

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 10, 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 April 6, 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, Alex & Alyssa Walford, Grant Roehrborn, Ryan Birenbaum, Tim Rohren, Mary Meyer, Ted Scharl, Rick Welch, Jonathan Hesketh.

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

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

Bosman moved to concur with the Planning Commission to approve the zoning change requested by **Robert K Lammers** to split off 9.97 acres from parcel #59008101850 located along County Road GW and rezone from A-PR to A-2 with the remnant of 8.03 acres to remain A-PR. Motion was seconded by Vander Weele. All members in favor of rezone with unanimous approval to move allotted acreage out of A-PR zone – motion carried.

Representatives of **Kettle Trails** started discussion of presented proposal on use of ATV/UTV's on Town of Lima roadways. Board members noted concerns about safety, signage, licensure, speed and route enforcement, and shared roads adjoining to neighboring municipalities. As Lima has many County & State roads and 2 unincorporated villages, the Board noted that this issue will require more discussion and research in order to evaluate a plan - prior to holding a Public Hearing on the matter. The Board thanked all who were in attendance on this matter. No motions made at this time.

Public Comment: Alex and Alyssa Wolford presented the Board with drawings of a proposed construction project at their residence and inquired whether a Variance petition would need to be filed. After review, Board indicated that a Variance would be needed for this new construction. Postmaster, Mary Meyer, provided the Board with an update on the Hingham Post office – presently closed and collections boxes now removed. Brief discussion was had on other possible locations within Hingham to have curbside collection. Meyer commented 65 out of approx. 130 residents still have a rental PO Box and have to pick up mail at the Oostburg Post Office.

Communications: Pohl commented that Lima had 57% turnout during the Spring Election held on April 4th and that all went well at the Town Hall. Heinen did raise a concern about parking with Pohl inquiring if the Enter/Exit signs could be moved closer to Cty I. Pohl also informed the Board that the Town's Annual meeting is on April 20th at 7:30pm and that the WTA

Sheboygan Cty Unit Meeting is on April 21st at 7:30pm in Town of Scott in Adell . Pohl continued with Town Auditor suggestion to combine the (2) LGIP accounts now that the Holding Tank fund reserves were previously disbursed. Pohl was advised to add this on next month's Agenda for action.

Pohl administered **Oath of Office** to newly Elected Officials for a 2 yr term: Town Board Chairman - Chuck Born; Town Board Supervisors – W. Thomas Jens, and Alan Bosman; Town Constable – Ralph Scholten. Absent from tonight's meeting was newly elected Town Constable – Brian Tenpas, who will be sworn in when the Board meets next for an open meeting.

Bosman motioned, seconded by Vander Weele, to approve the full refund of **Hall rental** to Ashley Atkinson. All in favor – motion carried.

Town Road updates/concerns: Born noted damage repair costs being \$9,750 for cold mix on Wilson-Lima and Scott Construction may perform the work. Board members will conduct Town road inspections beginning April 20th.

Fire Department updates/concerns: Heinen noted the next Fire Partners meeting will be April 27th.

Compactor Site Updates/Concerns: Pohl addressed communication from a resident questioning the cost to purchase items disposed. Born noted that the sale of some items has been going on for many years without complaint. Jens commented that attendants agreed to clean up items left outside by the end of the day. Vander Weele commented a tree stump should be removed at the Site and that the gravel there should be leveled off. No motions made at this time.

Town Hall updates/concerns: Born read communication that the Lima Lite's 4-H club will be cleaning up the Town Hall yard and installing the 4-H sign this Saturday – weather permitting.

Constable Reports: Scholten presented 1 report: April 3rd - removal of abandoned vehicle at Town Hall.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11448 - #11495** \$54,305.14 All in favor – motion carried.

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

Submitted by - Karen Pohl, Clerk/Treasurer