COVID-19 pandemic is still a major concern. Jay Vanderweele confirmed with the Board to only plow the back parking lot during meetings/elections during the snow plow season.

Constable Reports: **Scholten** Reports: Aug.16 & 23 – Munnik vs. Forcia – dog running around in Hingham without a license. Pohl advised by Scholten to mail a letter to Forcia requesting to pay Town dog license.

Jens motioned to approve the Treasurer's Report and pay the bills, seconded by Bosman. Current Disbursements – **Checks #10174 - #10211** \$186,684.04. All in favor – motion carried.

Motion made by Price, seconded by Bosman, to adjourn the meeting at 9:28 P.M.
Submitted by - Karen Pohl, Clerk/Treasurer