

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 14, 2020**, at Lima Town Hall.

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

Pohl led the Pledge of Allegiance

Allen Price performed the duties of acting Chairman for tonight's meeting.

Pohl confirmed that the Agenda for the regular Town meeting was posted at the Town of Lima Hall on and on the Town's website on December 9, 2020.

The following members of the Town Board were in attendance: Supervisors- James Heinen, W. Thomas Jens, Allen Price, C/T- Karen Pohl, Compactor site attendant- Sam Cook , Town Constable, Ralph Scholten and residents: Jay Vanderweele, Kurt Fleisner, and Bruce Neerhof. Absent: Chairman Charles Born & Supervisor Alan Bosman.

Heinen moved to approve the November 9, 2020 meeting minutes, seconded by Jens. All in favor - motion carried.

Heinen made a motion to concur with the Plan Commission recommendation to approve the request of **Alma Neerhof** to split off and rezone her residence & outbuildings with **2.0 acres** at parcel #59008096640, located at **W4435 County Road V** as shown on the CSM from **A-1 to A-5**. Heinen's motion included parcel #59008096660 of **40 acres of farmland** to be rezoned from **A-1 to A-PR**. Motion seconded by Jens. All in favor – motion carried.

Jens motioned to approve to rezone **.08 acres** from **B-2 to R-1** on parcel #59008104432 now owned by **Henry A & Megan J Ramirez** which was recently merged to property located at **N2711 White Cedar Trace**, parcel #59008104431. Heinen seconded. All in favor – motion carried.

Brief discussion was held regarding the intended property merger of **Steve Oppeneer** as shown on his Plat of Survey – parcel #59008100504 of **1.12 acres** – to be split in (4) .28 acre sections and sold/merged to adjacent landowners. Heinen motioned to approve, seconded by Jens. All in favor – motion carried.

Public Comment: Kurt Fleisner inquired on all the junk on Stevens Street – Roerdink property. The Board noted that Roerdink was given until January, 2021 to obtain a new Conditional Use permit – however, that application was to be submitted in October of this year. Pohl was advised to send another application and a letter for Roerdink to be present at the January meeting to discuss this issue.

Communications: Pohl informed the Board that The Horton Group sent an e-mail requesting to provide a competitive proposal for the Town's Insurance that is due to expire in Feb. of 2021. Pohl was advised to accept the proposal for review if received by the Jan. 11th meeting.

Pohl stated that only half of the **CTCL Election Grant** has been used and informed the Board that Lima is able to request an extension until July 31, 2021 to use the remaining funds for COVID-19 related expenses that may be incurred by this date. Jens motioned to request an extension of this Grant until July 31, 2021. Motion seconded by Heinen. All in favor – motion carried. Pohl also added that Lima did receive the final COVID-19 expense reimbursement from the Federal Grant ‘Routes to Recovery’.

Price disclosed that the Village of Oostburg has just voted the **Oostburg Ambulance** out and that Orange Cross will take over beginning ~~December 31, 2020~~ **January 4, 2021**. Heinen added that the First Responders would be operated under the Village of Oostburg for at least the first year. The Board agreed to leave the Oostburg Ambulance as an expense line item in the 2021 Budget.

Town Road updates/concerns: Jens reported on the blacktop project on Faas Road.

Fire Dept. updates/concerns: Heinen informed that the next meeting is in January. Jay Vanderweele commented that Tyler Collins is Waldo’s new Fire Chief and Jay will try to have him come to the next Town meeting in January.

Compactor Site updates/concerns: Oostburg Fire Department burnt the brush pile. Brief discussion was had on having enough workers at the Site over the Holidays.

Town Hall updates/concerns: Price informed that the new furnace is in and UV installed. Next Spring the Air Conditioning will be in. Price voiced concern of the Hall roof and mentioned that it should be looked at next Spring. Jens added that Crack filling should be done in Spring too. Cook said the sump pump was put in and that the basin will be added this winter.

Constable Reports: Constable Scholten presented 2 reports: Nov. election set-up with Clerk; County vs. Frier – Truck parked in road right-of-way.

Jens motioned to approve the Treasurer’s Report and pay the bills, seconded Heinen. Current Disbursements – **Checks #10290 - #10321** \$47,300.72. All in favor – motion carried.

Motion made by Heinen, seconded by Jens, to adjourn the meeting at 8.47pm.

Submitted by - Karen Pohl, Clerk/Treasurer