

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 10, 2022**, 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 January 5, 2022 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, Rural Mutual Agent – Matt Lueck

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

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

Rural Mutual Insurance Rep., Matt Lueck, briefly discussed the Town's current Business policy noting that additions to liability coverage may be made at any time. The Ball diamond in Gibbsville and Hingham Mill Pond locations were discussed and recommended to be added at this time. The Hingham Dry Hydrant was also discussed but no changes made on present status.

Public Comment: Heinen informed the Board of a Hidden Valley resident request to lower the speed limit on County Road 32 by Ourtown Rd. This resident did not show up tonight to discuss. Jens mentioned of a resident interest to implement Town newsletters by mail as in the past. At present, all Town information is provided on the Town's website. Vander Weele mentioned of a group of residents willing to pay for an speed meter sign in Higham which Bosman will inquire with the County Highway Dept.

Communications: Born stated that the WTA meeting in Town of Mosel in Jan 21st. Born relayed the events leading up to the current conflict between neighbors Proefrock and Haen. Vander Weele defined 'Control Burns' and Born noted the burning brush is not illegal but according to the DNR – using a burn barrel is. Born noted that a Conditional Use permit for Proefrock may be needed. Pohl informed that there are 3 candidates running for Lima Town Board Supervisor in April: Jim Heinen, Jay Vander Weele, and Louise Robson. Pohl briefly discussed presented materials on the Final Rule for the American Rescue Plan Act (ARPA) funding and noted that more guidance will be provided prior to the 1st Expense Report filing on April 30, 2022. Pohl informed the Board that Glenn Bruggink has resigned, effective immediately, from the Board of Appeals due to health reasons. This Board currently has 2 Alternates serving and Pohl has sent notification to Board members of Brugginks resignation.

Town Road updates/concerns: Born noted that the sign for River Edge Drive has been ordered. Born commented that he will work with Pohl to submit another LRIP application for Horace Mann road.

Fire Department updates/concerns: None

Town Hall updates/concerns: Vander Weele explained to the Board of the cause and effects of the latest septic issue and Heinen commented work will be needed to support a wall in basement.

Constable Reports: **Scholten** – 1 report: Neighbor vs. Woodys tree service– noise complaint

Jens motioned to approve the Treasurer’s Report and pay the bills, seconded by Bosman.

Current Disbursements – **Checks #10769 - #101894** \$81,020.63 - **Checks #10895 - #101903**

January Settlement \$1,570,441.58 All in favor – motion carried.

Motion made by Bosman, seconded by Jens, to adjourn the meeting at 9:45pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **February 14, 2022**, 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 February 7, 2022 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 Constables- Brian Tenpas & Ralph Scholten, Tony Fessler, Julio & Kenia Estrada, Jon Heskell, Steve & Troy Rauwerdink, Alan Beardsley family, Barb Scholten, Jim Nicholson & Bobbie Bonelli.

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

Bosman motioned to approve the January 10, 2022 meeting minutes as presented. Motion seconded by Vander Weele. All in favor - motion carried.

Sheboygan Rotary Club Rep., Tony Fessler, briefly discussed current mitigation plans on the Emerald Ash Borer within Sheboygan County. Fessler stated studies have been performed and funded by the Wisconsin Dept. of Natural Resources. The last few years of projects included re-forestation – diversifying the type of trees. Born cited areas within the Township – right of ways, Hingham Mill pond, Camp Riversite. Fessler stated Town financial support will be required. No motion was made on this issue.

Town Constable, Brian Tenpas, read complaint filed against property located at **N2964 State Highway 32**, owned by Jim Nicholson Enterprises and leased by Bobbie Bonelli. Loud noise and many vehicles creating a nuisance for neighbors. Nicholson acknowledged that most vehicles have been removed and Bonelli stated no work has been done beyond 9pm as per permit. Both stated many cars pull in on property at all hours and would like to prevent it from happening. Emphasis was made to following terms of the permit issued. No other action taken.

Town Constable, Brian Tenpas, informed the Board of the numerous vehicles located at **N2978 State Highway 32**, owned by Julio Estrada and Tania Parra. Born referred to the current permit noting this is the 2nd violation and explained the current terms of compliance. Estrada commented he has removed most of the vehicles and COVID-19 pandemic hurt his construction business. Estrada added he might possibly change his business to lawn & snow removal so Board informed a new permit would be required. Pohl provided a CUP application. No other action taken.

Public Comment: Alan Beardsley mentioned a concern of Wind Turbines in Lima after an article in Sheboygan Press and asked if Lima would consider an Ordinance to prevent. Many in the audience were also in agreement with Beardsley. Discussion was had regarding State Ordinances and local control. Board was in agreement as to the mission of Town Lima and suggested residents to call the State Legislatures on the subject. Suggestion was made as to a referendum on this issue which the Board will consider. No motion made on this issue.

Communications: Born commented on an e-mail regarding Radar signs as an option for using ARPA funds. Pohl informed of Harters e-mail regarding the Compactor Site and the contract with Waste Management expiring next April. Board suggested separate meetings with Companies interested to contract with Lima and possibly this issue on the Annual meeting Agenda in April. Pohl informed Town audit to be held this Thursday and that Auditor, Paul Corson, will be retiring this year. Pohl also addressed District Meeting, Room Tax, and Federal Infrastructure Bill issues in this month's Wisconsin Town's Assn. magazine.

Bosman motioned to approve **Town Hall rentals** from Dec. & Jan. to Reimer, VanderWeele, Schleicher, Schmooch, Meyer & Walsh. Motion seconded by Heinen. All in favor – motion carried.

Heinen made a motion, seconded by Vander Weele, to approve the **Audit Engagement letter** with Corson, Person & Hamann S.C. as presented. All in favor – motion carried.

The Board briefly discussed a proposed **Amendment to the Town's Zoning Ordinance** to Section 13, Use Regulation of potential standards for minimum dwelling unit footprints. The Planning Commission will also review this proposal prior to a public hearing scheduled for March. No motion made on this issue.

Born addressed the dead Emerald Ash trees in the **Farmin Cemetary** and commented that some of these trees have already been removed with the assistance of Born and Bosman. At present, Born informed the rest of the Board that this expense should be covered by the existing Farmin Cemetary funds. No motion made on this issue.

Pohl provided a brief update on the **American Rescue Plan Act (ARPA)** stating many e-mails still be received from the State regarding fund usage and reporting. Pohl noted that the first report is due by April 30, 2022

Town Road updates/concerns: Born noted that landowners along Camp Riversite have been removing dead Ash trees. Born stated plans to use TRIP funds to cover Culverts during the Fire Corner's/Stoney Creek project. Born also added that Sheb. County has been busy cutting trees.

Fire Department updates/concerns: Heinen noted a new Agreement with 1st Responders is still be worked on. No other issues at this time.

Compactor Site updates/concerns: Portable toilet has been installed. No other issues reported.

Town Hall updates/concerns: None

Constable Reports: Scholten – 1 report: Reimes vs. TenDolle – Garbage can obstruction.
Tenpas - #1407 Hahn vs. Proefrock – Burn pile smoke and equipment noise; #1408 Petrie vs Kelly – parked vehicle; #1409 Schuessler vs. Nicholson – Vehicle noise; #1410 Complaint against Estrade – vehicle storage; #1411 Assist in directing traffic at Cty W & GW

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #10904 - #10966** \$47,149.25 - **Checks #10967 - #10974**
February Settlement \$1,261,576.57 All in favor – motion carried.

Motion made by Bosman, seconded by Jens, to adjourn the meeting at 9:55pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 14, 2022**, 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 March 7, 2022 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, Rick TenDolle, Shirl & Jim Breunig, John Redding, Jake Devine of Glacierland RC & D and Michael Thun of Harter's Fox Valley Disposal.

Bosman requested to Amend tonight's Agenda to allow Rick TenDolle petitions to be discussed 1st. The Amended agenda was approved on motion of Heinen, supported by Vander Weele. All in favor- motion carried.

Jens motioned to approve the February 14, 2022 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Bosman moved to concur with the Planning Commission's recommendation to approve both the split/rezone and Conditional Use requests made by **Rick Ten Dolle Farms LLC** – 5.00 acre split of parcel #59008097160 located at Leynse Rd from A-1 to A-2. All 40 acres of parcel #59008097150 to be zoned from A-1 to A-PR with remaining land in the tract to stay A-1. CUP allowing a new single family residence (as shown via CSM) to be constructed. Motion seconded by Jens. All in favor – motion carried.

Bosman moved to concur with the Planning Commission's recommendation to approve both the split/rezone and Conditional Use requests made by **Ten Dolle Farms LLC** – 5.00 acre split of parcel #59008097430 located at Atlanta Rd from A-1 to A-2. Remnant parcel of 35.62 acres to be zoned from A-1 to A-PR. CUP allowing a new single family residence (as shown via CSM) to be constructed. Motion seconded by Jens. All in favor – motion carried.

Glacierland RC & D Rep., Jake Devine, briefly discussed current mitigation plans on the Phragmites management control within Sheboygan County. Devine stated Town financial support will be required in order to retreat this invasive species – requesting \$1533.75 this year and next year \$2045.00. Town would be asked to engage in an annual contractual agreement with Glacierland. Devine was asked to issue the Town Clerk an agreement to be reviewed and acted on at the Town's next meeting. No motion was made on this issue.

Harter's Fox Valley Rep., Mike Thun, briefly discussed possible disposal services once the Town's current contract with Waste Management expires April of next year. Brief discussion was had regarding the current Compactor site and the needs of the township. Born noted that the Town may request Bids from competitors for disposal services. Thun stated as being interested to submit a bid when Bid process is open. No motion was made on this issue.

Public Comment: Brusse Rd residents, Shirl & Jim Breunig, inquired on the status of the Town's actions to prevent large wind turbines. Bosman provided information regarding elevation and wind studies. Born noted that Town Lima has been discussing this issue and is in the process of drafting an Ordinance similar to the Towns of Holland and Sherman on use regulation.

Communications: Pohl informed Sheboygan County Highway Dept. meeting on March 22nd and WTA District meeting on April 2nd. Pohl inquired as to request made of Town Accountant to transfer ARPA funds to Local Government Investment Pool (LGIP). Pohl added current interest in Oostburg Acct. is .50% and LGIP is .06%. Pohl was advised by Board to keep funds in Oostburg account as is. Town accountant also had inquired as to current Holding Tank Deposits account on Town's Balance sheet. Board informed as to why this account was originally established by not sure if it is still required to be open. Pohl was advised to talk to Sheb. County Planning. Pohl informed the Board of being recently informed of a land contract on property at N2978 STH 32 with a CUP currently with the lessee. Board confirmed no changes needed with current CUP.

Bosman moved to approve contract renewals for **Town Inspectors** as presented: Building/Permit Agent, Mike Larsen; Plumbing, Brett Reichardt; Electrical, David Dulmes; Certified Dwelling, Jack Vander Weele. Second made by Jens. Vander Weele abstained with rest of members in favor – by majority, motion carried to approve.

Jens motioned, seconded by Vander Weele, to approve the 2022 Town Hall lawn maintenance contract with **Sertich Landscape Services, LLC** as presented. All in favor – motion carried.

Damon Huibretgse and David Dolfin were present to inquire on Town use of **American Rescue Plan Act (ARPA)** funds for the Hingham Hall and ballpark restoration totaling \$123,461. Born noted that this property is not owned by the Town and suggested that the Hingham Athletic Association address landowners for assistance since this may not be an eligible expense. As there is a WTA District meeting coming up, Born stated that eligible uses for ARPA funds will need to be clarified. After further discussion, the Board determined that no ARPA fund expense allocations are to be made at this time and more will be discussed at the Town's next meeting.

Born informed that Sheboygan County Highway Department will be holding a meeting on the 22nd of March to discuss the **Bipartisan Infrastructure Law (BIL)** – federal assistance by the State Dept. of Transportation.

Town Road updates/concerns: Born discussed best option for use of TRIP funding noting that it may be better to use next year for Wilson-Lima & Cty Rd W project with intent to apply for Bridge Aid this year for 36 inch culvert on Stoney Creek. Born received this year's County Highway Maintenance Agreement in which Heinen motioned to approve as presented. Second made by Vander Weele. All in favor – motion carried.

Fire Department updates/concerns: Vander Weele thanked everyone who attended the Waldo brat fry to support the Waldo Fire Dept.

Compactor Site updates/concerns: Heinen mentioned a concern with the keys for entrance locks. Snow plow driver had problems entering the site.

Town Hall updates/concerns: Born mentioned having a roofer contract. Vander Weele suggested to cut some tree branches around Hall prior to roof replacement. Pohl inquired about fire-proof record storage – was advised to research units.

Constable Reports: **Scholten** – 2 report: Holshbach vs. Momazza - shooting close to road.; Cty Hwy vs. Garielse - pick-up parked in Town ROW. **Tenpas** - #1412 –Cty Hwy vs. Roemer – vehicle in Town ROW; Cty Hwy vs. Lohr – driveway culvert blocked; Babino vs. McGinnes – barking dog on property – ordinance warning given; Holschbach vs. Momazza – gun shot duration

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #10975 - #10999** \$42,829.82 All in favor – motion carried.

Motion made by Bosman, seconded by Jens, to adjourn the meeting at 9:55pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 11, 2022**, 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 April 5, 2022 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, Mike Mersberger, Torre Willadsen, Pam Wittkopp, Jonathan Hesketh.

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

Vander Weele motioned to approve the March 14, 2022 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Bosman moved to concur with the Planning Commission's recommendation to approve an Amendment to Section 13 of the Town's Zoning Ordinance to add minimum widths and residential floor areas for new dwelling units approved for construction after May 1, 2022. As there were no questions raised for discussion, Bosman motioned, seconded by Jens, to approve **Ordinance No.4.22.01** as presented. All in favor – motion carried.

Public Comment: Torre Willadsen briefly explained his Non-Profit business-Dogs to Dog Tags, Inc. and his intent to set up Corp. Headquarters at location intending to purchase at N4715 CTH M which he would like to purchase. Dogs will be trained for service member for suicide prevention and a trainer would be living on site. As this property is currently zoned A-2, the Board did advise that a Conditional Use permit will be required and Torre stated he would comply. No motion made on this issue.

Mike Mersberger and Jonathan Hesketh inquired with the Board as to status of Lima's Wind Energy proposed Ordinance. After brief discussion, Pohl commented that a Public Hearing on this issue is set for May 9th, the next Town Board meeting – beginning at 7:00pm.

Recent event at the Old County hospital and it was noted that there are 4 different zonings on this parcel. Parking in ROW along County VN was a problem and a public safety concern. Pohl was advised to send a letter to owner, Marc Garofalo, requesting his attendance at the next meeting to discuss. Pohl noted property on Spring Lane Court is being sold and new buyers were to be in attendance tonight to discuss the inability for Fire Dept. to access property but were a no show.

Communications: Pohl informed Town Annual meeting is to be held on April 21st at 7:30pm. Pohl gave an update on 2022 dog licensing noting only 71% have paid by deadline April 1st. Pohl also stated that the Lima-Lite 4-H group is planning to clean up branches around the Hall next week. Pohl also read a resident e-mail leaving the Township with request for Town to refund cost of his remaining unused yellow garbage bags. As this is not policy, Born advised Pohl to have resident call him and he will buy.

Oaths of office to **Re-Elected officials for a 2-yr term** were administered by Pohl to James Heinen and Jay Vander Weele - Town Board Supervisors.

Heinen made a motion to approve the full **security deposit refund** to both Town Hall renters: Atkinson, Schilling. Motion seconded by Jens. All in favor – motion carried.

Heinen suggested tabling a vote on Operator License applicant, Olivia Gordan, as she did not submit an application to the Town Clerk. Board agreed to table.

Pohl presented a list obtained from Sheboygan County of 31 residential Holding Tank permit holders that were required to sign Town Agreements. As instructed by Lima's Town Accountant, the depository account of \$4,300 on Lima's Balance sheet will be depleted and moved to allow Agreement cash bond refunds with the remaining funds to be moved to an income account. Bosman motioned to approve the refund of \$100 cash bond to each of the 31 permit holders from **Holding Tank Agreements** made between 1975-2000. Seconded by Vander Weele. All in favor – motion carried.

Pohl stated the 1st Expense for the **American Rescue Plan Act (ARPA)** report is due April 30, 2022. Pohl commented that Lima will be required to report expenses annually until year 2024. Heinen motioned for 1st ARPA expense report – to take the standard allowance for 'Revenue Loss'. Seconded by Jens. All in favor – motion carried.

The Board discussed Revenue Loss and use of funds for General Government expenses (ie. Roads, etc.). Board noted that a new roof for the Town Hall does require a Bid process. Heinen explained the Bid process and motioned to request Bids for re-roofing the Town Hall. Motion seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born discussed chip sealing Sumac Rd. As this road is in Town of Falls, Lima will receive the invoice, then bill portion to Falls. Born stated County is looking to treat invasive wild parsnips and Bosman commented on the product being used and added more research is needed. Born also noted that the Bridge on W will be worked on, that the 5 Corners project will start at month end, Miley Rd is needing crack filling, and next year a \$18k gravel shoulder project at Holland Lima Rd. Board members will conduct Lima Road checks next week.

Fire Department updates/concerns: Heinen informed having a Fire Partners meeting on the 28th. Heinen also presented the last month meeting minutes containing a call sheet reporting 148 incident calls.

Compactor Site updates/concerns: Born stated he was called by Waste Management as to a note requesting to empty compactors when only ½ full. Born declined this request. New Site Attendant, Jesse Sommer was not in attendance but Born briefly explained his relation to Sam Cook. Heinen motioned, seconded by Bosman, to add Jesse Sommer as a new Site Attendant with 60 day probationary period. All in favor – motion carried.

Town Hall updates/concerns: Board noted that the septic should be pumped out. Board also discussed other possible improvements needed.

Constable Reports: **Scholten** – 1 report: Direct traffic Cty V/Hwy 32 **Tenpas** - #1416 – Direct traffic Cty V/Hwy 32; #1417 – Welfare check at W4412 Cty U

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11000 - #11046** \$20,853.92 All in favor – motion carried.

Motion made by Bosman, seconded by Jens, to adjourn the meeting at 9:27pm. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Public Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 9, 2022**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board to order at 7:00 P.M.

Born led the Pledge of Allegiance.

Pohl confirmed that the Public Hearing notice was published April 22nd & April 29th and the Agenda for tonight's Town meeting was posted on April 14, 2022 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, Town Assessor-Tom Okrie, Mike Mersberger, Phil Muehlberger, Ken Walter, Jane/Dan/Andy Sukowaty, Olivia & Doug Arpke, Charity Tessen, Marc Garofalo, Jeff Pribek, and Louise Robson-reporter for Falls News.

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

Heinen motioned to approve the April 11, 2022 meeting minutes as presented. Motion seconded by Jens. All in favor - motion carried.

Chairman Born called the **Public Hearing** regarding the **Amendment to the Town of Lima Municipal Code** to adopt regulations on the use of Wind Energy Systems to order at 7:07 P.M. Born noted that many local municipalities have now adopted this same Ordinance draft as presented. Born continued by providing system statistics on State and Federal regulations and on the local funding opportunities on Wind and Solar systems. Bosman added that tonight's draft has been established by a Town Attorney and by UW-Extension Educator, Kevin Struck which cannot be challenged by the State. Jens added that a landowner is not under eminent domain. Town Assessor, Tom Okrie, noted there are not enough statistics yet on property assessments but did note that applicable land for solar farms and wind towers would be converted to, and assessed as, 'Commercial' thus a conversion fee would apply. Resident, Mike Mersberger, addressed the Board as to changing some language within the text of Ordinance which Board members replied that such changes would be better suited to be addressed within the application that would 1st need to be approved by the Board. Resident, Dan Sukowaty, inquired on when/if residents will be notified when a Wind Turbine is coming and Bosman noted that the State will notify the Town 1st and that there has been no activity since the 2 articles were published in the Sheboygan Press. As no other questions were asked, Chairman Born asked for a motion to close the hearing. Bosman motioned, seconded by Heinen to close the public hearing at 7:35 P.M. Born thanked everyone in attendance for coming tonight for this Hearing.

Born opened the regular scheduled meeting to order at 7:36 P.M.

Heinen moved to approve Amending the Town of Lima Municipal Code by Adopting **Ordinance No.5.09-22** to regulate the use of **Wind Energy Systems** as presented. Motion was supported by Vander Weele. All in favor – motion carried.

Bosman moved to concur with recommendation made by Planning Commission members to approve the petition requested by **Jens ETAL** to split off and rezone 8.34 acres of parcel #59008096840 at W4089 Cty Rd V from **A-1 to A-2** with parcel remnant of 30.73 acres to be rezoned to **A-PR**. Request for all of 10.0 parcel #59008096850 also to be rezoned to A-PR. Seconded by Heinen. Jens abstained from vote – rest of Board in favor – motion carried.

Born addressed property owner, Marc Garofalo, regarding the safety concern along Cty Rd VN at his recent event at the old County Hospital at **Garden Parkway**. Garofalo noted he is presently adding a graveled area for parking on the property. Vander Weele inquired about Fire inspections in which Garofalo deferred questioning at this time. Born responded stating that the Town has to offer Fire and Ambulance Protection. Garofalo confirmed that the Company he works with has Liability coverage. Further discussion was had on alternative zoning districts and parking issues which Garofalo may consider. Born thanked Garofalo for coming to discuss.

Public Comment: Jens informed the Board of a resident complaint regarding use of outdoor burning stove by neighbor. Board discussed having no Ordinance on use of such stoves but noted that placement is to be no less than 150 feet from property line. Jens also discussed issue of residential Fire # sign placement stating a resident called requesting authorization to move. Heinen responded with reasoning for current State placement and that it is not recommended to alter. Louise Robson informed that Board that she will be in attendance at Board meetings to take minutes as a Reporter for the Falls News.

Communications: Born informed the Board that CUP petitioner, Dogs2DogTags, Inc. purchased the Hahn property and currently is using the property to start training dogs but no kenneling.

Born received and opened 2 Bids submitted for the re-roofing project at the **Town of Lima Hall:** Irish Roofing Co. and Luecke Roofing & Siding LLC. After brief discussion and comparison, Vander Weele motioned to approve the Irish Roofing -Diamond package w/warranties (Hail resistance, High wind, 15yr full replacement, 40yr limited) at \$30,600. Motion seconded by Jens. All in favor – motion carried.

Born commented on resumed use of the Town Hall for meetings held by the **Lima Lites 4-H** and **Davilla Youth group**. Board agreed to same terms as previously – no monthly rental charge for the 4-H group and reduced fee of \$25 per meeting charge for the Youth group. Heinen moved to approve these terms again this year, seconded by Vander Weele. All in favor – motion carried.

Town Road updates/concerns: Born informed that gravel is coming on 5 Corner project and that the intersection will be done before County moves on to Stoney Creek. County proposed digging a channel to solve the drainage problem at Stoney Creek which the Board agreed. Born noted chip seal projects on Sumac with Town of Falls to be billed there portion of Scott Construction \$35,000 est. cost. Born added that patching is needed on Miley Road East and next year's project is Horace Mann.

Fire Department updates/concerns: Vander Weele commented that the Fire Partners meeting was cancelled.

Compactor Site updates/concerns: Heinen commented problem with gate locks. Born added that compactors are full and Cook is trying to contact Waste Management. Heinen noted the need for more gravel in the driveway. Summer hours were discussed with no changes from prior year – Wednesdays from 4pm to 8pm from Memorial Day to Labor Day.

Town Hall updates/concerns: Board discussed improvement to front steps and septic drain.

Constable Reports: No reports

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11047 - #11100** \$20,458.30. All in favor – motion carried.

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

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 13, 2022**, at Lima Town Hall.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on June 6, 2022 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- W. Thomas Jens, Alan Bosman, Jay Vander Weele, C/T- Karen Pohl, Town Constable-Ralph Scholten. Torre Willadsen, Pam Wittkopp. Absent: Supervisor James Heinen,

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

Vander Weele motioned to approve the May 9, 2022 meeting minutes as presented. Motion seconded by Jens. All in favor - motion carried.

Bosman moved to concur with recommendation made by Planning Commission members to approve the Amendment to Town of Lima Zoning Ordinance to Adopt regulations for **Solar Energy Systems** as presented **Ordinance No.6.22-01**. Seconded by Vander Weele. All in favor – motion carried.

Bosman concurred with the Planning Commission's recommendation to approve the Conditional Use permit as presented for **Dogs2DogTags, Inc.** at property located at N4715 County Road M in Plymouth. Torre Willadsen provided the Board with intended property improvements discussing County septic requirements. Jens seconded the motion. All in favor – motion carried.

Public Comment: None

Communications: Born stated Broadband internet is still being discussed at County level. Vander Weele commented Hingham area has Spectrum Fiber Optics currently. Hingham post office has been closed and property conditions evaluated at this site.

Bosman motioned, seconded by Vander Weele, to approve the 5 yr term renewal for **Jon Buyze** on the **Planning Commission**. All in favor – motion carried.

Jens motioned, seconded by Vander Weele, to approve the 3 yr term renewal for **Jim Ten Dolle** on the **Board of Appeals**. All in favor – motion carried.

Bosman motioned to approve the 3 yr term renewal for **Louise Robson** on the **Board of Appeals**. Motion seconded by Jens. Born in favor - Vander Weele denied. Motion carried.

Jens moved to approve the **2022-2023 liquor license** requests made by Kim's Five Corners Tavern LLC, Six Corners Tap LLC, and Happy Apple LLC. Seconded by Bosman. All in favor – motion carried.

Bosman moved to approve the **2022-2023 operator license** requests of: Kim's Five Corners Tavern LLC – Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Joanna Wolff, Sara Sconzert, Paul Mauer, Nicole Streck (new applicant); Six Corners Tap LLC – Taylor Billmann, Melissa Ploetz-Huston, Cynthia Schaeve; and Happy Apple LLC – Troy Hottenroth. Seconded by Vander Weele. All in favor – motion carried.

As the probation period expired and no negative reports were filed, Bosman motioned, seconded by Vander Weele, to approve **Jesse Sommer** as a new part-time employee of the Town of Lima as a Compactor site attendant. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board that County performed some ditching for Tom Jensema who agreed to pay for this expense. Born received an estimate from Scott Construction for Chip seal on Century Lane Rd from CTH OO to Holland-Lima Rd for \$34,441.00.

Fire Department updates/concerns: Vander Weele reported on recent barn fire in township.

Compactor Site updates/concerns: Complaints reported about service and long lines. No site attendants present tonight to discuss.

Town Hall updates/concerns: Born reported that there has been no response from Irish Roofing as to when roofing project will begin.

Constable Reports: Scholten: 1 report – Assistance with Higham Memorial Day parade. Tenpas: #1418 – Winkle vs. Daane for smoke from outdoor wood stove entering the Winkle home; #1419 – report of resident wallet found by neighboring township.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11102 - #11131** \$62,679.15. All in favor – motion carried.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 9:25 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **July 11, 2022**, at Lima Town Hall.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on July 1, 2022 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- W. Thomas Jens, Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Town Constable-Ralph Scholten, Sheb.Cty Hwy Dept-.Dean Mertes, Mike & Jane Subat, and Bertram representatives.

The Agenda was amended on motion by Heinen to place Dean Mertes of Sheboygan County Highway to speak after Bertram's presentation. Motion seconded by Vanderweele. All in favor- motion carried.

Jens motioned to approve the June 13, 2022 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Jim Bertram of **Bertram Communications** began discussions using dioramas indicating current and future intended plans for Broadband internet buried fiber – a 3 phase project indicating that Lima is part of a 'middle mile' along County Rd 57. Lima was presented a Fiber project using estimated 1,210 housing units with a cost per address of \$3,739.91. Total contribution expected from Town Lima would be \$4,525,291.10. Bertram recommended financial support options such as 60/40 Grant funding, local business contributions, school district support, and business loans. As this was a presentation only by Bertram Communication, no action was taken on this issue.

Dean Mertes of the **Sheboygan County Highway Department** presented Born with County road rebuilding projects for Miley Rd East at \$34,863.00 and Schneider Rd at \$14,669.00. After brief discussion, Bosman moved to approve both of these estimates, seconded by Heinen. All in favor, motion carried.

Kyle Kuehne was not present to discuss the 4th violation of his Conditional Use permit for his property located at **N2750 Main St** in Hingham. Pohl was advised to draft another letter for the Town Constables to present to Mr Kuehne as to cleaning up the property to bring into compliance within 30 days to prevent a Town citation and CUP forfeiture.

Public Comment: Town residents Mike & Jane Subat informed the Board of their concern about the current rental use of their neighbor's property. Subat's complained of loud noise, drinking and trash being thrown into their yard. Per the Subat's, this property is being rented year round and Subat's are concerned for their children's safety as a different resident is there every 2-4 days. As this is a nuisance complaint, Pohl was advised to send the property owner a letter requesting an attendance at the next Town meeting to discuss. Pohl was also advised to contact UW Extension, Kevin Stuck, for guidance on a possible short-term rental ordinance.

Communications: Born communicated with Senator Grothman as to the Kuehne property in Hingham in which part of this property is rented by the US postal service. Pohl informed the Board that the Wisconsin Town's Association annual Convention is in Appleton October 9th thru October 11th. Both Vander Weele and Jens offered to attend. Pohl read an e-mail from potential buyer of Uttech property on Cty Rd 32 requesting to park his RV on the property while renovating the house. Pohl was advised to ask this individual to attend the next Town meeting to discuss. Pohl also noted that the Town website designer has added text that residents may obtain a copy of any Municipal Code Ordinance by request with the Town Clerk. Pohl also stated that 59% of Hang Tag owners have paid to renew permits expiring August 1st.

The Board reviewed the Full Revaluation contract presented by the Town's Assessor – **Associated Appraisal Consultants**. During the Town's Board of Review held on June 27th, the Assessor noted this year as being the 4th year Lima is out of State compliance therefore advising the Board to have a '**Full' Revaluation in year 2023**. After contract review by the Board, Heinen moved to approve this contract as presented for Full Revaluation costing \$65,000 (\$42,000 payable in 2023 and \$23,000 payable by January 31, 2024. Contract also includes an est. of \$1,750 in postal expense and the prior Maintenance contract services to be paid out at \$6,800 in 2023. Vander Weele seconded the motion. All in favor – motion carried.

Bosman motioned to approve the resignations of both **Board of Appeals** members: Norbert Sommer Jr. and Glenn Bruggink. Seconded by Jens. All in favor – motion carried. Pohl was provided potential replacements fill remaining terms for both. Pohl was advised to send a letter inquiring of interest as a Board of Appeals member.

Town Road updates/concerns: Five Corners project planned to be done by August.

Fire Department updates/concerns: Vander Weele reported on assistance at Combined Locks – Paper Mill storage facility fire. Heinen noted next meeting Fire Partners meeting is in August.

Compactor Site updates/concerns: Pohl presented an e-mail from a resident about procedures required at the Site and about items being sold at cost. Site attendants were not present to address but the Board noted that the Site area should always be all cleaned up at the end of the day. Heinen informed the Board that the overhead door needed to be fixed.

Town Hall updates/concerns: Born stated that Irish Roofing will be coming to work on the roof - but wasn't informed of exact date.

Constable Reports: Scholten: 2 reports: Assist County in storm tree removal; assist Constable at Homestead Dr – tent on Town property. Tenpas: #1420 - Schuh vs Renter on Water St – parked vehicle parked by pond; #1421 – Jensema – stray dog on property; #1422 – Erickson vs. Schneider – tent on Town property at Homestead Ct.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11132 - #11154** \$47,750.13. All in favor – motion carried.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 10:10 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 8, 2022**, at Lima Town Hall.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on August 4, 2022 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- W. Thomas Jens, Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Jonathan Hesketh, Justin Schneider, Jeff Huenink, William Spence, Tyler LeRoy.

The Agenda was approved on motion by Bosman Motion seconded by Vanderweele. All in favor- motion carried.

Jens motioned to approve the July 11, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Justin Schneider and Jeff Huenink were present to begin discussion about the **Homestead Court Cul de Sac** where they reside, stating they have cared for this area for approx. 16 years. After brief discussion on current Town ownership of this area, Bosman suggested for the Town to pay Schneider an annual fee for maintaining this area (ie. mowing grass). Schneider agreed to continue mowing this area and requested to plant a couple trees in the middle. Board would be agreeable providing placement not in Town Right-of-Way. Schneider was asked to return to a future meeting with a proposed improvement plan for Board approval. At this meeting a set annual maintenance fee will also be discussed.

William Spence informed the Board of his intent to buy and improve the property at **W2634 Cty Road OO**. Spence requested an 8 month parking of his RV over a possible 2 year period during construction to improve the house. Spence has contacted the Gibbssville Sanitary District and may be able to hook up with the current septic system of the house. It was also noted that the RV would be removed during the winter months. The Board discussed a possible Temporary 2-yr Occupancy permit. VanderWeele motioned to allow William Spence to park his RV with septic, and shipping container at this site for not more than 2 years during construction and if not completed by then, that this permit will be revisited. Jens seconded the motion. All in favor – motion carried. Pohl was advised to draft a permit for review and action at the next meeting. Pohl was also advised to contact Kevin Struck of UW Extension regarding a possible Recreational Vehicle Ordinance.

Tyler LeRoy was present to discuss his Rental business – **River Ridge Homes LLC** after a public nuisance complaint was brought to the Town's attention. LeRoy informed the Board that he has talked to his neighbors to address safety measures he will be implementing and assured the Board that he will fully comply with any future Short-term rental Ordinance if the Town puts in place. Heinen recommended to have Kevin Struck of UW Extension assist in an Ordinance similar to the Town of Holland. No motion made on this issue at this time.

Kyle Kuehne was not in attendance to discuss the conditions of his property at N2750 Main Street in Hingham and his current Conditional Use permit – issued tabled at this time.

Public Comment: Jens was called by a resident regarding procedures for bags used at the Town Compactor Site. Resident, Jon Hesketh, informed the Board of his interest to become a member, as 2nd Alternate, on the Town Board of Appeals. Pohl was advised to add this on the next Agenda for Board approval on appointment.

Communications: Born noted that signs were made and Jens posted that the Town of Lima Hall will be open tomorrow for the Election. Pohl informed of the WTA Convention in October and Jens, and VanderWeele voiced interest in attending.

Bids were opened and reviewed for the **2022-2023 Heating Season:** Performance Propane, LLC and Co-Energy Alliance, LLC. After review and discussion, Bosman motioned to approve the Co-Energy Alliance LP contract for \$1.849 per gallon. Motion was seconded by VanderWeele. All in favor – motion carried.

Heinen moved to approve the **2023 Sheboygan County Bridge Aid** for Claver Court Culvert – as presented. Seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Born was called by County as to a concrete driveway put in on County Road OO. As a County driveway permit should have been issued 1st, in addition to the local permit issued by Lima's permit agent, Born discussed a possible refund due to the error. Jens motioned, seconded by Heinen, to refund \$25 of Lima's driveway permit back to landowner. All in favor – motion carried.

Fire Department updates/concerns: Heinen reported the next meeting is in a week and new officers will be elected.

Compactor Site updates/concerns: Lead site attendant was not present to discuss on-site disposal sales so the issue was tabled. Heinen reported a personal cash refund was provided to a resident noting that for future, all refunds should go thru the Clerk's office – all agreed.

Town Hall updates/concerns: Board discussed condition of parking lot pavement and drainage issue. Born will discuss with Norb Sommer and Bosman will talk to County Hwy.

Constable Reports: Scholten: 1 report: Deliver late dog license notices. Tenpas: #1420 – Deliver late dog notices; #1421 – Kuehne – issuance of Town letter; #1422 – Cook vs. Koepp – no permit/bags to enter Town Compactor Site.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by VanderWeele. Current Disbursements – **Checks #11155 - #11177** \$21,280.72. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:38 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **September 12, 2022**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board to order at 7:00 P.M.

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on September 3, 2022 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- W. Thomas Jens, Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Constable Ralph Scholten, Jonathan Hesketh, Jan Brusse, Wayne Claerbout, Jeremie Jensema, Town of Holland Supervisor-David Heunink, , Plymouth Review Reporter-Louise Robson

The Agenda was approved on motion by Jens. Motion seconded by Vanderweele. All in favor- motion carried.

Bosman motioned to approve the August 8, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Town of Holland Board Supervisor, David Huenink, began discussions of the new **Fire Partners Agreement** stating reasons for updating State Statutes, clerical/billing, equipment ownership and financial information. Huenink informed the Board of the percentage of Fire calls within 5 years for each of the 4 current Partners: 23.02% Town of Holland, 24.06% Town of Lima, 14.68% Town of Wilson, 37.70% Village of Oostburg. Based on these percentages, the expense sharing agreement will change for Wilson from 25% to 15% and for Oostburg from 25% to 35%. Both Holland and Lima will stay at 25% each. Changes to expense sharing would begin January 1, 2024. Huenink intends to collect feedback from the 4 partners as to any suggested changes to the new proposed agreement, then will have an Attorney review in hopes to have all partners approve this November. Heinen and Vander Weele commended Huenink for all of his efforts on this issue. No motion made on this Agreement at this time.

Bosman moved to concur with the Planning Commission's recommendation to approve the rezone request by **Dusty Lane Farms, LLC** - Henry Franzen to split off and rezone 1 acre from parcel #59008090230 located at W2442 Van Engen Ct from A-3 to A-5 with remnant of 5.14 acres to remain A-3. Seconded by Jens. All in favor – motion carried.

Bosman noted that the **Brusse/Claerbout (ETAL)** Certified Survey Map notes that the 2 parcels jointly owned (parcel #59008102760 & #59008102740) are to be split and treated as 35 acre parcels and that Kevin Struck of UW Extension agrees. Bosman motioned, seconded by Heinen, to approve the CSM as presented. All in favor – motion carried.

Public Comment: None

Heinen made a motion to amend the Agenda to move up the Waste Management Contract issue to after Communications. Motion seconded by Bosman. All in favor – motion carried.

Communications: Born was called regarding drain tiles lines by Mary Foster residence. Born noted that no work has started to remove noxious weeds at the Koenig property. Pohl noted Mr. Koenig did call the Town office stating his intent to rent equipment to clean up this area. Pohl informed the Board that the Town's website designer has changed servers for the Town's e-mail but was told the e-mail address itself will be the same.

Sales Rep. Brian Thome of **Waste Management Svcs** was present to discuss a new proposed contract with Town Lima for when the current contract expires – April 30, 2022. Brian stated that the compactors are owned by Waste Management and that cost to lease will stay the same but garbage/recycling costs will be increasing – possibly 37% from current charges. After brief discussion, the Board thanked Brian for coming and stated more discussions may be needed prior to next April. No motion made on this issue at this time.

Other Compactor Site Update/Concerns: Born noted that the Sheriff dept was at the site for a parking violation on Town property. Lead site attendant was able to manage. Vander Weele mentioned that the Board should receive a quarterly update from Inspectors, Site Attendants, and Hall Caretaker so that issues may discussed with employees at meetings – Board agreed.

William Spence was not in attendance to discuss the 'draft' **Temporary Occupancy permit**. Pohl noted Spence has not bought the Lima property yet. Bosman motioned to table this issue. Motion seconded by Jens. All in favor – motion carried.

Jens will be attending the **WTA Convention** for 1 day – Monday, Oct. 10th. Heinen motioned that the Town cover all his expenses, and that of his spouse - as in the past for other Town Board members. Bosman seconded the motion. All in favor – motion carried.

Board briefly discussed Board of Appeal – Alternate positions – and noted any new appointees should be approved just as members by the Town Board. 1st and 2nd Alternate positions would be determined by the Appeal's Board. Bosman motioned to approve **Jonathan Hesketh** as an 'Alternate' member on the Town **Board of Appeals**. Vander Weele seconded the motion. All in favor – motion carried.

Bosman motioned, seconded by Heinen, to approve the **2022-2023** estimate as presented by Jay Vander Weele for **snow removal services** at the Town Hall. Vander Weele abstained from this vote. Rest of Board members in favor – motion carried.

Other Town Hall update/concerns: Born stated Irish Roofing dropped off shingle color samples and Board agreed to color 'Frostone Grey'. Born is unaware at this time as to when the roofing project will begin.

Heinen reported a significant hike in the estimated **Sheboygan County's Sales Tax Revenue** from \$43,145 in 2022 to \$51,733. After briefly explaining the surplus, Bosman moved to approve the 2023 Sales Tax Revenue Sharing Agreement as presented. Seconded by Heinen. All in favor – motion carried.

The Town's **Fee schedule** for services was briefly reviewed by the Board. Pohl noted some of the increases proposed are due to what other area municipalities are charging. The Board briefly discussed additions of a one-time public records charge and a possible charge for a Certified Survey review. As this was for discussion only – no motion was made on this issue at this time.

Pohl presented the 1st Draft of proposed **2022 Town Levy** and **2023 Budget** which was briefly reviewed by the Board. Pohl noted Levy increase due to added 2022 Debt obligation and that the Occupancy permits for 2021 new home single-family construction did not qualify due to a max.25 acreage/parcel requirement. Pohl noted some proposed changes to next year's Budget which will be reviewed in more depth at the next meeting. No motion made on these issues.

Town Road updates/concerns: Born presented an estimate from Lukens Excavating for a project on Holland Lima Road from Cty Rd 32 to Century Lane for \$15,000. Vander Weele made a motion, seconded by Heinen, to approve as presented. All in favor – motion carried. The speed of traffic on Clearview Road was addressed. Heinen noted that reducing the speed from 55mph to 45mph can be done at the local level by Ordinance - without involving the County Transportation Committee. Pohl was advised to prepare an Ordinance for the next meeting. Born also noted that the Betterment on Stoney Creek Rd will be completed by year end.

Fire Department updates/concerns: Nothing further as this time.

Constable Reports: Scholten: 1 report: Assist County with traffic control due to motorcycle accident at Miley Rd/Cty Rd 32 Tenpas: #1426 – Opgenorth vs Hertel – damage to Ourtown Rd due to utility install; #1427 – Cty vs. Estrada – mowing/blowing grass over Cty Rd 32; #1428 – Compactor Site Attendant vs. Mehre – Town road parking to prevent driveway entrance.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by VanderWeele. Current Disbursements – **Checks #11178 - #11222** \$62,436.05. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:15 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **October 10, 2022**, at Lima Town Hall.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on September 30, 2022 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- Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Constable Ralph Scholten, Jonathan Hesketh, Wyatt Lee, Dan Even, Plymouth Review Reporter-Louise Robson. Absent: Supervisor-W. Thomas Jens

The Agenda was approved on motion by Bosman. Motion seconded by Vander Weele. All in favor- motion carried.

Vander Weele motioned to approve the September 12, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Bosman moved to concur with the Planning Commission's recommendation to approve the rezone request by **Daniel & Constance Even** to split their 20 acre parcel #59008094190 on Ourtown Road into (2) 10 acre parcels and rezone both from A-3 to A-5. Heinen seconded. All in favor – motion carried.

Heinen noted that Ordinance 10.10-22 to lower the speed limit on **Clearview Road** to 45mph does not contain designated sections of Clearview so Bosman moved to table this issue until these sections are specified. Vander Weele seconded. All in favor - motion carried. Vander Weele stated a possibility that County Hwy Dept. could place 'Hidden Driveway' signs on both sides of the hill. Born added that County will centerline Lima's portion of Clearview Rd.

The Board briefly discussed the Conditional Use Permit at **N2978 State Road 32** and Born stated that the current use of this property has not changed so a new permit does not need to be filed.

Public Comment: None

Communications: Born was called by John Perronne of the Hingham Sanitary District with information that the District is creating an Ordinance on instructions for implementing sanitary systems. Heinen added that Lima should retain a copy of this Ordinance when it's approved by the Sanitary District. Pohl presented a final estimate of Jan.1, 2022 population in Town of Lima as 2,965. Pohl stated that WTA conducted a salary survey and these results were presented to the Board for review.

Bosman read aloud the **Certificate of Commendation** for Board of Appeals member, Gerald Puch, who submitted his resignation this month. Bosman motion to approve his resignation, seconded by Vander Weele. All in favor – motion carried.

Born acknowledged the attendance of Wyatt Lee, and the absence of Eli Wilterdink, noting some of the duties of serving on the Variance Board. Heinen motioned to approve Wyatt Lee as a new regular voting member and Eli Wilterdink as a new Alternate member of the Lima **Board of Appeals (BOA)**. Motion seconded by Vander Weele. All in favor – motion carried.

Louise Robson, present as a reporter for the Plymouth Review newspaper, addressed the Board as to her interest as being the next **Chairman** on the **Lima Board of Appeals**. Robson stated that she has served for 15 years on the Board and currently serves as 1st Alternate. Robson added that she has recently attended BOA training and has obtained resourceful books and educational links. Current BOA member, Dan Sukowaty, was not in attendance tonight but has also expressed interest in the Chairman position. Per Robson consent, Bosman motioned, seconded by Vander Weele to table this issue until the next meeting so that Dan has an opportunity to address the Town Board. All in favor – motion carried.

The Board briefly discussed the most recent revision of a ‘Draft’ **Short-term rental Ordinance**. Vander Weele voiced his concern with how to enforce this Ordinance stating also that the Town already has Ordinances to cover nuisance issues such as noise, etc. Louise Robson informed the Board that her son owns a rental property in the Town of Holland and commented briefly on their Ordinance. The Board determined that more discussion regarding the latest revisions should be held at the next Planning Commission meeting.

Heinen informed the Board that there was a modification to the proposed **Oostburg Fire Partners Agreement** indicating a minor change in page 2 – section 5 from ‘majority’ to ‘unanimous’. Vander Weele motioned to approve the presented Agreement - with this change. Bosman seconded the motion. All in favor – motion carried.

Heinen questioned Pohl as to the amount Lima has in a reserve Oostburg Truck/Equip fund – to possibly payoff Lima’s portion of **Oostburg Fire Dept.** loan for a Mini Pumper truck purchase. As Pohl did not have this information, Heinen motioned, seconded by Bosman, to table this issue until the next meeting. All in favor – motion carried

Pohl noted the changes stated during the last Town Board meeting on the **Fee Schedule**. It was noted to keep the Tobacco/Cigarette license fee the same at \$25 per. Building inspector, Mike Larsen, inquired with the Board if he could have someone assist with inspections discussing the fee increasing from \$25 to \$40per. No motions made on the fee schedule at this time.

The **2023 proposed Budget** and **2022 Town Levy** were briefly reviewed and discussed. No motions made on the Budget and Levy at this time.

Bosman moved to approve the 2022 **Tax Collector Bond** for Pohl. Seconded by Vander Weele. All in favor – motion carried

Pohl called attention to the recently updated Wisconsin Town’s Association (WTA) guidance for the **American Rescue Plan Act** (ARPA). To date, the Town of Lima has not used any of the funds received thru ARPA. No motion made on this issue at this time.

Town Road updates/concerns: Born noted that next year’s Horace Mann project South of CTH OO to CTH W will need to be put out for Bid. Born added that Miley Rd East is all done.

Fire Department updates/concerns: None

Compactor Site updates/concerns: Heinen questioned holiday conflicts at the Site stating holding Monday hours following Christmas and New Year's Day. Board asked Pohl to obtain confirmation with Lead Site Attendant, Sam Cook and to address this issue again at the next meeting.

Town Hall updates/concerns: Born noted that the shingles should be coming and installed next week Tuesday. Born read a note left at the Hall about a non-working vacuum and damage to a closet door. As the Board also noted carpet stains, Pohl was instructed to have the Hall caretaker, Karl Gabrielse, to attend the next meeting to discuss rentals and rental deposit refunds.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11223 - #11266** \$155,175.93. All in favor – motion carried.

Motion made by Heinen, seconded by Vander Weele, to adjourn the meeting at 9:20 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Budget Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 14, 2022**, 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 17, 2022 at the Town Hall, Town website, and Gibbssville Cheese Factory. The Agenda for this meeting was posted at the Town Hall, and on Lima's website on November 2, 2022.

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, Dan Sukowaty, John Perronne, Jason Pederson, Plymouth Review Reporter-Louise Robson.

Chairman Born called the public hearing regarding the **2022 Proposed Budget** to order at 7:05 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. Chairman Born closed the budget hearing at 7:22 P.M.

On motion of Heinen, seconded by Vander Weele to approve the **2023 Highway Expenditures** not to exceed \$570,000. Vander Weele made a motion, seconded by Jens, to approve **Resolution 1-2022 Fee Schedule** – effective January 1, 2023. **Resolution 11.14-2022** to adopt the **2022 Tax Levy** of \$371,961.00 was approved on motion of Jens with support of Vander Weele. This tax levy conforms to the maximum limit mandated by the state. Motion was made by Jens to approve the **2023 Budget** as presented. Motion was seconded by Bosman. All motions carried unanimously.

The **regular monthly meeting** of the Town Board continued at 7:26 P.M.

Bosman motioned to approve the October 10, 2022 meeting minutes as presented. Motion seconded by Vander Weele. All in favor - motion carried.

Hingham Sanitary District Secretary, John Perronne, presented the Board with a draft Sewer Use and Sewer Service Charge Ordinance. Perronne briefly noted the key points within text and stated that the Lima Board does not need to act to approve this Ordinance but wanted to seek comments. Heinen questioned 'right to investigate' noting the challenges set before an Assessor on this issue. Perronne pointed out all the reasons for cause to inspect. Board members were in agreement that the Ordinance is very well written and approve. No motion made on this issue.

Public Comment: Jason Pederson addressed the Board on behalf of possible buyer of Roy Kohn's property which presently has a mobile trailer. Pederson inquired as to the possibility of a modular home to replace the trailer. Board instructed the need of a 'frost proof' foundation and square footage of the home needs to meet Lima standards – Heinen noted new Ordinance passed earlier this year. Pederson was advised to inform the buyer to contact Lima's Building Inspector.

Communications: Jens reported on topics of discussion from the WTA Convention he recently attended ranging from solar Energy, Broadband internet, to Bridge programs. Jens also recommended to the Board as to adding a 'Code of Conduct' statement to Lima's Ordinance which will be considered. After brief discussion, Board agreed as to the importance of attending these meetings. Pohl reported that there was a 77% voter turnout at the Nov.8th Election noting 88 new registrations and a total voter participation of 1657. Pohl informed Election official candidate forms for next year's Spring Election were provided and all candidates are seeking re-election. Pohl also informed the Board that Lima's website designer has just added a page for Planning Commission Agendas and minutes.

Bosman motioned to approve **Barry Kloepping** as an Alternate member of Lima's **Board of Appeals**. Motion was seconded by Vander Weele. All in favor – motion carried.

Dan Sukowaty was present tonight to inform the Board as to his interest as, and qualifications for, being the next **Board of Appeal's Chairman**. Louise Robson was provided the same opportunity at the Board's last meeting. Heinen read a statement he wrote capturing the key qualities required for this position which lead to his a motion to approve Dan Sukowaty as the next Chairman. This motion was seconded by Vander Weele. Born called for further discussion – hearing none - called for Board approval which all were in favor – motion carried.

Bosman motioned, seconded by Heinen, to approve the 2022 donation request made by **Adell First Responders** for \$1,000. Board noted that as this was the same donation amount as in 2021 and that the 2022 budget reflected the same. All in favor – motion carried.

Pohl referred to the 2021 Town Audit noting that balance as of Dec.31th in the **Oostburg Fire Department Equipment Reserve Fund** as being \$27,502 – enough to payoff the current balance Lima's portion of the Oostburg Mini Pumper 1563 loan of \$22,939.20 as of Jan.1, 2023– saving the Town \$3096.76 in future interest. Heinen motioned to approve the payoff amount as stated, seconded by Jens. All in favor – motion carried.

Bosman moved to approve the **2023 Joint Powers Agreement** with Sheboygan County. Seconded by Vander Weele. All in favor – motion carried.

After brief review of a draft contract, a motion was made by Heinen and seconded by Jens to table the request made by **Glacierland Resource Conservation & Development Inc.** for 2023 funding. The Board advised Pohl to request representation at a future meeting to discuss. All in favor – motion to table carried.

Hall Caretaker, Karl Gabrielse, was not in attendance to discuss **Hall rentals** being scheduled. Board advised Pohl to request Gabrielse attendance at the next meeting to provide an update. Heinen motioned to approved the full refunds to previous rentals to Schilling, Trimberger, and Booth. Seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born discussed calling Scotts Construction for Clearview and Faas Rd projects. Horace Mann is planned for next year.

Fire Department updates/concerns: None

Compactor Site updates/concerns: Lead site attendant, Sam Cook, was not in attendance to discuss holiday conflicts at the Site stating holding Monday hours following Christmas and New Year's Day. Board asked Pohl to request Cooks attendance at the next meeting to discuss.

Town Hall updates/concerns: Born noted that the roof has been shingled but noted issues. Gutters have not been put on yet. Pipe issue needs to be resolved. Pohl was instructed to have the Hall caretaker, Karl Gabrielse, attend the next meeting to discuss rentals and other concerns.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #11251 - #11296** \$247,940.00. All in favor – motion carried.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting at 9:35 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 12, 2022**, at Lima Town Hall.

Born called tonight's meeting to order at 7:30 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on December 5, 2022.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors- Alan Bosman, James Heinen, W. Thomas Jens, Jay Vander Weele, C/T- Karen Pohl, Constable Ralph Scholten, Lead Site Attendant Sam Cook, Hall Caretaker Carl Gabrielse, Jim and Joseph TenDolle, Barry Kloeping.

Jens made correction as to the date of the next meeting on tonight's Agenda from Dec.12, 2022 to Jan.9, 2023. The amended Agenda was approved on motion of Vanderweele, supported by Jens. All in favor- motion carried.

Bosman motioned to approve the November 14, 2022 meeting minutes as presented. Motion seconded by Jens. All in favor - motion carried.

Bosman moved to concur with the Planning Commission recommendation to approve the request by Jim TenDolle Farms LLC to split off and rezone 3.0 acres from parcel #59008099630 located at W3050 County Road OO from A-1 to A-2. Motion includes the remnant parcel of 21.24 acres along with the 40 acre adjacent parcel #59008099620 to be zoned from A-1 to A-PR. Motion was seconded by Jens. All in favor – motion carried.

Bosman moved to concur with the Planning Commission recommendation to approve the request by Patrick & Kim Nohelty to rezone the 1.0 acre acquired to create a new parcel #59008096113 located at N3701 County Road I from A-PR to B-1. Heinen noted that if there will be concession sales then a Conditional Use permit should be required or otherwise there should be a minor change to the Town's Code of Ordinances. Heinen seconded. All in favor – motion carried.

Public Comment: Brief introduction made by Barry Kloeping, recent appointee for BOA. Vander Weele reported on the discussions held during the recent Heads of Government meeting some of which covered Fire Departments and Broadband internet.

Compactor Site updates/concerns: Lead site attendant, Sam Cook, reported that Holiday Hours have been posted noting that the Site will be open on Monday's following Christmas Day and New Year Day. Vander Weele inquired if anything can be done to help the line of traffic to move faster. Cook reported that assistance is offered but some residents refuse the help. Born mentioned the Town's contract with Waste Management expires in April of next year.

Town Hall updates/concerns: Hall Caretaker, Karl Gabrielse, informed the Board that he has talked to Lima Lites 4-H Leader, Becky Glander, about cleaning up the Hall better after monthly meetings. Born noted that the roofing project has been completed. Vander Weele questioned the septic lines and furnace check-ups. Pohl was advised to contact Wensink Heating to inquire on

furnace maintenance. Pohl inquired about Hall rentals with Gabrielse reporting on December schedule. Cook asked to add to the Hall agreement that 'No Glitter' be used with the Board agreeing. Cook added that the carpets need to be cleaned and was advised best time would be after the Holiday season. Separate carpet square replacement was advised in the interim.

Communications: Born reported a neighbor concern of tree removal and digging along the Onion River. Vander Weele reported that a car hit an electric pole on Cty Rd U and STH 57. Pohl presented a letter from We Energy requesting a Town contact for when service is needed within the Township.

Town Road updates/concerns: Born informed the Board that a man hole was dug out by the Hingham Sanitary District using a private contractor had to be fixed by Kris Klein of Sheboygan County Highway. Born advised Pohl to invoice the Sanitary District of this expense. Born commented that the Town has applied for TRIP funding for the Horace Mann Betterment from Cty Rd W to Cty Rd OO – about 1 mile with the Box culverts possibly qualifying for Bridge Aid. Born continued with Miley Road planned for chip sealing next year and the Van Treeck Trail project planned for 2024.

Fire Department updates/concerns: None

Constable Reports: Scholten: 2 reports: Dulmes – delinquent dog licensing; Frier complaint of manure smell. Tenpas: #1429 – Cty Hwy vs. Koepke – parking in Town ROW; #1430 – Cty Hwy vs. vehicle owner parked in ROW at Center Field Cir. #1431 – Delinquent dog licensing follow-up – 3 owners.

Heinen motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11297 - #11326** \$292,235.63. All in favor – motion carried.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting at 8:53 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer