

The **2021 Proposed Budget Hearing** and **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 9, 2020**, at Lima Town Hall.

Born led the Pledge of Allegiance

Pohl confirmed that the 2021 Proposed Budget Summary & Public Hearing Notice was posted at Gibbsville Cheese Co, Hingham Post Office, the Town of Lima Hall, and on the Town's website on October 28, 2020 and the Agenda for the regular Town meeting was posted at the Town of Lima Hall on and on the Town's website on November 5, 2020.

The following members of the Town Board were in attendance at the Budget Hearing: Chairman Charles Born, Supervisors Alan Bosman, James Heinen, W. Thomas Jens, Allen Price, C/T Karen Pohl. In attendance at the regular Town meeting: all those listed above, Compactor site attendants: Sam Cook and Molly Michaels, Town Constable, Ralph Scholten and residents: Jay Vanderweele and Jim Bachmann

The agenda was approved on motion of Jens and supported by Price.

Chairman Born called the public hearing regarding the **2021 Proposed Budget** to order at 7:00 P.M. The Board performed a line-by-line review of the proposed budget figures. The following changes were made to the Proposed Budget by the Board during the hearing: Expenditures: Public Works – Transportation: Road Improvements from \$250,000 to \$350,000. Price made motion to approve the **2021 Highway Expenditures** not to exceed \$513,000, seconded by Bosman. **Resolution 1-2020 Fee Schedule**, effective Jan.1, 2021 was approved on motion of Heinen with support of Jens. **Ordinance 1-20 Municipal Code** Amendment of Section 11.05 was approved on motion of Bosman with support of Jens. **Resolution 11.9-2020** to adopt a **2020 Tax Levy** of \$346,088 was approved on motion of Jens with support of Bosman. This tax levy conforms to the maximum limit mandated by the State. On motion of Bosman with support of Heinen, the **2021 Budget** was adopted as posted, amended as noted above. All motions carried. Chairman Born closed the budget hearing at 7:29 P.M.

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 9, 2020**, at Lima Town Hall.

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

Jens moved to approve the October 12, 2020 meeting minutes, seconded by Price. All in favor - motion carried.

Since there was no representation for the Dulmes rezone request, Born amended the Agenda to allow discussions on the rezone request of **Bachmann Family Properties LLC** at parcel #59008090520 location of **W2130 Koene Court**. Jim Bachmann informed the Board of his intentions to split and rezone designated lots on this property. Bosman moved to concur with the Planning Commission to approve the Bachmann request to rezone as presented on CSM: **Lot # 1 of 11.39 acres from A-3 to A-5; Lot #2 of 5.0 acres from A-3 to A-; Lot#3 (Tower) of 1.31 acres to remain A-3; Parcel remnant of .92 acres to sell/merge to neighbor(Goetsch) from A-3 to A-5**. Motion was seconded by Jens. All in favor – motion carried.

Bosman moved to table the rezone request of **Steve J & Laura L Dulmes** at W4425/W4427 Blue Heron Lane due to the Dulmes not being present tonight, and due to further clarification needed of Zoning Ordinance in Sheboygan County's Shoreland Zoning District. Seconded by Jens. All in favor – motion carried.

Pohl was advised to add this issue on the Agenda for the next Town Board meeting.

Bosman briefly explained why this zoning change was required at property located at **N2711 White Cedar Trace**, parcel #59008104431, new owner being **Henry A & Megan J Ramirez**. Bosman motioned to concur with the Planning Commission to approve the merged property parcel #59008101256 of **.84 acres from A-5 to R-1**. Heinen seconded. All in favor – motion carried.

Bosman informed the Board that there was also a B-2 portion of Damon Huibretgse's property that was also merged and sold to **Henry A & Megan J Ramirez** without having prior knowledge before this sale. Although the expense of another public hearing in November at this location should be charged to the seller of this property, Heinen motioned to approve a 'no charge' to the Ramirez's for a rezone petition of the .08 parcel #59008104432 from B-2 to R-1. Seconded by Price. All in favor – motion carried.

Bosman noted that the Planning Commission recommended to approve this 2nd **Conditional Use permit** for **4428 Church Road LLC**, Dustin Valdkamp, owner of parcel #59008100701 located at W4428 Church Road to operate an electrical Bicycle Assembly & Shipping business 'Boogie Bikes', which is also current headquarters for 'Simply Earth' business. Motion to approve this permit as presented made by Heinen, seconded by Price. All in favor – motion carried.

Public Comment: None

Communications: Pohl provided a brief update on the Election held on November 3rd and gave praise to the great Election staff for running a very efficient operation on the day. Pohl added that there was a 90% registered voter turnout with total Lima voters of 1,941 - 554 votes by Absentee and 1,387 votes in person with 139 of which were new Registrants on Election day.

Bosman motioned, seconded by Price, to approve the **2021 Joint Powers Agreement**. All in favor – motion carried.

Jens motioned, seconded by Heinen, to approve both **Operator License** requests made by Kim's Five Corner Tavern – **Alexis J Puchalla** and **Cheyenne Jones**. All in favor – motion carried.

Price motioned to approve to hire **Molly Michaels** as a Part-time employee at the Town Compactor/Recycling Center after end of probation period of November 21, 2020. Motion seconded by Bosman. All in favor – motion carried.

Jay Vanderweele informed the Board of the services he provided on Election Day and asked if he could be provided Liability coverage by the Town of Lima when the Town needs his services. Heinen noted that Town employees and Board members are covered under the Town Insurance policy. Jens motioned to approved **Jay Vanderweele** as a Part-time employee, seconded by Price. All in favor – motion carried.

After brief discussion, Heinen moved to approve all Federal Grant ‘Routes to Recovery’ COVID expenditures as presented on Agenda. Price seconded the motion -all in favor - motion carried.

Constable Scholten started discussions on **Federal ‘R to R’ Grant** expenditure options with the County barricades that Lima recently received and asked if smaller barricades may be ordered in place of, or in addition to, the ones received. After Board discussion, Bosman was advised to order small A-frame barricades with Greg Schnell at County Highway Dept. Price offered to acquire 32 required batteries for the lights used with these barricades.

Pohl informed the Board of receiving a \$5,000 award from the **CTCL Election Grant**. The Board discussed some options for use of these funds by December 31, 2020. Pohl was advised to add this issue on the December Town Board Agenda.

The Board was in agreement to follow all required State CDC guidelines regarding social gatherings during the current COVID-19 pandemic. After discussions, Heinen made motion to no allow any public rentals at the **Town of Lima Hall** thru February 1, 2021, at such time when the Town Board will re-evaluate the current status of COVID-19 at their meeting held on January 11, 2021 and determine whether to keep the Hall closed for public rental. Motion seconded by Price. All in favor – motion carried.

Town Road updates/concerns: Born commented as to still working on Utilities on Ourtown Road and that Stoney Creek is the next road project.

Fire Dept. updates/concerns: Heinen informed that the next meeting is in January - No updates at this time. Vanderweele informed the Board that Waldo Fire Department will have a new Chief by the 1st of the New Year.

Compactor Site updates/concerns: Born will help move leaves/compost that has be dropped off. Heinen was at the Site on Saturday and informed how busy it was there. Heinen added that residents are dropping off items not allowed and Cook added that residents are still bringing in Black Bags too - which also are not allowed. The Board briefly discussed the current contract with Advanced Disposal noting that when Lima’s contract expires, then costs and procedures mostly likely will need changing. Born added that rules need to be followed at the Site so that costs are kept down.

Town Hall updates/concerns: Price informed the Board that he fixed the Town Hall fans so that they all may run on a lower speed. Price also provided an update on the new HVAC work to be installed at the Hall by December 31, 2020.

Constable Reports: Constable Scholten presented only an expense report.

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10242 - #10289** \$49,457.34. All in favor – motion carried.

Motion made by Bosman, seconded by Price, to adjourn the meeting at 9:20.M.

Submitted by - Karen Pohl, Clerk/Treasurer