

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 1<sup>st</sup>. 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 22<sup>nd</sup> and WTA District meeting on April 2<sup>nd</sup>. 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 22<sup>nd</sup> 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