

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 9, 2023**, 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 January 3, 2023.

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, Jonathan Hesketh, Ann & David Moreau, Rick Wakefield, Tom Stecker, Michael Miley.

The Agenda was approved on motion of Bosman, supported by Vander Weele. All in favor- motion carried.

Jens motioned to approve the December 12, 2022 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Glacierland representative, Jake Divine, was unable to attend to present an update on phragmite management. The Board briefly discussed the draft contract with motion made by Bosman to enter in a service agreement with Glacierland to consider payment up to \$2,045 as a billed service to be paid at completion of the work. Seconded by Heinen. All in favor- motion carried.

After brief review and discussion of the current Town of Lima Businessowner Policy with Rural Mutual Insurance, Heinen motioned, seconded by Jens, to approve the policy as presented. All in favor – motion carried.

Public Comment: Ann and Dave Moreau approached the Board and inquired as to why Town ordinance and permits are not being enforced at neighboring property W2855 County Road V owned by Matt Stemper adding that the property is looking like a salvage yard. Born viewed pictures provided and addressed concerns between these neighbors. Bosman noted a review will be needed to determine if there is a violation of Stemper's current Town Conditional Use permit (CUP) for his Ag equipment repair business. Jens suggested a possible privacy fence as a solution in which the Moreau's acknowledged. Pohl was advised to send Matt Stemper a letter requesting his attendance at the next Town meeting to discuss his CUP. Building permit agent, Mike Larsen, informed the Board that Stemper is constructing a new home and has now paid permit fees and received approval to proceed from both County Planning and Town Certified Dwelling Inspector, Jack Van der Weele.

Tom Stecker inquired with the Board as to the possibility of adding on to his garage on Center Street. Permit agent Larsen and the Board noted as to how close his property currently is to lot lines and informed that the Variance Board in Lima has never approved new construction closer than 10 feet of lot lines. Stecker thanked the Board for the information.

Communications: Born was informed by Rick Wakefield of a sewer back-up on River Bend Ct. Wakefield was present to discuss the issue with the Board. Born was informed by City of Sheboygan Falls DPW Director, Jerome Benzschawel, that this sewer line problem will need to be addressed with the Town of Sheboygan Falls. Born noted that a new Sanitary District may be necessary and added that residents would own the line and the Sanitary Commission would assess future fees. Pohl informed that residents would first need to petition the Town for a new Sanitary District and that at least 51% of landowners would need to be in favor. Born advised Pohl to contact the Clerk at Town of Falls to initiate more discussion between the Town Boards on the matter.

Jens moved to approve the full Hall rental security deposit refunds to Price, Boldt, VanGinkel, and Quaas. Seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board that Sheboygan County will be cutting trees now until the next snowfall. Born discussed County Highway \$250k estimate for only the Betterment of Horace Mann(CTH OO to CTH W) project this year. LRIP funding has been applied for the paving part of this project and Pohl was advised to begin on the notice for Bids. Vander Weele motioned, seconded by Heinen to approve the County Betterment Estimate as presented. All in favor – motion carried.
Born added that his is obtaining estimates for chip sealing on Miley Road.

Fire Department updates/concerns: Heinen informed the next Fire Partners meeting is on January 19th.

Compactor Site updates/concerns: Born informed the Board that he will ask Mike Theune of Harter's Fox Valley Disposal to come to the next Town Board meeting.

Town Hall updates/concerns: Pohl informed the Board that BOA member, Mark Schnettler, replaced the rail cap at front entrance that blew off due to recent high winds.

Constable Reports: Tenpas: #1432 – vs. Clover View Farm – assist Cty Sheriff w/cattle trailer/car accident in Gibbsville; #1430 – Town vs.Albrecht – unlicensed dogs

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11327 - #11357** \$28,038.25 and January Settlement **Checks #11358 -11366** \$2,137,100.54. All in favor – motion carried.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 9:05 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer