

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

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 the regular Town meeting was posted at the Town of Lima Hall on and on the Town's website on March 3, 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, UDC Inspector, Jack VanderWeele, Resident: Jay Vanderweele.

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

Price motioned to approve the February 8, 2021 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Bosman motioned to approve **Ordinance 3.08.21-01** amending Chapter 7 of the Town Zoning Ordinance to add the minimum lot width distances of 250 feet in the A-1, A-2, and A-T Districts. Motion seconded by Heinen. All in favor – motion carried.

Bosman motioned to approve **Ordinance 3.08.21-02** amending Chapter 7 of the Town Zoning Ordinance to add Condominiums as an allowable use in the R-2 District. Motion seconded by Price. All in favor – motion carried.

Bosman motioned to approve **Ordinance 3.08.21-03** amending Chapter 7 of the Town Zoning Ordinance to add communication towers and associated antennas as a conditional use in all Districts. Motion seconded by Heinen. All in favor – motion carried.

Bosman briefly explained that the guidelines for setbacks of sewage systems are set by the State. Price motioned to approve **Ordinance 3.08.21-04** amending Chapter 7 of the Town Zoning Ordinance to delete setbacks for sewage disposal systems. Motion seconded by Jens. All in favor – motion carried.

Public Comment: Jay Vanderweele mentioned that the Waldo Fire Department is having a brat fry this Sunday as a drive-thru.

Communications: Pohl was advised to refund re-zone petition fee to Steve & Laura Dulmes due to no rezoning being required on their previous property on Blue Heron Lane.

Town Certified Dwelling Inspector, Jack VanderWeele, inquired if there have been any resident complaints as to his service. Having no complaints, Born noted favorably on the number of new homes built in 2020. Bosman motioned, seconded by Heinen, to approve all **Town Inspector Contract renewals** as presented for Building Inspector – Michael Larsen, Plumbing Inspector – Brett Reichardt, Electrical Inspector – David Dulmes, and Certified Dwelling Inspector – Jack VanderWeele.

Jens motioned to approve the **Audit Engagement letter** as presented by Corson, Peterson & Hamann S.C. for year ending December 31,2020. Motion seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Born commented that Five Corners is being planned for year 2022 and that a design is pending. Born added that the gas line on the West end of Ourtown Road is possible to start March 1st, otherwise the utilities are done on this project. 2 culverts are to be replaced on Claver Court & Townline Road as a joint project with Town of Wilson. Pohl was directed to send letters to all land owners along Horace Mann Road stating no plowing in Town Right-of-Way. Road Inspections will be planned sometime in April. Pohl was also directed to send a letter to owner of W2620 Riverview Terrace for having chickens in R-1 zoning district.

Fire Department updates/concerns: Heinen and Price noted that contracts of the First Responder plan will be discussed at the next Fire Partners meeting. Re-districting issues will be discussed at this meeting as well.

Compactor Site updates/concerns: Board was informed that current Hall Caretaker, Karl Gabrielse, is assisting when needed at the Compactor site.

Town Hall updates/concerns: Born commented that the sump pump project has been completed. A new vacuum cleaner for the Hall was requested by Sam Cook but Board members would like to have Brian Tenpas look at the machine first. Heinen stated as to receiving calls to rent the Hall and at this time the Hall will remain closed to renters due to COVID-19 until State and CDC guidelines advise it is safe to open up. Jens stated that the Hall roof should be checked and Born added the porch steps need repair.

Constable Reports: No Constable reports presented

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Price. Current Disbursements – **Checks #10478 - #10486** \$1,299,363.85 (February Settlement) - **Checks #10487 - #10522** \$34,807.73 All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:50pm.

Submitted by - Karen Pohl, Clerk/Treasurer