

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