

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **July 11, 2022**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board to order at 7:30 P.M.

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on July 1, 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- W. Thomas Jens, Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Town Constable-Ralph Scholten, Sheb.Cty Hwy Dept-.Dean Mertes, Mike & Jane Subat, and Bertram representatives.

The Agenda was amended on motion by Heinen to place Dean Mertes of Sheboygan County Highway to speak after Bertram's presentation. Motion seconded by Vanderweele. All in favor- motion carried.

Jens motioned to approve the June 13, 2022 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Jim Bertram of **Bertram Communications** began discussions using dioramas indicating current and future intended plans for Broadband internet buried fiber – a 3 phase project indicating that Lima is part of a 'middle mile' along County Rd 57. Lima was presented a Fiber project using estimated 1,210 housing units with a cost per address of \$3,739.91. Total contribution expected from Town Lima would be \$4,525,291.10. Bertram recommended financial support options such as 60/40 Grant funding, local business contributions, school district support, and business loans. As this was a presentation only by Bertram Communication, no action was taken on this issue.

Dean Mertes of the **Sheboygan County Highway Department** presented Born with County road rebuilding projects for Miley Rd East at \$34,863.00 and Schneider Rd at \$14,669.00. After brief discussion, Bosman moved to approve both of these estimates, seconded by Heinen. All in favor, motion carried.

Kyle Kuehne was not present to discuss the 4th violation of his Conditional Use permit for his property located at **N2750 Main St** in Hingham. Pohl was advised to draft another letter for the Town Constables to present to Mr Kuehne as to cleaning up the property to bring into compliance within 30 days to prevent a Town citation and CUP forfeiture.

Public Comment: Town residents Mike & Jane Subat informed the Board of their concern about the current rental use of their neighbor's property. Subat's complained of loud noise, drinking and trash being thrown into their yard. Per the Subat's, this property is being rented year round and Subat's are concerned for their children's safety as a different resident is there every 2-4 days. As this is a nuisance complaint, Pohl was advised to send the property owner a letter requesting an attendance at the next Town meeting to discuss. Pohl was also advised to contact UW Extension, Kevin Stuck, for guidance on a possible short-term rental ordinance.

Communications: Born communicated with Senator Grothman as to the Kuehne property in Hingham in which part of this property is rented by the US postal service. Pohl informed the Board that the Wisconsin Town's Association annual Convention is in Appleton October 9th thru October 11th. Both Vander Weele and Jens offered to attend. Pohl read an e-mail from potential buyer of Uttech property on Cty Rd 32 requesting to park his RV on the property while renovating the house. Pohl was advised to ask this individual to attend the next Town meeting to discuss. Pohl also noted that the Town website designer has added text that residents may obtain a copy of any Municipal Code Ordinance by request with the Town Clerk. Pohl also stated that 59% of Hang Tag owners have paid to renew permits expiring August 1st.

The Board reviewed the Full Revaluation contract presented by the Town's Assessor – **Associated Appraisal Consultants**. During the Town's Board of Review held on June 27th, the Assessor noted this year as being the 4th year Lima is out of State compliance therefore advising the Board to have a '**Full' Revaluation in year 2023**. After contract review by the Board, Heinen moved to approve this contract as presented for Full Revaluation costing \$65,000 (\$42,000 payable in 2023 and \$23,000 payable by January 31, 2024. Contract also includes an est. of \$1,750 in postal expense and the prior Maintenance contract services to be paid out at \$6,800 in 2023. Vander Weele seconded the motion. All in favor – motion carried.

Bosman motioned to approve the resignations of both **Board of Appeals** members: Norbert Sommer Jr. and Glenn Bruggink. Seconded by Jens. All in favor – motion carried. Pohl was provided potential replacements fill remaining terms for both. Pohl was advised to send a letter inquiring of interest as a Board of Appeals member.

Town Road updates/concerns: Five Corners project planned to be done by August.

Fire Department updates/concerns: Vander Weele reported on assistance at Combined Locks – Paper Mill storage facility fire. Heinen noted next meeting Fire Partners meeting is in August.

Compactor Site updates/concerns: Pohl presented an e-mail from a resident about procedures required at the Site and about items being sold at cost. Site attendants were not present to address but the Board noted that the Site area should always be all cleaned up at the end of the day. Heinen informed the Board that the overhead door needed to be fixed.

Town Hall updates/concerns: Born stated that Irish Roofing will be coming to work on the roof - but wasn't informed of exact date.

Constable Reports: Scholten: 2 reports: Assist County in storm tree removal; assist Constable at Homestead Dr – tent on Town property. Tenpas: #1420 - Schuh vs Renter on Water St – parked vehicle parked by pond; #1421 – Jensema – stray dog on property; #1422 – Erickson vs. Schneider – tent on Town property at Homestead Ct.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11132 - #11154** \$47,750.13. All in favor – motion carried.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 10:10 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer