

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 13, 2023**, at Lima Town Hall.

Born called tonight's meeting to order at 7:29 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 March 3, 2023.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors- Alan Bosman, James Heinen, W. Thomas Jens and Jay Vander Weele. Other attendees: C/T- Karen Pohl, Constable Ralph Scholten, Ann & David Moreau, Grant Roehrborn, Eric Albrecht, Mike Miley, Jonathan Hesketh

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

Bosman motioned to approve the February 13, 2023 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Jake Divine of **Glacierland RC & C** provided the Board with the current status of managing the invasive species-phragmites in the Town of Lima. Divine noted as working with many Municipalities and have expanded the program to the Northern Counties thru Grant funding. After brief review and discussion of the a 2023 service agreement with Glacierland , Bosman motioned to approve the agreement as presented. Seconded by Heinen. All in favor – motion carried.

Bosman briefly explained to the Board the zoning change requested by **Michael R & Kathleen R Miley** and concurred with the unanimous approval of the Planning Commission to split off and rezone the house & buildings with 3.69 acres from owned parcel #59008095560 located at W3064 Miley Rd from A-1 to A-2. Pohl informed the Board that the remnant of this parcel only of 36.31 acres is to be zoned from A-1 to A-PR per direction of UW Extension, Kevin Struck, and the adjacent parcel #59008095550 has no rezone requirement. Bosman moved to approve as stated on tonight's Agenda with exception of the 3.69 acres from parcel #59008095550. Jens seconded the motion. All in favor – motion carried.

**Public Comment:** Grant Roehrborn presented the Board with a packet of information on use of Town Roads for **ATV/UTV's**. Born inquired on enforcement and Jens on vehicle licensing. Bosman noted that County road usage would need County authorization/approval. As this issue was not on tonight's Agenda, Pohl was advised to add to the April Agenda for discussion/action. Dave Moreau thanked Jens for his assistance in discussions between the Moreau's and their neighbor, Matt Stemper. Lack of Town Ordinance enforcement was questioned by the Moreau's due to the current condition of the Stemper property. The Moreau's were thanked for working with Stemper and were informed that the Town Board will assist on the culvert water flow issue. Eric Albrecht informed the Board that his self-serve firewood stand keeps getting stolen in which the Board advised him to contact the Sheriff's Dept.

**Communications:** Born mentioned that Cory Korff emphasized the need to get moving on the Septic Line issue at CTH PPP, etc. Pohl informed that the Town of Falls has been contacted to pursue the issue but has not received a reply. Born noted that the CTH OO Bridge in Gibbsville will be replaced in 2026, and that he attended a Legislative meeting in Waldo where Senator Devin LeMahieu spoke. Pohl informed the Board that WTA is offering Board of Review training and as there are no close locations, the Board may register for the Virtual class and watch at the Town Hall on May 1<sup>st</sup>. Pohl stated that the Town Audit was held last Friday at the Town Hall and former retired, Paul Corson and Greg Peterson conducted the Audit due to former, Isaac Paterson, leaving the firm recently. Pohl referred to an e-mail communication from the Hingham PO postmaster who is inquiring if the Collection Box can be moved to the corner of the Hingham Hall due to lack of public access on account of snow. After brief discussion, Pohl was advised to reply to postmaster that the Post office should have an agreement with Kuehne for snow maintenance.

Bosman made a motion to approve **Town Inspector contract renewals** for Building Inspector – Michael Larsen, Plumbing Inspector – Brett Reichardt, Electrical Inspector – David Dulmes, and Certified Dwelling Inspector – Jack Vander Weele. Motion seconded by Jens. All in favor – motion carried.

Vander Weele moved to approve the **2023 Town Hall lawn maintenance contract** with Sertich Landscape Services, LLC as presented. Second by Bosman. All in favor – motion carried.

Pohl informed the Board that the Town's Accountants indicated that Lima's April 30<sup>th</sup> **ARPA** expense report should show Revenue Loss to offset the Town's General Ledger financials. As presented, Bosman motioned, seconded by Vander Weele, to approve \$129,657.95 of expenditures for ARPA reporting this year. All in favor – motion carried.

Heinen reported that the **Town's Garbage/Recycling Center** should be OK with the current quantity of both yellow garbage and clear recycling bags for another year. After brief review and discussion of the 1 year service contract proposed by Waste Management, Jens motioned to approve the contract as presented. Second by Vander Weele. All in favor – motion carried. No other Compactor Site updates/concerns.

As there was no one in attendance from the **Gibbsville Sanitary District**, the Board briefly discussed the distinction of stipend vs. salary in accordance to the District's request to raise meeting wages. Bosman motioned to approve a stipend not to exceed \$50/meeting. Heinen seconded the motion. All in favor – motion carried.

Jens moved to approve the full refund of the **Walsh** Town hall rental security deposit. Seconded by Vander Weele. All in favor – motion carried.

**Town Road updates/concerns:** Born noted the the DNR permits for Horace Mann Culverts are ready. Born continued stating there was a report of road damages made by Quonset farms.

**Fire Department updates/concerns:** Heinen noted the next Fire Partners meeting will be in April. Vander Weele stated that the Brat Fry held by the Waldo Fire Dept. on the 12<sup>th</sup>, had a good turnout.

**Town Hall updates/concerns:** Vander Weele noted that Sam Cook noticed the septic light was on in basement of the Town Hall and Karl Gabrielse will be calling to have the septic tank pumped.

**Constable Reports:** Tenpas: #1437 – Cty Hwy Dept. vs. Koepke – vehicles in Town ROW; #1438 – Cty Hwy Dept. vs Harter’s Disposal – plowing snow in Town ROW. As Constable Tenpas was previously ill, Vander Weele offered to be a back-up with Constable Scholten. No motion made at this time.

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Jens.  
Current Disbursements – **Checks #11414 - #11447** \$53,138.70 All in favor – motion carried.

Motion made by Jens, seconded by Vander Weele, to adjourn the meeting at 8:05 P.M.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer