

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