

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **September 12, 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 Agenda for tonight's Town meeting was posted on September 3, 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, Constable Ralph Scholten, Jonathan Hesketh, Jan Brusse, Wayne Claerbout, Jeremie Jensema, Town of Holland Supervisor-David Heunink, , Plymouth Review Reporter-Louise Robson

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

Bosman motioned to approve the August 8, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Town of Holland Board Supervisor, David Huenink, began discussions of the new **Fire Partners Agreement** stating reasons for updating State Statutes, clerical/billing, equipment ownership and financial information. Huenink informed the Board of the percentage of Fire calls within 5 years for each of the 4 current Partners: 23.02% Town of Holland, 24.06% Town of Lima, 14.68% Town of Wilson, 37.70% Village of Oostburg. Based on these percentages, the expense sharing agreement will change for Wilson from 25% to 15% and for Oostburg from 25% to 35%. Both Holland and Lima will stay at 25% each. Changes to expense sharing would begin January 1, 2024. Huenink intends to collect feedback from the 4 partners as to any suggested changes to the new proposed agreement, then will have an Attorney review in hopes to have all partners approve this November. Heinen and Vander Weele commended Huenink for all of his efforts on this issue. No motion made on this Agreement at this time.

Bosman moved to concur with the Planning Commission's recommendation to approve the rezone request by **Dusty Lane Farms, LLC** - Henry Franzen to split off and rezone 1 acre from parcel #59008090230 located at W2442 Van Engen Ct from A-3 to A-5 with remnant of 5.14 acres to remain A-3. Seconded by Jens. All in favor – motion carried.

Bosman noted that the **Brusse/Claerbout (ETAL)** Certified Survey Map notes that the 2 parcels jointly owned (parcel #59008102760 & #59008102740) are to be split and treated as 35 acre parcels and that Kevin Struck of UW Extension agrees. Bosman motioned, seconded by Heinen, to approve the CSM as presented. All in favor – motion carried.

**Public Comment:** None

Heinen made a motion to amend the Agenda to move up the Waste Management Contract issue to after Communications. Motion seconded by Bosman. All in favor – motion carried.

**Communications:** Born was called regarding drain tiles lines by Mary Foster residence. Born noted that no work has started to remove noxious weeds at the Koenig property. Pohl noted Mr. Koenig did call the Town office stating his intent to rent equipment to clean up this area. Pohl informed the Board that the Town's website designer has changed servers for the Town's e-mail but was told the e-mail address itself will be the same.

Sales Rep. Brian Thome of **Waste Management Svcs** was present to discuss a new proposed contract with Town Lima for when the current contract expires – April 30, 2022. Brian stated that the compactors are owned by Waste Management and that cost to lease will stay the same but garbage/recycling costs will be increasing – possibly 37% from current charges. After brief discussion, the Board thanked Brian for coming and stated more discussions may be needed prior to next April. No motion made on this issue at this time.

**Other Compactor Site Update/Concerns:** Born noted that the Sheriff dept was at the site for a parking violation on Town property. Lead site attendant was able to manage. Vander Weele mentioned that the Board should receive a quarterly update from Inspectors, Site Attendants, and Hall Caretaker so that issues may be discussed with employees at meetings – Board agreed.

William Spence was not in attendance to discuss the 'draft' **Temporary Occupancy permit**. Pohl noted Spence has not bought the Lima property yet. Bosman motioned to table this issue. Motion seconded by Jens. All in favor – motion carried.

Jens will be attending the **WTA Convention** for 1 day – Monday, Oct. 10<sup>th</sup>. Heinen motioned that the Town cover all his expenses, and that of his spouse - as in the past for other Town Board members. Bosman seconded the motion. All in favor – motion carried.

Board briefly discussed Board of Appeal – Alternate positions – and noted any new appointees should be approved just as members by the Town Board. 1<sup>st</sup> and 2<sup>nd</sup> Alternate positions would be determined by the Appeal's Board. Bosman motioned to approve **Jonathan Hesketh** as an 'Alternate' member on the Town **Board of Appeals**. Vander Weele seconded the motion. All in favor – motion carried.

Bosman motioned, seconded by Heinen, to approve the **2022-2023** estimate as presented by Jay Vander Weele for **snow removal services** at the Town Hall. Vander Weele abstained from this vote. Rest of Board members in favor – motion carried.

**Other Town Hall update/concerns:** Born stated Irish Roofing dropped off shingle color samples and Board agreed to color 'Frostone Grey'. Born is unaware at this time as to when the roofing project will begin.

Heinen reported a significant hike in the estimated **Sheboygan County's Sales Tax Revenue** from \$43,145 in 2022 to \$51,733. After briefly explaining the surplus, Bosman moved to approve the 2023 Sales Tax Revenue Sharing Agreement as presented. Seconded by Heinen. All in favor – motion carried.

The Town's **Fee schedule** for services was briefly reviewed by the Board. Pohl noted some of the increases proposed are due to what other area municipalities are charging. The Board briefly discussed additions of a one-time public records charge and a possible charge for a Certified Survey review. As this was for discussion only – no motion was made on this issue at this time.

Pohl presented the 1<sup>st</sup> Draft of proposed **2022 Town Levy** and **2023 Budget** which was briefly reviewed by the Board. Pohl noted Levy increase due to added 2022 Debt obligation and that the Occupancy permits for 2021 new home single-family construction did not qualify due to a max.25 acreage/parcel requirement. Pohl noted some proposed changes to next year's Budget which will be reviewed in more depth at the next meeting. No motion made on these issues.

**Town Road updates/concerns:** Born presented an estimate from Lukens Excavating for a project on Holland Lima Road from Cty Rd 32 to Century Lane for \$15,000. Vander Weele made a motion, seconded by Heinen, to approve as presented. All in favor – motion carried. The speed of traffic on Clearview Road was addressed. Heinen noted that reducing the speed from 55mph to 45mph can be done at the local level by Ordinance - without involving the County Transportation Committee. Pohl was advised to prepare an Ordinance for the next meeting. Born also noted that the Betterment on Stoney Creek Rd will be completed by year end.

**Fire Department updates/concerns:** Nothing further as this time.

**Constable Reports:** Scholten: 1 report: Assist County with traffic control due to motorcycle accident at Miley Rd/Cty Rd 32 Tenpas: #1426 – Opgenorth vs Hertel – damage to Ourtown Rd due to utility install; #1427 – Cty vs. Estrada – mowing/blowing grass over Cty Rd 32; #1428 – Compactor Site Attendant vs. Mehre – Town road parking to prevent driveway entrance.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by VanderWeele. Current Disbursements – **Checks #11178 - #11222** \$62,436.05. All in favor – motion carried.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:15 P.M.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer