

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **October 4, 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 October 1, 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, Jay Vander Weele, C/T- Karen Pohl, Town Constable- Ralph Scholten, Plan Commission members-Jon Buyze, Joel Mentink, Jerry Jens, Town Attorney-Oliver Bauer, Residents: Joel Dolfen, Louise Robson, Robyn Denning

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

Bosman motioned to approve the September 13, 2021 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Bosman motioned to concur with the Planning Commission recommendation to approve the **Mulder Revocable Trust** request to spit off and rezone .49 acres with existing cell tower at N3589 Altanta Road from A-1 to C-1 and parcel remnant of 8.94 farmland acres to remain A-1 and 10.57 farmland acres to remain A-PR. Seconded by Jens. All in favor-motion carried.

Chairman Born briefly explained to attendees when and how this 'Tiny Home' (now called an **Recreational Vehicle (RV)**) issue first was presented to Town of Lima. Town Attorney Bauer presented to the Board a Recreational Vehicle Agreement for property at N4024 STH32 that he drafted and provided to the Attorney representing **Dale & Louise Robson**. Bauer commented that classifying this Tiny Home(on Wheels), as a Home classification is not allowed per Lima Zoning Ordinance as 2 homes are not allowed on one tax parcel, thus an RV Agreement with the Robson's was drafted to avoid going to Court. Bauer continued by saying that Lima's zoning Ordinance contains an RV definition but no existing Ordinance for such recreational vehicles. After review and discussion of the Agreement, Board members agreed that the wheels must stay on, that a fire number must be obtained, be registered as an RV with the WI DMV, and that it must be removed after 2 years. Robyn Denning noted that she is in process of registering her RV stating the DMV is currently 4-6 weeks behind. It was also suggested to change this Agreement to a Special Use Permit/Agreement to convey that this issue is due to a hardship. Vander Weele motioned Attorney Bauer to make the necessary revisions and present to Robson's Attorney. Second made by Bosman. All in favor – motion carried. Jens motioned, seconded by Vander Weele to table this issue for more discussion at the next meeting. All in favor – motion carried.

Bosman briefly explained Ward Boundaries and Supervisory Districts at the County Level. As population changes, the County can Amend the boundaries. Pohl informed the Board that County did not make any changes to District Boundaries and the 4 current Lima ward boundaries

remain unchanged as well. Bosman moved to Adopt **Ordinance No.1-21 – Lima ward plan**. Seconded by Heinen. All in favor – motion carried.

**Public Comment:** Supervisor Jens reported being asked by a resident whether solar farms require rezoning which Born commented maybe, that it depends on amount of acreage involved. Residents raised concerns of speeding by ball diamond on County Road I in Hingham.

Heinen reported having over 1 years worth of yellow garbage bags and at best 3 months worth of clear recycling bags. Bosman motioned to approve the Muphy Packaging Quote for 150 cases at 36.10/case totaling \$5,415.00. After discussions of rising costs, Heinen motioned to increase the resident cost from \$25.00 to \$40.00/case for **clear bags** beginning Jan.1, 2022. Seconded by Bosman. All in favor – motion carried. Bosman moved, seconded by Jens to increase the resident cost from \$125.00 to \$150.00 for **Hang Tag permits** next year (Aug.1 2023 exp). All in favor – motion carried.

**Other Compactor Site updates/concerns:** Pohl informed the Board when the Port-a-Potty was pumped last on May 5<sup>th</sup> this year – according to East Central Pumping. Board questioned as to who allowed gate entrance at that time. Cook reported on the potty's present condition and current use. Heinen questioned leasing better facilities. Pohl was advised to check into leasing companies and report back at next meeting. No motion made on this issue at this time.

Vander Weele presented a quote for **2021-2022 Snow Removal** services at the Town of Lima Hall at \$60 per hour. Bosman moved to approve this quote as presented, seconded by Heinen. All in favor – motion carried.

**Other Town Hall updates/concerns:** Gabrielse says that Hall has been rented with the 4-H group now holding meetings again monthly.

**Communications:** Pohl informed the Board that the 1<sup>st</sup> ARPA project and expenditure report has been changed from October 31, 2021 to April 30, 2022. LRIP applications are due October 15, 2021 with eligible allocation to Lima of \$12,402.19.

Bosman moved to approve the 3 year extension of the **Emergency Services Agreement** with the Town of Falls as presented. Seconded by Jens. All in favor – motion carried.

Heinen moved to approve a 4 year extension of the Oostburg Fire Partners – **Oostburg Firehouse Lease** as presented. Seconded by Vander Weele. All in favor – motion carried. Pohl was advised to add a line item for EMR annual payment in 2022 budget.

Discussion and review of the **Town Fee Schedule** continued from the last meeting and the price increase of Clear Bags and Hang Tags approved tonight will be reflected in this schedule.

**2021 Town Levy** worksheet was discussed and Heinen will address Item #I with the Fire Partner regarding a Resolution to increase the Levy due to increased costs to Fire Departments and the raised Consumer Price Index. Born led discussion of the **2022 proposed Budget** presented by Pohl and the Board suggested the following changes to Expenses: General Government - Legal increased from \$4k to \$10k; Public Works–Road Improvement/Betterments increased from \$375k to \$400k; Sanitation – Garbage Bags(Clear) increased from \$0 to \$5,500. Pohl informed that she is still expecting some Revenue reports from State and County and will add to the Budget when received. A Public Hearing will take place on November 8, 2020 at

7:00P.M. at the Lima Town Hall. Budget figures may be amended and/or adopted following the Public Hearing.

Heinen motioned, seconded by Bosman, to approve a **2021 Tax Collector Bond** for the 2021-2022 Tax collection season. All in favor – motion carried.

**Town Road updates/concerns:** Born reported that Ourtown Road is basically done. Born continued stating that he received calls from 6 residents requesting dirt on shoulder of River Edge Dr instead of gravel – residents informed Lima not responsible to seed.

**Fire Department updates/concerns:** None

**Constable Reports:** **Scholten** – 1 report: Kolberg vs. Kastens for chickens on property.

Heinen motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10685 - #10712** \$167,542.40 All in favor – motion carried.

Motion made by Jens, seconded by Heinen, to adjourn the meeting at 10.25pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer