

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 21<sup>st</sup>. 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 1<sup>st</sup> 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