

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 9, 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 on August 3, 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, Resident: Jay Vanderweele

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

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

Oath of Office was administered by Pohl to **Jay Vander Weele** as new appointed **Town Board Supervisor** fulfilling the remaining term of former Supervisor Allen Price thru April, 2022.

Public Comment: Jens and Constable Scholten informed the Board of dead ash trees along Camp Riversite between Cty W and the bridge – branches sited overhanging power lines.

Communications: Born received a resident complaint and request to reduce the speed limit in Gibbsville on County Road 32 from 45 to 35mph. Bosman noted that Sheboygan County can only lower State Highway speeds to 45mph. Born stated that a form needs to be filed by the Township and advised Pohl to file. Born also noted that County is looking into 'No thru trucks' signage for Ourtown Rd. Born informed that WTA Convention is in October at Wis. Dells and is interested in attending – no motion made at this time. Board advised Pohl to inquire as to WTA lobbying organization and to seek advice from Kevin Struck of UW Extension regarding updating the Town's Municipal Code of Ordinance Book. Bosman stated that Sheboygan County is at the next phase of Broadband internet with Bertram Communications. Heinen will research more about ARPA Loss Revenue Calculations. Pohl provided the Board with a projected loss revenue calc. thru 2024. Pohl added that the 1st half of ARPA funds were received and that the 1st report to the State is due October 31st. No motion made on ARPA fund disbursements at this time.

Pohl informed the Board that Waldo Oil was also contacted but a bid for the 2021-2022 winter heating season was not submitted to Lima. Heinen motioned, seconded by Bosman, to accept the only **LP Contract** received – **Co-Energy** for \$1.299 per gallon from Sept. 1 to April 30, 2022. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board of estimated road construction expenses: Ourtown Road \$166K, Claver Ct – Lima's share \$53K, Horace Mann \$20K, Leynse \$20K, Riverview Dr \$60K. Board discussed the possibility of needing a loan to perform next year's Stoney Creek project. Born informed that the LRIP process will change next year.

Fire Department updates/concerns: Heinen informed of next Thursday's Fire Partners meeting. Jay Vander Weele will also represent Lima at this meeting with Heinen. Pohl read the Town of Sheboygan Falls e-mail requesting for the Lima Board to meet with Falls to discuss a new Emergency Services Agreement. Board advised Pohl to inform availability on Sept. 20th at 7:30pm at Sheb. Falls. Pohl advised to provide copy of current contract for Board at the next scheduled meeting.

Compactor Site updates/concerns: Pohl informed the Board that Waste Management is currently working to correct billing errors. Pohl added that Advanced Disposal current contract and sales exemption form was sent to Waste Management contact to assist. Pohl noted that there was no payout for services this month which was agreed by Waste Management billing dept. Pohl inquired with the Board on any updates to non-accepted items at the Site. Garden waste, brush, stumps, wood, and furniture are to be added on the website as non-accepted items.

Town Hall updates/concerns: The Board was in agreement to budget for a roof replacement next year. No motion made on this issue at this time. Vander Weele offered to fix the standing water problem in the Hall basement.

Constable Reports: Scholten – 2 reports: Assist Fire Dept. with trees down on Camp Riverside Rd; Resident notification in Hingham of County trimming trees in road right-of-way. **Tenpas:** #1393 – Holshbach vs. Mamazza for discharging fireworks; #1394 – Babino vs. McGinnes for dog on property and for barking; Resident notification of tree trimming on Center St.; #1396 – Wolfert vs. Beerdink for dog on property; #1397 – Oppgenorth vs. Kuzma for barking dog.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #10636 - #10660** \$26,648.22 All in favor – motion carried.

Motion made by Jens, seconded by Heinen, to adjourn the meeting at 9:05pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer