

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **October 10, 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 September 30, 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- Alan Bosman, James Heinen, Jay Vander Weele, C/T- Karen Pohl, Constable Ralph Scholten, Jonathan Hesketh, Wyatt Lee, Dan Even, Plymouth Review Reporter-Louise Robson. Absent: Supervisor-W. Thomas Jens

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

Vander Weele motioned to approve the September 12, 2022 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Bosman moved to concur with the Planning Commission's recommendation to approve the rezone request by **Daniel & Constance Even** to split their 20 acre parcel #59008094190 on Ourtown Road into (2) 10 acre parcels and rezone both from A-3 to A-5. Heinen seconded. All in favor – motion carried.

Heinen noted that Ordinance 10.10-22 to lower the speed limit on **Clearview Road** to 45mph does not contain designated sections of Clearview so Bosman moved to table this issue until these sections are specified. Vander Weele seconded. All in favor - motion carried. Vander Weele stated a possibility that County Hwy Dept. could place 'Hidden Driveway' signs on both sides of the hill. Born added that County will centerline Lima's portion of Clearview Rd.

The Board briefly discussed the Conditional Use Permit at **N2978 State Road 32** and Born stated that the current use of this property has not changed so a new permit does not need to be filed.

**Public Comment:** None

**Communications:** Born was called by John Perronne of the Hingham Sanitary District with information that the District is creating an Ordinance on instructions for implementing sanitary systems. Heinen added that Lima should retain a copy of this Ordinance when it's approved by the Sanitary District. Pohl presented a final estimate of Jan.1, 2022 population in Town of Lima as 2,965. Pohl stated that WTA conducted a salary survey and these results were presented to the Board for review.

Bosman read aloud the **Certificate of Commendation** for Board of Appeals member, Gerald Puch, who submitted his resignation this month. Bosman motion to approve his resignation, seconded by Vander Weele. All in favor – motion carried.

Born acknowledged the attendance of Wyatt Lee, and the absence of Eli Wilterdink, noting some of the duties of serving on the Variance Board. Heinen motioned to approve Wyatt Lee as a new regular voting member and Eli Wilterdink as a new Alternate member of the Lima **Board of Appeals (BOA)**. Motion seconded by Vander Weele. All in favor – motion carried.

Louise Robson, present as a reporter for the Plymouth Review newspaper, addressed the Board as to her interest as being the next **Chairman** on the **Lima Board of Appeals**. Robson stated that she has served for 15 years on the Board and currently serves as 1<sup>st</sup> Alternate. Robson added that she has recently attended BOA training and has obtained resourceful books and educational links. Current BOA member, Dan Sukowaty, was not in attendance tonight but has also expressed interest in the Chairman position. Per Robson consent, Bosman motioned, seconded by Vander Weele to table this issue until the next meeting so that Dan has an opportunity to address the Town Board. All in favor – motion carried.

The Board briefly discussed the most recent revision of a ‘Draft’ **Short-term rental Ordinance**. Vander Weele voiced his concern with how to enforce this Ordinance stating also that the Town already has Ordinances to cover nuisance issues such as noise, etc. Louise Robson informed the Board that her son owns a rental property in the Town of Holland and commented briefly on their Ordinance. The Board determined that more discussion regarding the latest revisions should be held at the next Planning Commission meeting.

Heinen informed the Board that there was a modification to the proposed **Oostburg Fire Partners Agreement** indicating a minor change in page 2 – section 5 from ‘majority’ to ‘unanimous’. Vander Weele motioned to approve the presented Agreement - with this change. Bosman seconded the motion. All in favor – motion carried.

Heinen questioned Pohl as to the amount Lima has in a reserve Oostburg Truck/Equip fund – to possibly payoff Lima’s portion of **Oostburg Fire Dept.** loan for a Mini Pumper truck purchase. As Pohl did not have this information, Heinen motioned, seconded by Bosman, to table this issue until the next meeting. All in favor – motion carried

Pohl noted the changes stated during the last Town Board meeting on the **Fee Schedule**. It was noted to keep the Tobacco/Cigarette license fee the same at \$25 per. Building inspector, Mike Larsen, inquired with the Board if he could have someone assist with inspections discussing the fee increasing from \$25 to \$40per. No motions made on the fee schedule at this time.

The **2023 proposed Budget** and **2022 Town Levy** were briefly reviewed and discussed. No motions made on the Budget and Levy at this time.

Bosman moved to approve the 2022 **Tax Collector Bond** for Pohl. Seconded by Vander Weele. All in favor – motion carried

Pohl called attention to the recently updated Wisconsin Town’s Association (WTA) guidance for the **American Rescue Plan Act** (ARPA). To date, the Town of Lima has not used any of the funds received thru ARPA. No motion made on this issue at this time.

**Town Road updates/concerns:** Born noted that next year’s Horace Mann project South of CTH OO to CTH W will need to be put out for Bid. Born added that Miley Rd East is all done.

**Fire Department updates/concerns:** None

**Compactor Site updates/concerns:** Heinen questioned holiday conflicts at the Site stating holding Monday hours following Christmas and New Year's Day. Board asked Pohl to obtain confirmation with Lead Site Attendant, Sam Cook and to address this issue again at the next meeting.

**Town Hall updates/concerns:** Born noted that the shingles should be coming and installed next week Tuesday. Born read a note left at the Hall about a non-working vacuum and damage to a closet door. As the Board also noted carpet stains, Pohl was instructed to have the Hall caretaker, Karl Gabrielse, to attend the next meeting to discuss rentals and rental deposit refunds.

**Constable Reports:** None

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11223 - #11266** \$155,175.93. All in favor – motion carried.

Motion made by Heinen, seconded by Vander Weele, to adjourn the meeting at 9:20 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer