

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **February 13, 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 February 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, Michael Thun, Ann & David Moreau, John Holzman, Matt Stemper, Jenny Meyer and Ship Theobald, John Holzman of Scott Construction, Rep. from NorthEast Asphalt.

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

Jens motioned to approve the January 9, 2023 meeting minutes as presented. Motion seconded by Bosman. All in favor - motion carried.

Bosman briefly explained to the Board the zoning change requested by **Elwood & Kathleen Wyveen Trust** and concurred with the unanimous approval of the Planning Commission to merge owned parcels #59008100170/100330/100340 and split off 35.03 acres with house/buildings at N3098 County Road OO. The remnant of 33.16 acres to be zoned from A-1 to A-PR. Motion was seconded by Vander Weele. All in favor – motion carried.

Representatives of the Town of Sheboygan Falls, Skip Theobald and Jenny Meyer, discussed with the Board the current state of septic system serving residents in both Falls and Lima. Born noted that Korff Plumbing did the necessary repairs to fix the current problem. For future maintenance, both Boards agreed that a new **Sanitary District** would be a possible option for these residents that live along this system (ie. River Bend Ct, Cty Rd PPP, Cty Rd PP, Pine St,...). Town Clerks, Pohl & Meyer, were advised to research the steps to begin the process. Both Boards agree that a meeting should be held to discuss the matter with an invite for residents to come and address questions.

Public Comment: None

Communications: Pohl mentioned Sheboygan County is offering Board of Appeals training and all Lima members have been notified to attend.

Mike Thun of **Harter's Lakeside Disposal** was in attendance to provide a proposal for Lima garbage/recycling services. The business location at Holland-Lima Rd has not opened yet but Thun informed the Board that weekly residential pick-up will be offered and current Lima Compactor site residents could transition into bringing garbage and recyclables to Harter's. Pohl was advised to inquire if current contract holder, Waste Management, would consider a 1-year contract extension and add this issue on next month's Agenda. No motions made on this issue.

The Conditional Use permit (**CUP**) for property located at **W2855 County Road V**, owned by Matthew Stemper, was reviewed. Both Matt, and his neighbors, Ann and David Moreau, were allowed to provide the Board with concerns related to both properties. Drainage tile, fencing, and vehicle removal issues were discussed between the two property owners and both agreed to communicate to work it out. As Kacy DePagter no longer resides at W2855, consent was granted to remove her name from the current CUP. No motions made on this issue.

Brief review and discussion was had on the **Temporary Occupancy Permit** drafted for William Spence at location **W2634 County Road OO**. Jens motioned, seconded by Heinen, to approve the permit for Spence as presented. All in favor – motion carried.

Heinen moved to approve the full **Hall rental** security deposit refunds to Stalter, Knepprath, Meyer, and Schilling. Seconded by Vander Weele. All in favor – motion carried.

Born informed the Board of the current procedure in accepting Bids for Local Road Improvement Projects (**LRIP**) noting that he cannot accept a Bid on this project from Sheboygan County Highway Dept. Born continued stating that he expects this project to be approx.\$270,000 based on Lima's Budget. A representative of Northeast Asphalt handed Born a Bid for the Horace Mann Road project. Heinen motioned, seconded by Bosman, to approve the Northeast Asphalt Bid of \$235,635 as presented. All in favor – motion carried.

Town Road updates/concerns: John Holzman from Scott Construction, presented Born with two different estimates to Chip Seal Miley Road. Sheboygan County Highway also provided Born with an estimate. The Board reviewed and discussed the product and process differences with Holzman and determined the Hot Oil estimate as best option. Vander Weele motioned to approved the estimate of \$45,938 from Scott Construction. Seconded by Heinen. All in favor – motion carried.

Fire Department updates/concerns: Vander Weele stated the Waldo FD has a Brat Fry on March 12th.

Compactor Site updates/concerns: None

Town Hall updates/concerns: None

Constable Reports: Tenpas: #1434 – vs. Dan Albrecht – unlicensed dogs; #1435 – Wolfert vs. Beerdink – plowing snow in driveway; #1436 – Ver Velde vs.neighbor – chickens in subdivision

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11367 - #11404** \$40,622.85 and February Settlement **Checks #11405 -11413** \$901,811.55. All in favor – motion carried.

Motion made by Heinen, seconded by Jens, to adjourn the meeting at 9:45 P.M.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer