

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 14, 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 followed by a moment of silence for the health of Supervisor Allen Price.

Pohl confirmed that the Agenda for the regular Town meeting was posted on June 9, 2021 at the Town of Lima Hall and on the Town's website.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors- James Heinen, W. Thomas Jens, Alan Bosman C/T- Karen Pohl, Town Constable, Ralph Scholten, Reps from Harter's Fox Valley Disposal, Residents: Jay Vanderweele, Kevin Brill, Jeremie Jensema, Kevin & Susan Krujeske amongst other Ourtown Rd residents.
Absent: Supervisor, Allen Price

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

Born noticed that Allen Price was noted as being both in attendance and absent which Pohl affirmed to strike out him as being in attendance. Heinen motioned to approve the May 10, 2021 meeting minutes as amended. Motion seconded by Jens. All in favor - motion carried.

Bosman advised the Board as to the recommended approval by the Planning Commission regarding the **Conditional Use permit** for intended buyer, **Harter's Fox Valley Disposal, LLC**. Born read the permit to all in attendance and some residents in attendance asked questions to Fox Valley Reps. After discussion regarding the facility and operations the presented Conditional Use permit was modified as follows under 2. Provisions:

C. Hours of **public** access to the facility are limited to **7:00A.M to 5:00P.M.**

D. Strike out House of truck and equipment repair operation from 6:00A.M. to 8:00P.M. **Add: All repairs are to be done inside the shop.**

E. to replace C. that was doubled.

Born motioned to approve the Amended Conditional Use permit, seconded by Jens. All in favor – motion carried.

The Board briefly discussed the updated **Accessory Dwelling Unit(ADU)** 'Draft' Ordinance questioning a part of text that the Planning Commission recommended to strike. Pohl was advised to inquire with Kevin Struck of the UW Extension Office. Bosman motioned for Pohl to provide a copy of a final Draft of this Ordinance to the Town's Attorney prior to setting a Public Hearing. Motion seconded by Heinen. All in favor – motion carried.

Public Comment: Jay Vanderweele commented on a tree branch on County Road M. Born informed the Board that Kris Klein of Southside Shed has not returned back to work yet.

Communications: Born noted that he attended a Heads of Government meeting discussing Broadband internet stating Bertram is capable of performing placement of fiber optic on poles and underground for Lima residents.

Heinen motioned, seconded by Jens to approve the re-appointment of both **Alan Bosman** and **Jerry Jens** for a 5 year term on the **Planning Commission**. All in favor – motion carried.

Jens motioned, seconded by Heinen to approve the re-appointment of both **Gerald Puch** and **Dan Sukowaty** for a 3 year term on the **Board of Appeals**. All in favor – motion carried.

Brief discussion was held regarding the **Liquor Licensing** application presented. Bosman made a motion to approve the renewal of ‘Class B’ Alcohol and Cigarette licensing to Kim’s Five Corners Tavern LLC as requested. Second made by Jens.

Jens made a motion to approve the renewal of ‘Class B’ Alcohol Licensing to Six Corners Tap LLC as requested. Second made by Bosman.

Heinen made a motion to approve the renewal of ‘Class B’ Alcohol Licensing to Happy Apple LLC as requested. Second made by Jens.

All motions approved in favor – motions carried.

Heinen questioned Pohl as to any open violations, etc. on any **Operators** requesting licensing in which Pohl replied ‘no’. Jens motioned, seconded by Heinen, to approve all applicants as indicated for Kim’s Five Corners LLC.

Jens motioned, seconded by Bosman, to approve all applicants as indicated for Six Corners Tap.

Heinen motioned, seconded by Bosman, to approve applicant as indicated for Happy Apple LLC. All motions approved in favor – motions carried.

Pohl informed the Board of the present update on the **American Rescue Plan Act** funds stating that new information continues to be sent on guidelines for fund use. Heinen stated that the money received should be placed in a special account. No motion made on this issue at this time.

Lead Site Attendant, Samantha Cook, was not in attendance so her requested wage increase was tabled. The Board did agree that 2 attendants are necessary to work at the Site when open.

Town Road updates/concerns: Born commented that Ourtown Road construction began today and that there was a meeting held with residents last night at the Town of Lima Hall. Born stated that many residents are concerned with the amount of truck traffic so Born will talk to Greg Schnell at County regarding a sign ‘No Truck Route’. Born received estimates from Scott Construction for Horace Mann Road for \$20,005, Leynse Road from Cty I and Cty OO for \$19,842, Century Lane from Cty OO to Holland Lima Rd for \$29,632. The Board agreed to proceed with Horace Mann and Leynse Rds but to wait on Century Lane.

Fire Department updates/concerns: Heinen stated no updates at this time.

Compactor Site updates/concerns: The Board agreed to keep the fees for Hang Tag and Garbage Bags the same for year 2021 as was the prior.

Town Hall updates/concerns: Discussion was held as to opening up the Hall for renters. Heinen motioned to raise the rental fee to \$100 to cover Hall expenses. Motion seconded by Jens. All in favor – motion carried.

Constable Reports: Constable Scholten presented 2 reports: Hodell at HoraceMann Rd to pickup a trapped stray cat; Constable post during Menorial Day parade in Hingham.
Constable Tenpas(not present): #1390 - ~~Beerdink~~ **Beernink** vs. ~~Ardnt~~ **Arndt** for barking dog; #1391 – Schuh vs vehicle owner on Water St for abandoned vehicle; #1392 – Jensema vs Atkins for riding 4-wheeler in planted corn field.

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #10588 - #10616** \$43,964.15 All in favor – motion carried.

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

Submitted by - Karen Pohl, Clerk/Treasurer