

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 12, 2021**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board at 7:29 P.M.

Born held a brief moment of silence for the recent passing of the Town of Sheboygan Falls Chairman, Steve Bauer.

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 April 7, 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 Constables, Brian Tenpas & Ralph Scholten, UW Extension-Kevin Struck and Residents: Jay Vanderweele, Jeremie Jensema, Roger & Pauline Ostermann, Kurt Fleisner, .

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

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

Bosman informed the Board that the Planning Commission reviewed the proposed **Conditional Use permit for Garret & Gavin Roerdink** and stated that there were some changes made at the meeting. Bosman continued by stating that the Commission recommended to approve this permit. Neighbor to Roerdink property at **N4671 Steven Street**, Kurt Fleisner, questioned the permit and requested that the 8 foot fence requirement to be extended around this property. After brief discussion, Bosman motioned to approve the Conditional Use permit as presented at tonight's meeting. Motion seconded by Jens. All in favor – motion carried.

Kevin Struck of UW Extension led discussions on the proposed Zoning Ordinance for **Accessory Dwelling Units** and questioned the Board on areas within the text. The comments and suggestions made at tonight's meeting will be presented to the Planning Commission for review and discussion at their next meeting in April.

Public Comment: Price informed the Board about the number of cars being fixed at a property in Gibbssville which led discussions as to residential vs. agricultural neighborhoods accumulating unlicensed vehicles and junk. Constable Tenpas referred to Lima's Ordinance prohibiting more than 2 unlicensed vehicles. Born noted the past difficulties to police such issues. Jens noted that any complaint filed with the Town, is addressed through communication for a quick resolution. No motion was made on this issue.

Communications: Pohl informed that the Sheboygan County Unit meeting is being held by 'Zoom' on Friday, April 16th. Pohl continued by stating that 515 residents voted at the Spring Election on April 6th and congratulated all Lima incumbents on being re-elected.

Oaths of office to **Re-Elected officials for a 2-yr term** were administered by Pohl to Chuck Born, Town Board Chairman; W. Thomas Jens and Alan Bosman, Town Board Supervisors; Brian Tenpas and Ralph Scholten, Town Board Constables.

Jens moved, seconded by Bosman, to approve the **3-yr term Re-appointment** of Town Clerk/Treasurer to Karen Pohl. All in favor – motion carried. Oath of office was administered by Born.

Bosman motioned to approve the presented Town Hall lawn care maintenance contract with **Sertich Landscape Services, LLC** for year 2021. Motion seconded by Heinen. All in favor – motion carried.

Pohl presented an e-mail from the **Lima Lites 4-H club** questioning the use of the Town Hall for monthly meetings. Due to the current status of the COVID-19 pandemic, the Board has elected to keep the Hall closed to the public for paid rental use. Since the 4-H club has to follow Sheboygan County UW Extension guidelines and uses the Hall at no charge the Board determined to allow usage with understanding all is to be cleaned, sanitized, with CDC guidelines followed. Heinen moved, seconded by Price, to allow this 4-H club to use the inside of the Hall for monthly meetings at this time. All in favor-motion carried. The Board agreed with the clubs request to clean-up around the Hall on April 17th and for the picnic tables to be painted with an oil-based primer 1st then to apply and exterior latex dark green color.

The Board briefly discussed the Sheboygan County's **Stewardship Project Grant**. No motion made on this issue.

Born noted that President Biden recently signed the **American Rescue Plan Act (ARPA)** in which the Town of Lima will be eligible for \$292,894.08 which is a figure based on population. Heinen commented on eligible expenses including water, sewer, and broadband infrastructure noting that the Hingham & Gibbsville Sanitary District expenses may qualify. Pohl was advised to inquire with these Districts on possible needs.

The Board briefly discussed the 2021 **Local Redistricting Plan**. Pohl informed that the original deadline has been pushed back to late August. No motion made on this issue.

Town Road updates/concerns: Born informed that Lima road checks will begin next week. Born added that there was no crack filling this year although it was noted that the Lima Hall parking lot possibly should be done. Ditching on Horace Mann Rd is complete and the right-of-ways will be marked so farmers will not encroach. Five Corners project is planned for next year and Born presented the Board with Sheboygan County estimates for Stoney Creek. The Ourtown Road Betterment project which is not eligible for TRIP funding will be put on Bids. Born informed residents present regarding the bridge project at County Road W noting that Sheboygan County decided to expand to 28 feet. Residents informed the Board of their concerns.

Fire Department updates/concerns: Price commented that 1st Responders will be covering both day and night hours beginning April 20th. The next Fire Partners meeting is scheduled April 29th

Compactor Site updates/concerns: Heinen informed the Board that it took 3 weeks for a Compactor to be picked up. Bosman added that recyclables are not being cleaned out prior to drop off. It was also noted by Heinen that there was garbage in the ditches along Schneider Road. Pohl stated that a complaint was filed by a neighbor on Schneider also regarding excessive garbage that has blown into her yard. This issue will be monitored – no motion made.

Town Hall updates/concerns: Price informed the Board that lights have been installed downstairs. Price also noticed that the dehumidifier was plugged and asked the Board regarding the purchase and installation of another unit downstairs. Hall roofing and front steps were also noted as areas of concern.

Constable Reports: No Constable reports presented.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #10523 - #10563** \$48,280.02 All in favor – motion carried.

Motion made by Jens, seconded by Price, to adjourn the meeting at 10:15pm.

Submitted by - Karen Pohl, Clerk/Treasurer