

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **February 8, 2021**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board at 7:29 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 February 4, 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, Building permit Agent, Mike Larsen, Residents: Jay Vanderweele, Nic & Laura Garofalo.

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

Bosman motioned to approve the January 11, 2021 meeting minutes as presented. Motion seconded by Price. All in favor - motion carried.

**Public Comment:** Nic & Laura Garofalo disputed a letter recently sent regarding property located at N2801 Bridge Road. Born informed that a complaint was filed with the Town for large dirt piles and manure hauler trucks parked on the property. Garofalo's are selling the property and advised the Board that the dirt and trucks will be moved as soon as possible.

**Communications:** Pohl advised the Board of an e-mail communication regarding the 2021 Redistricting and the Town's website designer on a re-design. Spring Primary Election to be held on February 16<sup>th</sup>.

Pohl inquired with the Board as to continue paying Hazard pay to Election Officials for the February & April Elections during the COVID-19 pandemic. Pohl added that Lima received approval to extent the remaining balance of \$2,276.31 from the **CTCL Grant**. As with last year, the Board agreed to Hazard pay for poll workers on Election Day. Pohl noted that the balance of Grant funds are to be used by June 30, 2021 and that this issue will be addressed again at a future meeting.

Price began discussions on the Fire Partner issues and noted that a new Service Agreement will be made. The Oostburg Ambulance is gone and that the **Oostburg Fire Department** was asked to Operate & Manage the **First Responder Unit** which for the 1<sup>st</sup> year is intended to be funded by the Village of Oostburg. The proposed Unit partnership would be between the Town of Holland, Town of Lima, and Village of Oostburg. Town of Wilson would not be included. Heinen noted that many details are yet to be discussed but the Oostburg Fire Dept. is looking for Municipal commitment within the next 2 months. Pohl was advised to send a letter stating that Lima is receptive to participating in discussions on this issue. There were no other Fire Dept. updates or concerns.

**Town Road updates/concerns:** Born commented that Sheboygan County is preparing a granite chip seal which is supposed to be a good product. Born also noted culvert issues on Stoney Creek and that Ourtown utility work is expected to resume March 1<sup>st</sup>.

**Compactor Site updates/concerns:** Jens and Vanderweele mentioned concern as to Emergency numbers made available at the Site – a calling list including the site address. Pohl will advise Cook to prepare. Price installed new circuit breakers. Heinen shoveled snow around the Site building, spread salt, and ran the Compactors Friday in preparation of Saturday business. Heinen noted that the barrel of salt should be stored within the Site building.

**Town Hall updates/concerns:** Pohl informed that Cook was in to work on the sump pump.

**Constable Reports:** Constable Tenpas presented: #1379 – County Highway Dept vs TenDolle - plowing in right-of-way w/damage to telephone pole.; #1380- Rogan vs. Sertich – Dog a large on neighbor property; #1381 – County Highway Dept. vs. Six Corners – vehicles parking on both sides of Vantreeck Trail – issue with plowing; #1382 - County Highway Dept vs Lima Auto Parts – Plowing snow across Ourtown Rd into right-of-way.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.  
Current Disbursements – **Checks #10427 - #10477** \$28,348.27 All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:25pm.

Submitted by - Karen Pohl, Clerk/Treasurer