

The **Budget Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 14, 2022**, at Lima Town Hall.

Born called tonight's meeting to order at 7:00 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Notice of the Public Hearing regarding the budget and the special meeting of the electors was posted on October 17, 2022 at the Town Hall, Town website, and Gibbssville Cheese Factory. The Agenda for this meeting was posted at the Town Hall, and on Lima's website on November 2, 2022.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors: Alan Bosman, James Heinen, W. Thomas Jens, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten, Dan Sukowaty, John Perronne, Jason Pederson, Plymouth Review Reporter-Louise Robson.

Chairman Born called the public hearing regarding the **2022 Proposed Budget** to order at 7:05 P.M. The Board performed a line-by-line review of the proposed budget figures as posted and no changes were recommended. Town residents that were present had no questions or concerns with the budget. Chairman Born closed the budget hearing at 7:22 P.M.

On motion of Heinen, seconded by Vander Weele to approve the **2023 Highway Expenditures** not to exceed \$570,000. Vander Weele made a motion, seconded by Jens, to approve **Resolution 1-2022 Fee Schedule** – effective January 1, 2023. **Resolution 11.14-2022** to adopt the **2022 Tax Levy** of \$371,961.00 was approved on motion of Jens with support of Vander Weele. This tax levy conforms to the maximum limit mandated by the state. Motion was made by Jens to approve the **2023 Budget** as presented. Motion was seconded by Bosman. All motions carried unanimously.

The **regular monthly meeting** of the Town Board continued at 7:26 P.M.

Bosman motioned to approve the October 10, 2022 meeting minutes as presented. Motion seconded by Vander Weele. All in favor - motion carried.

Hingham Sanitary District Secretary, John Perronne, presented the Board with a draft Sewer Use and Sewer Service Charge Ordinance. Perronne briefly noted the key points within text and stated that the Lima Board does not need to act to approve this Ordinance but wanted to seek comments. Heinen questioned 'right to investigate' noting the challenges set before an Assessor on this issue. Perronne pointed out all the reasons for cause to inspect. Board members were in agreement that the Ordinance is very well written and approve. No motion made on this issue.

Public Comment: Jason Pederson addressed the Board on behalf of possible buyer of Roy Kohn's property which presently has a mobile trailer. Pederson inquired as to the possibility of a modular home to replace the trailer. Board instructed the need of a 'frost proof' foundation and square footage of the home needs to meet Lima standards – Heinen noted new Ordinance passed earlier this year. Pederson was advised to inform the buyer to contact Lima's Building Inspector.

Communications: Jens reported on topics of discussion from the WTA Convention he recently attended ranging from solar Energy, Broadband internet, to Bridge programs. Jens also recommended to the Board as to adding a 'Code of Conduct' statement to Lima's Ordinance which will be considered. After brief discussion, Board agreed as to the importance of attending these meetings. Pohl reported that there was a 77% voter turnout at the Nov.8th Election noting 88 new registrations and a total voter participation of 1657. Pohl informed Election official candidate forms for next year's Spring Election were provided and all candidates are seeking re-election. Pohl also informed the Board that Lima's website designer has just added a page for Planning Commission Agendas and minutes.

Bosman motioned to approve **Barry Kloepping** as an Alternate member of Lima's **Board of Appeals**. Motion was seconded by Vander Weele. All in favor – motion carried.

Dan Sukowaty was present tonight to inform the Board as to his interest as, and qualifications for, being the next **Board of Appeal's Chairman**. Louise Robson was provided the same opportunity at the Board's last meeting. Heinen read a statement he wrote capturing the key qualities required for this position which lead to his a motion to approve Dan Sukowaty as the next Chairman. This motion was seconded by Vander Weele. Born called for further discussion – hearing none - called for Board approval which all were in favor – motion carried.

Bosman motioned, seconded by Heinen, to approve the 2022 donation request made by **Adell First Responders** for \$1,000. Board noted that as this was the same donation amount as in 2021 and that the 2022 budget reflected the same. All in favor – motion carried.

Pohl referred to the 2021 Town Audit noting that balance as of Dec.31th in the **Oostburg Fire Department Equipment Reserve Fund** as being \$27,502 – enough to payoff the current balance Lima's portion of the Oostburg Mini Pumper 1563 loan of \$22,939.20 as of Jan.1, 2023– saving the Town \$3096.76 in future interest. Heinen motioned to approve the payoff amount as stated, seconded by Jens. All in favor – motion carried.

Bosman moved to approve the **2023 Joint Powers Agreement** with Sheboygan County. Seconded by Vander Weele. All in favor – motion carried.

After brief review of a draft contract, a motion was made by Heinen and seconded by Jens to table the request made by **Glacierland Resource Conservation & Development Inc.** for 2023 funding. The Board advised Pohl to request representation at a future meeting to discuss. All in favor – motion to table carried.

Hall Caretaker, Karl Gabrielse, was not in attendance to discuss **Hall rentals** being scheduled. Board advised Pohl to request Gabrielse attendance at the next meeting to provide an update. Heinen motioned to approved the full refunds to previous rentals to Schilling, Trimberger, and Booth. Seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born discussed calling Scotts Construction for Clearview and Faas Rd projects. Horace Mann is planned for next year.

Fire Department updates/concerns: None

Compactor Site updates/concerns: Lead site attendant, Sam Cook, was not in attendance to discuss holiday conflicts at the Site stating holding Monday hours following Christmas and New Year's Day. Board asked Pohl to request Cooks attendance at the next meeting to discuss.

Town Hall updates/concerns: Born noted that the roof has been shingled but noted issues. Gutters have not been put on yet. Pipe issue needs to be resolved. Pohl was instructed to have the Hall caretaker, Karl Gabrielse, attend the next meeting to discuss rentals and other concerns.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.
Current Disbursements – **Checks #11251 - #11296** \$247,940.00. All in favor – motion carried.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting at 9:35 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer