

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 13, 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 December 7, 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, Lead Site Attendant – Sam Cook, Residents: Ken TeBeest, Teresa Beardsley, Jon Hesketh.

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

Bosman motioned to approve the November 8, 2021 meeting minutes as presented. Motion seconded by Vander Weele. All in favor - motion carried.

Gibbsville Sanitary District Rep., Ken TeBeest, referred to presented estimates of future projects in the district stating that ½ expenses have been currently paid on a project in progress. TeBeest continued to inform the Board of the necessary improvements needed to be in compliance with the State. **Hingham Sanitary District Rep.**, Teresa Beardsley, explained to the Board all the projects needed in Hingham and with the **Onion River Wastewater Comm.** Chairman Born, commented to both Reps. that Lima will take into consideration the needs of the Districts adding that Broadband and Revenue Loss calculations are also being discussed. Bosman added that the Districts should contact the Town Clerk in 6 months for an update on ARPA since Lima has been advised not to issue funding at this time due to frequently changing rules. No motion made on this issue at this time.

Public Comment: None

Bosman motioned to approve the quote for a new portable toilet for the **Town's Compactor site** - from Maynards. Seconded by Jens. All in favor – motion carried.

Other Compactor Site updates/concerns: Sam Cook informed the Board of the lack of work performance with present Site Attendant, Mike Lorenz. After brief discussion, Cook was advised to discuss this issue with Lorenz and as being the Lead Attendant to take necessary steps to resolve the problem. Cook was also advised to hire another attendant if needed. Jens commented that a prior meeting discussions advised 2 attendants working at all times.

The Board discussed the Town's finances and next year's projected road projects determining that a \$150k Bank loan may be necessary vs. \$100k as Paul Kuplic, Sr.VP of **Oostburg State Bank** presented. Pohl was advised to contact Kuplic to confirm terms as presented. Heinen motioned to approve a fixed 5 year \$150,000 loan at 3.7% amortized over 10 years beginning Jan.2022. Motion seconded by Jens. All in favor – motion carried.

Communications: None

Pohl informed the Board of the passing of Clarence Thiel, one of Lima's Election Officials. Heinen noted that more poll workers should become Certified Chiefs due to the present age of Lima's current Chiefs. Pohl agreed to encourage more poll workers to train for Certification. Vander Weele motioned, seconded by Bosman, to approve the **Election Official List** for term Jan 2022-Dec.2023 – as presented. All in favor – motion carried.

Heined moved to approve the **Hall Rental Refunds** for months October and November to Pickering, Back, Jens, and Walsh. Seconded by Jens. All in favor – motion carried.

Born informed members of his attendance at a meeting on **Emerald Ash Borer Management**. After a brief discussion, Born was advised to have a representative attend the next meeting to discuss a possible management plan in Lima.

Heinen motioned, seconded by Vander Weele, to approve Board registration and attendance to the April 2, 2022 **District meeting** held in Manitowoc. All in favor – motion approved.

Town Road updates/concerns: Born mentioned Pohl sent out letters to residents on River Edge Dr. to remove road markers in road right-of-way. Board agreed as to policy that gravel only to be used along shoulders. Born provided an update on use of approx. \$13k TRIP funds.

Fire Department updates/concerns: Vander Weele informed will assist Waldo Fire Dept. for another year.

Town Hall updates/concerns: Born stated an estimate has been presented by Irish Roofing for \$27k to replace the Town Hall roof. Board agreed to obtain another estimate for comparison. No motion made at this time.

Constable Reports: **Tenpas** - #1405 – Town Board vs. Adkins for an RV trailer stored in barn #1406 – Town Board vs. Res.on River Edge Dr. for road markers placed in road ROW. **Scholten** – 2 reports: Holzbach vs. res.on Cty KW for burning tires at night; Bavinuh vs. McGinnis for dog barking

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #10739 - #10768** \$79,881.38 All in favor – motion carried.

Motion made by Jens, seconded by Heinen, to adjourn the meeting at 9:25pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer