

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

Born called the regular monthly meeting of the Town Board at 7:30 P.M.

A moment of silence was held in honor of Town Board Supervisor, Allen Price, who recently passed. Chairman Born praised all the service Supervisor Price provided to the Town and noted that he will be missed.

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for the regular Town meeting was posted on July 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, Lead Compactor Site Attendant – Sam Cook, Residents: Jay and Cindy Vanderweele, Susan Klujeske, John Redding, John Perronne, and Peter Frank Jr. Michael Lorenz

At Sam Cook's request for her wage and Lorenz employment issues to be moved up on the Agenda, Jens motioned to amend tonight's agenda to accommodate. Motion seconded by Bosman. All in favor – motion carried.

Bosman noticed 2 misspelled resident names under Constable reports which Pohl affirmed to correct as informed. Bosman motioned to approve the June 14, 2021 meeting minutes as amended. Motion seconded by Jens. All in favor - motion carried.

Sam Cook requested a **Lead Compactor Site Attendant** wage increase from \$17 to \$20 per hour as well as an increase for the other attendants. Bosman proposed a wage increase for Sam only. Jens voiced a request for 2 attendants to be working at Site during open hours – at least on Saturdays. Bosman motioned to approve a wage increase for Sam to \$20 per hour with the stipulation that 2 people are working at all times – at least on Saturdays thru Labor Day at which time the work schedule will be reevaluated.

Born acknowledged **Michael Lorenz** as interested in working at the Town Compactor Site and informed there will be a 60 day probation period. Heinen motioned, seconded by Bosman to approve Mike Lorenz as a **probationary Compactor Site attendant**. All in favor – motion carried.

Discussion was held as to filling the remainder term of former **Town Board Supervisor**, Allen Price, and Town Attorney Dirkse informed that a Town resident may be appointed by the Board to fill this position until the next Election. Born noted that **Jay Vanderweele** has been to every meeting and as he was present at tonight's meeting, he confirmed his interest in the position. Heinen moved to approve Jay Vanderweele to fill the remainder of Supervisor Price's term. Motion seconded by Jens. All in favor-motion carried.

Bosman stated that the Planning Commission voted unanimously to approve the **Conditional Use permit** of **Peter J Frank Jr.** At that meeting it was also discussed as to rezoning this parcel, and the smaller adjacent parcel recently acquired by November 2021, from M-1 to B-1 to allow a grocery store business. Mr. Frank was in attendance and submitted his rezone petition and payment to Clerk Pohl. Heinen motioned, seconded by Bosman, to approve the Conditional Use permit to Peter J Frank Jr. as presented. All in favor – motion carried.

Attorney Dirkse informed the Board that he had reviewed and discussed the proposed Zoning Ordinance Section 33 for **Accessory Dwelling Units(ADU's)** with Kevin Struck of UW Extension. Questions were asked as to what happens when a family member leaves and can an ADU be rented in addition to how to maintain owner occupancy for the main parcel dwelling. He continued stating that it appears to be like multi- family housing thus the zoning district should be changed to allow. Discussion continued as to the Deed restriction and permitting process. Attorney Dirkse commented that this ADU Ordinance may be suggested for more Urban areas and informed the Board that there is no requirement that the Town of Lima Board of Supervisors have to pass an Ordinance to allow ADU's. Since this issue was for discussion only – no motions were made.

John Perronne, Secretary of the **Hingham Sanitary District**, led discussions regarding the request to add 9 parcels with the 10th still in question to be annexed into the District. Perronne continued stating that all parcel owners have been informed and are in agreement to the addition. Attorney Dirkse confirmed that this request will require a Class 2 notification instead of Class 1 as indicated by the Sanitary District's attorney documents. Pohl announced that there is a Special Public Hearing charge of \$150 in which Jens motioned to waive. Heinen seconded the motion. Bosman was opposed. By majority vote, the motion was carried.

Born led discussion on broadband interest noting that **Bertram Communications** is asking for a letter of support from the Town by July 27th. Born informed that the Hingham area is best suited for fiber optic and that cables would be buried. Questions were asked as to the service cost, hook-up fees, taxes, etc. in which Born stated at this time Sheboygan County is taking the lead on this Broadband issue. Resident, Cindy Vanderweele, voiced her support of broadband. Jens motioned for the Clerk to send a support letter to Bertram stating that the township would be interested in increasing the Broadband. Motion seconded by Heinen. All in favor – motion carried.

Public Comment: John Redding questioned the recently approved Conditional Use permit to Harter's Fox Valley Disposal. Since Mr. Redding was not at the public hearing, he asked the Board and Attorney many questions regarding the current status of the site, site driveway access, neighboring property values, etc. After a lengthy discussion, Attorney Dirkse informed Mr. Redding that this issue is not on tonight's Agenda thus no action is required by the Board. Mr. Redding was informed the permit will be reviewed annually as stated on the permit unless a complaint is filed prior. Pohl provided Mr. Redding a copy of the permit and was advised to send a copy of the proposed site map that was presented by Harter's during the public hearing. Heinen mentioned a concern with status of Nicholson and adjacent property on STH 32.

Communications: Pohl informed of the next Sheboygan County Unit WTA meeting on July 16th at the Town of Lyndon. Pohl presented thank you letters from Adell Senior Center and Historical Research Center for the 2021 donations.

Heinen questioned the Operator license request of Paul Mauer. Pohl stated that there were no current open violations on any **Operators** requesting licensing. After brief discussion, Jens motioned, seconded by Bosman, to approve Ashley Burkman, Paul Mauer, and Sara Sconzert - all applicants for Kim's Five Corners LLC. All in favor – motion carried.

Town Road updates/concerns: Born presented a proposed construction map at Five Corners location which is a project scheduled for next year. Born noted that the Ourtown Road project is moving right on target and should be done by the end of the month. Born also stated that the size of the Cty Rd W bridge is still an issue with the Tenpas brothers.

Fire Department updates/concerns: Heinen stated that Al Price's position on the Advisory Board doesn't need to be replaced but it would be best to have 2 from Lima.

Compactor Site updates/concerns: None

Town Hall updates/concerns: Pohl mentioned that the rental documents have been updated on the town's website and that Caretaker, Karl Gabrielse, has been informed that the Hall is available for rent. Pohl stated she is not aware as to whether Karl has booked any rentals yet.

Constable Reports: None

Scholten informed the Board of many dead White Ash branches on lines and in right-of-way..

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10617 - #10635** \$90,779.69 All in favor – motion carried.

Motion made by Jens, seconded by Heinen, to adjourn the meeting at 10:35pm.

Submitted by - Karen Pohl, Clerk/Treasurer