

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 10, 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 May 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, Building permit Agent, Mike Larsen, Lead Compactor Site Attendant, Sam Cook, Board of Appeals 2nd Alternate, Louise Robson and Residents: Jay Vanderweele, Kyle Kuehne, John & Kathryn Vergeront, Glenn/Garret/Gavin Roerdink and other public: Mike and Robyn Denning . Absent: Supervisor, Allen Price

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

Jens motioned to approve the April 12, 2021 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Residents, **Kathryn & John Vergeront**, explained the prior purchase of a 1 ½ acres in addition to 35 acres of which never got separated at the County. A historical deed on County records did show these as separate parcels so this Certified Survey Map(CSM) presented tonight reflects. The Vergeront's do intend on building in the future on the 35 acre parcel. Bosman motioned to approve Vergeront's CSM as presented. Jens seconded the motion. All in favor – motion carried.

Public Comment:

Kyle Kuehne informed the Board that he is in the process of cleaning up his property located at N2750 Main Street. Kuehne stated that he will have all spas, etc removed before the Memorial Day parade in Hingham.

Mike & Robyn Denning, and Louise Robson, informed the Board they are in the process of obtaining a sanitary permit from Sheboygan County for the Tiny Home due to be delivered to the Robson property next week. The Town's building permit agent, Mike Larsen, explained that Tiny Homes need to abide by State UDC building code requirements. Born noted that current Town Zoning code only allows for 1 residence per parcel. Bosman commented that an Accessory Dwelling Unit (ADU) Ordinance has been reviewed at every PC meeting since October, 2020 and the Commission made a condition in March that ADU's require attachment to the principal homeowner dwelling. After further discussion, Robson informed that Board that this Tiny Home is being delivered on her parcel but not to be resided in at this time and that she will provide a letter of intent on this matter to be directed to both the Planning Commission and the Town Board for consideration within 2 weeks. Since this matter was not an Agenda item at tonight's meeting - No motion was made on this matter.

Public Comment (Cont.):

Glenn Roerdink and sons, Garret and Gavin, informed the Board that they are ready to start on the fence and that the storage container isn't there yet. Roerdinks addressed for clarification on parking in driveway and behind the storage building as they pertain to the recent approved Conditional Use permit at property located at N4671 Steven Street.

Communications: Born noted that there were no residents in attendance at the Annual meeting when the 2020 Audit was reviewed by the Board. Born continued stating receiving a complaint against the old County Hospital for shooting of guns. Heinen stated being informed that weddings are being held there too. Jay Vanderweele commented that public events need handicap exits and that the Fire Department needs to be informed when these events are being held. Pohl was advised to look up the multiple zoning districts at this location. Pohl informed the Board that Board of Appeals member, Glenn Bruggink, is currently selling his residence and intends to move out of the township asking if he is able to stay on the Board. Since this is an appointed position, the Board determined once his property sells in 2021 that he may serve until year end and that his remaining term be filled by his replacement.

Pohl provided the current balance on available **CTCL Election Grant** funds and suggested the remaining balance be used on UV filters and bulbs since there are no more scheduled elections for this year. The Board advised Pohl to seek assistance from Supervisor Price who was not in attendance at tonight's meeting.

Town Road updates/concerns: Jens motioned to rescind the motion made from the last meeting as to requesting the Ourtown Road project to be put to Bid. Heinen seconded the motion. All in favor – motion carried. Born will be working with Sheboygan County to complete this project. Stoney Creek Road was noted as being in bad condition.

Fire Department updates/concerns: Heinen noted that the Oostburg First Responders are running with 12 personnel but would like to have 16 available.

Compactor Site updates/concerns: Born commented on having a dumpster designated for garden waste and brush but this will need to be monitored by staff. After brief discussion with the Lead Site Attendant, Sam Cook, the Board determined to no longer accept garden waste and brush at the Town's Compactor Site indicating that a temporary exception was made to residents last year only. Cook asked the Board for a raise in wage so Pohl was advised to add this on the next Town Board Agenda for discussion/action.

Town Hall updates/concerns: Jay suggested to the Board to allow Sheboygan County to park their construction equipment if extra gravel was also to be brought in.

Constable Reports: Constable Scholten presented 1 report: 3 hrs to deliver late dog notices
Constable Tenpas(not present): #1383 Cook vs, Soerens - not following Compactor Site rules;
#1384 Thibodeau vs. Pike – Dog at large; #1385 Town vs. Steffen – not following Compactor Site rules; #1386 Thibodeau vs. Pike – Dog at large; #1387 Wires down across Clearview Rd;
#1388 Property check for unlicensed dogs; #1389 Ongna Wood Products vs. Scholten – Dog at large

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #10564 - #10587** \$27,504.17 All in favor – motion carried.

Motion made by Bosman, seconded by Jens, to adjourn the meeting at 10:30pm.

Submitted by - Karen Pohl, Clerk/Treasurer