

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