

The **Budget Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 8, 2021**, at Lima Town Hall.

Born called tonight's meeting to order at 7:00 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Notice of the Public Hearing regarding the budget and the special meeting of the electors was posted on October 20, 2021 at the Town Hall, Town website, Hingham Post Office, and Gibbsville Cheese Factory. The Public Hearing notice for this meeting was published Oct.22 and Oct 29, 2021 in the Plymouth Review and posted on Oct.18th at the Town Hall and Town website. The Agenda for this meeting was posted at the Town Hall, and on Lima's website on November 4, 2021.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors: Alan Bosman, James Heinen, W. Thomas Jens, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten, Steve Oppeneer, Scott Dedlow, Louise Robson, Dale Robson, David Witte, Robert DeGroff.

Born requested a motion to amend tonight's Agenda to allow Waldo Fire Chief, Tyler Collins, to speak immediately after the Budget Hearing. Heinen motioned to amend the Agenda as requested, seconded by Vander Weele. All in favor – motion carried.

Chairman Born called the public hearing regarding the **2022 Proposed Budget** to order at 7:10 P.M. The Board performed a line-by-line review of the proposed budget figures as posted and no changes were recommended. Town residents that were present had no questions or concerns with the budget. There was some inquiry regarding the Hingham Dry Hydrant, Insurance coverage for the Hingham Mill Pond, and a possible 2022 bank loan in which no action was taken. Chairman Born closed the budget hearing at 7:35 P.M.

On motion of Jens, seconded by Bosman, to approve the **2022 Sheboygan County Sales Tax Revenue Sharing Agreement** for \$43,145. Motion was made by Heinen, seconded by Vander Weele, to approve the **2022 Highway Expenditures** not to exceed \$570,000. Bosman moved, seconded by Jens, to approve **Resolution 1-2021 Fee Schedule** – effective January 1, 2022. **Resolution 11.8-2021** to adopt the **2021 Tax Levy** of \$348,392 was approved on motion of Heinen with support of Jens. This tax levy conforms to the maximum limit mandated by the state. Motion was made by Heinen to approve the **2022 Budget** as presented. Motion was seconded by Vander Weele. All motions carried unanimously.

The regular monthly meeting of the Town Board continued at 7:50 P.M.

Waldo Fire Department Chief, Tyler Collins, provided the Board with an annual update of services provided by his department and the difficulties during the COVID-19 pandemic. Collins added that there were necessary purchases his Department made and noted potential future needs. After further discussion as to the needs in the township, Board members thanked Collins and his department for their service.

Public Hearing: Steve Oppeneer of the Hingham Mill Pond Sanitary District explained to the Board why it is necessary to change the boundary lines in this District adding that this change would eliminate potentially 2 real estate tax bills for individuals residing within. Referencing to maps provided by the Sheboygan County Treasurer's office, Oppeneer commented that the goal is to not have 2 taxing districts. Jens motioned to approve the District's request to add/remove certain territories/parcels to correct or clarify the boundaries and approve the Order to **Amend the Hingham Mill Pond Sanitary District Boundaries** as presented. Seconded by Vander Weele. All in favor – motion carried.

Bosman made the motion, seconded by Jens, to approve the Town Board meeting minutes of October 4, 2021. All in favor – motion carried.

Bosman moved to approve the request by **Michael & Ellen Schleicher** to split off and rezone parts of their parcel #59008095160 of 29.36 acres on Country Road V which concurs with the Planning Commission's unanimous approval. As presented - .030 acres intended to be sold to Haen ETAL and rezoned from A-2 to A-5; intended to be sold to Todd Gantner - .033 acres rezoned from A-2 to A-3 and .054 acres rezoned from A-2 to A-5. Motion seconded by Heinen. All in favor – motion carried.

Bosman moved to approve the request by **Haen ETAL** to split off and rezone .022 acres from parcel #59008095230 – N3730 Van Treeck Trail with intent to sell to Michael & Ellen Schleicher to be rezoned from A-5 to A-2. Motion seconded by Heinen. All in favor – motion carried.

Public Comment: None

Communications: Pohl read communication received from the State of Wisconsin on a 2020 Election Audit citing 5 areas showing inconsistent procedures followed by some Election Official and Municipal Clerks throughout the State. Wisconsin municipalities at fault were not listed within this Audit report.

Born briefly explained the **Land Acquisition Settlement** offer made by Sheboygan County and after a brief discussion, Bosman moved to approve the Settlement offer as presented of .0498 acres to be purchased by County for \$4,735. Seconded by Heinen. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele, to approve the Sheboygan County Sheriff's Department **2022 Joint Powers Agreement** as presented. All in favor – motion carried.

Pohl informed the board of a 2019 **Election Official wage** survey performed in Sheboygan County noting a range at that time of \$8-11/hr for pollworkers and \$11-13.50 for Chief Inspectors. Pohl commented that Lima election officials since 2013 earn \$9/hr for pollworkers and \$11/hr for Chiefs. Bosman motioned to approve a wage increase for pollworkers at \$10/hr and for Chief Inspectors at \$13/hr with no change to the \$5 meal allowance for all day workers. Motion was seconded by Vander Weele. All in favor – motion carried.

The **American Rescue Plan Act (ARPA)** was discussed and water/sewer infrastructure, Broadband, and Revenue Loss were noted as eligible uses for funds received under this Act. Born noted that expenditures will need to be reviewed and approved by the Board. No motion was made on this issue at this time.

Born asked residents, **Dale & Louise Robson**, is there were questions about the Special Use Permit that was approved by the Board at a Special Town meeting held on Nov.3rd. This permit allows the Robson's to use a Recreational Vehicle (Tiny Home) as a temporary residence on their property located at N4024 State Road 32. As no further action was required, the Robson's signed the Permit in the presence of the Town Board.

Pohl referred to the current **2022 Personal Property Assessment Roll** presented by Town Assessor, Associated Appraisals, asking the Board to review and advise as to any changes. Pohl was advised to inquire on businesses not currently on this Roll. No motion needed on this issue.

Town Road updates/concerns: Born reported that \$12,000 has been allotted thru TRIP funds and that Lima has 2 years to use. Born noted Horace Mann, Van Treeck, and Clearview are potential roads needing work in 2022.

Fire Department updates/concerns: None

Compactor Site updates/concerns: Heinen informed the Board as to receiving the shipment of Clear Bags. Heinen also provided an update on current Yellow Bag supply. Pohl received estimates from 2 companies who rent/lease portable toilets. As Sam Cook, Lead Site Attendant, was not present this issue was tabled to the next meeting for discussion and possible action.

Town Hall updates/concerns: It was noted that the Hall roof needs replacement and that estimates will need to be obtained.

Constable Reports: **Tenpas** - #1401 – Sohre for EMS call; #1402 – Water St properties for Loud noise complain; #1403 – Holshbach vs. Mamazza III for burning tires on property; #1404 County Hwy vs. Claerbout for hay bale in Town ROW.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10713 - #10738** \$198,059.28 All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:10pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer