

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 11, 2021**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board at 7:28 P.M.

Born led the Pledge of Allegiance

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 January 9, 2021.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors- James Heinen, W. Thomas Jens, Allen Price, Alan Bosman C/T- Karen Pohl, Town Constable, Ralph Scholten, UW Extension Kevin Struck, and residents: Jay Vanderweele, Teresa & Joan Beardsley, Louise Robson, Robyn Denning, Glenn, Garret & Gavin Roerdink.

Price noted a correction on 2nd paragraph under Communications on the December 14, 2020 meeting minutes – correction of date of Orange Cross takeover beginning Jan.4, 2021 and not December 31, 2020. Heinen motioned to approve these minutes as amended. Motion seconded by Bosman. All in favor - motion carried.

Born amended tonight's Agenda so that **Waldo's new Fire Department Chief** may be announced by Jay Vanderweele. **Tyler Collins** was in attendance and briefly introduced himself providing his background and years of service to the Department. The Lima Board thanked Tyler for coming to tonight's meeting.

Kevin Struck of the Sheboygan County UW Extension lead discussions relating to the rezone request of **Steve & Laura Dulmes** from R-2 to R-3 at location **W4425/W4427 Blue Heron Lane**. Kevin noted that the zoning text in some other municipal zoning ordinances allow condominiums in an R-2 District but Lima's does not. After brief discussion, the Board agreed to allow Kevin to draft an Amendment to the current Ordinance allowing condos in R-2. Bosman motioned, seconded by Price to table the current rezone request made by Dulmes until Lima's Ordinance has been updated.

Brief discussion was held with landowner **Joan Beardsley** regarding the intended new home construction at **W3569 County Road W**. Joan's daughter, Teresa, stated that the current residence and outbuildings would be razed but the garage would remain as a separate building. Heinen motioned for the Pohl to draft a letter to allow a building permit for a new home to be issued indicating that within 1 year the existing residence would be razed. Second made by Bosman. All in favor – motion carried.

Public Comment: One of Glenn Roerdink's sons wanted to discuss a Conditional Use permit. Born acknowledged that an application was received without payment. After disputing having to pay this fee, the Roerdink's were asked to leave due to inappropriate language. Pohl was advised to send a letter to the Roerdink's asking them to attend the next Planning Commission meeting to discuss this issue.

Price commented that there is a house in Gibbsville with an R-1 zoning that is raising chickens at times throughout the year. As chickens are not allowed in an R-1 District, Price will inform the Board if this resident violates the Town Ordinance come Spring.

Heinen was asked by a Town resident if the Hall is open for rent. The Town Board agreed to follow CDC guidelines and keep the Town Hall closed for public rental until the COVID-19 pandemic ends.

Communications: Born informed the Board that the Town of Plymouth was awarded the est.\$3k excess funding from LRIP.

Born received a complaint that used concrete is being dumped on Garofalo property on Bridge Rd which is zoned A-5. Born also stated that there are 2 semi trucks which shouldn't be there either. Pohl was advised to send a letter noting Town Zoning Ordinance violation.

Matt Lueck of Rural Mutual Ins. was present to review the Business and Worker's Compensation Insurance policies currently with the Town of Lima. Lueck informed the Board of recent policy changes and coverage improvements which reduced the Business policy premium for this year. Lueck advised continuance of the policies as presented – Board members agreed.

Kevin Struck lead discussions on a proposed new Ordinance to allow **Accessory Dwelling Units**. Born noted the Septic concerns as being an issue with Sheboygan County Planning & Conservation. Struck provided definitions of Black & Gray water and provided advice as to the term and licensure of Tiny Homes if the Town allows. Struck presented a Draft Ordinance in which Pohl was advised to present to the Planning Commission for review at their next meeting.

Struck advised the Board that Town maps are updated with zoning changes and provided every year. The **A-PR District** designation is shown also on these maps.

Struck discussed with the Board **Section 15- Sanitary Regulations** of the Town Zoning Ordinance and since regulations are per State Plumbing Code, is was agreed to Amend this Ordinance to delete # 1 & #2. Struck will draft the Amendment for Pohl to proceed with a Public Hearing.

Pohl informed the Board that the Town's **Municipal Code** should be updated. Heinen recommended reviewing the Code by Sections beginning possibly in March. A Public Hearing will be needed when obtain final Draft.

After a brief review and discussion of **Operator License** application **Alexis Jones** at Kim's Five Corner Tavern, Heinen moved to approve, seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Born informed that ditch work has begun to remove dead Ash trees on the Jim Sarafin property (road right-of-way). Utilities continue on Ourtown Rd. Stoney Creek and Clearview Road concerns were also noted.

Fire Dept. updates/concerns: Heinen informed that the next meeting is on January 21st. Price & Heinen provided an update on Orange Cross and addressed the issue of First Responders.

Compactor Site updates/concerns: Born informed the Board that the Compactor broke down on Saturday due to a circuit breaker issue. Born thanked Dennis Schleicher for assisting that day to compress recyclables, etc. Price was advised to change the breakers at the site. Jay Vanderweele informed the Board that he donated a 1st Aid Kit to Sam Cook who stated that the Site needed. Heinen informed the Board that Steve Hildebrand turned in his keys so Sam Cook

is to be advised as to hiring a 3rd Attendant. Board commented 2 attendants are necessary each Saturday.

Town Hall updates/concerns: Born commented that the sump pump job needs to be finished.

Constable Reports: Constable Tenpas presented: #1372 – County Vision Coop semi truck broke down on Cty V; #1373- Tebeest vs Kelly - dog fence ; #1374 – Fenner – cattle loose on Hwy 28; #1375 - Opgenorth vs. Hidden Valley prop.owner – markers on right of way; Shuit vs. Hingham Pool & Spa – used spas outside prop.; #1377 – Cty Hwy Dept. – cars parked in Gibbsville subdivision during snow removal; #1378 – Vanderweele – parked vehicle in Town parking lot during snow removal

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10322 - #10417** \$30,767.70 and January Settlement checks **#10418 - #10426** \$1,578,069.75. All in favor – motion carried.

Motion made by Heinen, seconded by Jens, to adjourn the meeting at 10:05pm.

Submitted by - Karen Pohl, Clerk/Treasurer