

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 8, 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 August 4, 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, Jonathan Hesketh, Justin Schneider, Jeff Huenink, William Spence, Tyler LeRoy.

The Agenda was approved on motion by Bosman Motion seconded by Vanderweele. All in favor- motion carried.

Jens motioned to approve the July 11, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Justin Schneider and Jeff Huenink were present to begin discussion about the **Homestead Court Cul de Sac** where they reside, stating they have cared for this area for approx. 16 years. After brief discussion on current Town ownership of this area, Bosman suggested for the Town to pay Schneider an annual fee for maintaining this area (ie. mowing grass). Schneider agreed to continue mowing this area and requested to plant a couple trees in the middle. Board would be agreeable providing placement not in Town Right-of-Way. Schneider was asked to return to a future meeting with a proposed improvement plan for Board approval. At this meeting a set annual maintenance fee will also be discussed.

William Spence informed the Board of his intent to buy and improve the property at **W2634 Cty Road OO**. Spence requested an 8 month parking of his RV over a possible 2 year period during construction to improve the house. Spence has contacted the Gibbssville Sanitary District and may be able to hook up with the current septic system of the house. It was also noted that the RV would be removed during the winter months. The Board discussed a possible Temporary 2-yr Occupancy permit. VanderWeele motioned to allow William Spence to park his RV with septic, and shipping container at this site for not more than 2 years during construction and if not completed by then, that this permit will be revisited. Jens seconded the motion. All in favor – motion carried. Pohl was advised to draft a permit for review and action at the next meeting. Pohl was also advised to contact Kevin Struck of UW Extension regarding a possible Recreational Vehicle Ordinance.

Tyler LeRoy was present to discuss his Rental business – **River Ridge Homes LLC** after a public nuisance complaint was brought to the Town's attention. LeRoy informed the Board that he has talked to his neighbors to address safety measures he will be implementing and assured the Board that he will fully comply with any future Short-term rental Ordinance if the Town puts in place. Heinen recommended to have Kevin Struck of UW Extension assist in an Ordinance similar to the Town of Holland. No motion made on this issue at this time.

Kyle Kuehne was not in attendance to discuss the conditions of his property at N2750 Main Street in Hingham and his current Conditional Use permit – issued tabled at this time.

Public Comment: Jens was called by a resident regarding procedures for bags used at the Town Compactor Site. Resident, Jon Hesketh, informed the Board of his interest to become a member, as 2nd Alternate, on the Town Board of Appeals. Pohl was advised to add this on the next Agenda for Board approval on appointment.

Communications: Born noted that signs were made and Jens posted that the Town of Lima Hall will be open tomorrow for the Election. Pohl informed of the WTA Convention in October and Jens, and VanderWeele voiced interest in attending.

Bids were opened and reviewed for the **2022-2023 Heating Season:** Performance Propane, LLC and Co-Energy Alliance, LLC. After review and discussion, Bosman motioned to approve the Co-Energy Alliance LP contract for \$1.849 per gallon. Motion was seconded by VanderWeele. All in favor – motion carried.

Heinen moved to approve the **2023 Sheboygan County Bridge Aid** for Claver Court Culvert – as presented. Seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Born was called by County as to a concrete driveway put in on County Road OO. As a County driveway permit should have been issued 1st, in addition to the local permit issued by Lima's permit agent, Born discussed a possible refund due to the error. Jens motioned, seconded by Heinen, to refund \$25 of Lima's driveway permit back to landowner. All in favor – motion carried.

Fire Department updates/concerns: Heinen reported the next meeting is in a week and new officers will be elected.

Compactor Site updates/concerns: Lead site attendant was not present to discuss on-site disposal sales so the issue was tabled. Heinen reported a personal cash refund was provided to a resident noting that for future, all refunds should go thru the Clerk's office – all agreed.

Town Hall updates/concerns: Board discussed condition of parking lot pavement and drainage issue. Born will discuss with Norb Sommer and Bosman will talk to County Hwy.

Constable Reports: Scholten: 1 report: Deliver late dog license notices. Tenpas: #1420 – Deliver late dog notices; #1421 – Kuehne – issuance of Town letter; #1422 – Cook vs. Koepp – no permit/bags to enter Town Compactor Site.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by VanderWeele. Current Disbursements – **Checks #11155 - #11177** \$21,280.72. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:38 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer