

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 12, 2022**, at Lima Town Hall.

Born called tonight's meeting to order at 7:30 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on December 5, 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, C/T- Karen Pohl, Constable Ralph Scholten, Lead Site Attendant Sam Cook, Hall Caretaker Carl Gabrielse, Jim and Joseph TenDolle, Barry Kloeping.

Jens made correction as to the date of the next meeting on tonight's Agenda from Dec.12, 2022 to Jan.9, 2023. The amended Agenda was approved on motion of Vanderweele, supported by Jens. All in favor- motion carried.

Bosman motioned to approve the November 14, 2022 meeting minutes as presented. Motion seconded by Jens. All in favor - motion carried.

Bosman moved to concur with the Planning Commission recommendation to approve the request by Jim TenDolle Farms LLC to split off and rezone 3.0 acres from parcel #59008099630 located at W3050 County Road OO from A-1 to A-2. Motion includes the remnant parcel of 21.24 acres along with the 40 acre adjacent parcel #59008099620 to be zoned from A-1 to A-PR. Motion was seconded by Jens. All in favor – motion carried.

Bosman moved to concur with the Planning Commission recommendation to approve the request by Patrick & Kim Nohelty to rezone the 1.0 acre acquired to create a new parcel #59008096113 located at N3701 County Road I from A-PR to B-1. Heinen noted that if there will be concession sales then a Conditional Use permit should be required or otherwise there should be a minor change to the Town's Code of Ordinances. Heinen seconded. All in favor – motion carried.

**Public Comment:** Brief introduction made by Barry Kloeping, recent appointee for BOA. Vander Weele reported on the discussions held during the recent Heads of Government meeting some of which covered Fire Departments and Broadband internet.

**Compactor Site updates/concerns:** Lead site attendant, Sam Cook, reported that Holiday Hours have been posted noting that the Site will be open on Monday's following Christmas Day and New Year Day. Vander Weele inquired if anything can be done to help the line of traffic to move faster. Cook reported that assistance is offered but some residents refuse the help. Born mentioned the Town's contract with Waste Management expires in April of next year.

**Town Hall updates/concerns:** Hall Caretaker, Karl Gabrielse, informed the Board that he has talked to Lima Lites 4-H Leader, Becky Glander, about cleaning up the Hall better after monthly meetings. Born noted that the roofing project has been completed. Vander Weele questioned the septic lines and furnace check-ups. Pohl was advised to contact Wensink Heating to inquire on

furnace maintenance. Pohl inquired about Hall rentals with Gabrielse reporting on December schedule. Cook asked to add to the Hall agreement that 'No Glitter' be used with the Board agreeing. Cook added that the carpets need to be cleaned and was advised best time would be after the Holiday season. Separate carpet square replacement was advised in the interim.

**Communications:** Born reported a neighbor concern of tree removal and digging along the Onion River. Vander Weele reported that a car hit an electric pole on Cty Rd U and STH 57. Pohl presented a letter from We Energy requesting a Town contact for when service is needed within the Township.

**Town Road updates/concerns:** Born informed the Board that a man hole was dug out by the Hingham Sanitary District using a private contractor had to be fixed by Kris Klein of Sheboygan County Highway. Born advised Pohl to invoice the Sanitary District of this expense. Born commented that the Town has applied for TRIP funding for the Horace Mann Betterment from Cty Rd W to Cty Rd OO – about 1 mile with the Box culverts possibly qualifying for Bridge Aid. Born continued with Miley Road planned for chip sealing next year and the Van Treeck Trail project planned for 2024.

**Fire Department updates/concerns:** None

**Constable Reports:** Scholten: 2 reports: Dulmes – delinquent dog licensing; Frier complaint of manure smell. Tenpas: #1429 – Cty Hwy vs. Koepke – parking in Town ROW; #1430 – Cty Hwy vs. vehicle owner parked in ROW at Center Field Cir. #1431 – Delinquent dog licensing follow-up – 3 owners.

Heinen motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11297 - #11326** \$292,235.63. All in favor – motion carried.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting at 8:53 P.M.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer