

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 12, 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 June 1, 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, Linda & Terry Wolfert, Rhiannon Direderichs, Marjoree Bruggink, Brian & Robin Bruggink, Penny & Felix Wychesit, Chad & Amber Jensema, Ryan & Tom Birenbaum, Ann Moreau, Kami Feld, Robert Sniver, Richard & Lindsey Bessler, Sally Reimers, Mike Matysik.

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

Bosman motioned to approve the May 8, 2023 meeting minutes as presented. Motion seconded by Heinen. All in favor - motion carried.

Bosman moved to concur with the Planning Commission to approve the zoning change requested by **Tyler & Theresa Theune** to split off .88 acres from parcel #59008100631 located at N3045 County Road I and rezone from A-5 to A-2 with the remnant of 3.56 acres from A-5 to A-3. Motion was seconded by Jens. All in favor – motion carried.

Heinen moved to approve the zoning change requested by **Quonset Farms LLC – Scott Hesselink** to split off approx. 3.0 acres from parcel #59008100630 and rezone from A-3 to A-2 with remnant of approx. 5.78 acres to remain A-3. Motion also included a split off of approx. .60 acres from parcel #59008100660 and rezone from A-3 to A-2 with remnant of approx 33.66 acres to remain A-3. Full motion was seconded by Vander Weele. All in favor – motion carried.

Bosman moved to concur with the Planning Commission to approve the zoning change requested by **Wimmler Survivors Trust – Jay Wimmler** to split and rezone all of 4.0 acre parcel #59008092331 located at W4381 Sumac Rd from A-1 to A-2. Motion seconded by Jens. All in favor – motion carried.

Representatives of **Kettle Trails** were present to answer questions related to the presented proposal on use of ATV/UTV's on Town of Lima roadways. Board members and attendees question drivers licensure, helmet use, connecting roads. Born noted that a Public Hearing will be needed to pass an Ordinance first then will need approval from County to link the roads. Pohl was advised to have the Town's Attorney review the drafted Ordinance prior to scheduling a Public Hearing.

Born explained the reason behind creation of a **Town Complaint Form** stating that it will be available for public access on the Town's website. Heinen made a motion, seconded by Vander Weele, to approve the Complaint form as presented.

Bosman motioned to approve the 5-yr re-appointment of **Joel Mentink** on the Planning Commission. All in favor – motion carried.

Jens commented that he talked to **Mark Schnettler** about his position on the Town's Board of Appeals and that due to work and family commitments, he will be resigning. Heinen motioned to approve Mark Schnettler's resignation. Seconded by Vander Weele. All in favor – motion carried. Heinen requested Pohl to send Mark a letter of thanks.

Jens moved to approve the renewal application for an Alcohol Beverage & Cigarette/Tobacco license for **Kim's Five Corner Tavern LLC**. Seconded by Vander Weele. All in favor – motion carried.

Heinen moved to approve the renewal application for an Alcohol Beverage license for **Six Corner Tap**. Seconded by Bosman. All in favor – motion carried.

Vander Weele moved to approve the renewal application for an Alcohol Beverage license for **Happy Apple LLC**. Seconded by Jens. All in favor – motion carried.

Bosman motioned to approve **operator licenses to Kim's Five Corner Tavern LLC** for Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Sara Sconzert, Paaul Mauer, Nicole Strack & Savannah Strojny. Seconded by Heinen. All in favor – motion carried.

Vander Weele motioned to approve **operator licenses to Six Corners Tap** for Taylor Billmann, Melissa Ploetz-Huston & Cynthia Schaeve. Seconded by Bosman. All in favor – motion carried.

Jens motioned to approve **operator licenses to Happy Apple LLC** for Troy Hottenroth. Seconded by Bosman. All in favor – motion carried.

Born stated that the Road Agreement received from Town of Holland on Holland-Lima Rd is formality and that commented that Holland has been good in sharing road expenses. Constable Scholten mentioned corner shouldering should be improved. Bosman motioned, seconded by Vander Weele, to approve the **Holland-Lima Rd Agreement** as presented. All in favor – motion carried.

**Town Road updates/concerns:** Born noted that the Betterment on Horace Mann is done, Huibretgse Lane will be done next year, and Sunset Drive will need to be studied also for next year. Born continued with a Stipe Ct estimate of \$11,700 for Cold mix chip seal.

**Fire Department updates/concerns:** Vander Weele discussed the scene of the fire on Sunset Dr where a fence around the property has now been placed. Many residents were in attendance tonight to discuss the owners and use of this property. Board noted as to having to review the new building permit application when presented. Property owner will also need a Raze permit.

It was also noted that the Fire Partners are considering a change of Insurance Company to Rural Mutual for better coverage with less premium expense. Vander Weele made a motion to go along with decision of Fire Partners to approve the request for Rural Mutual. Motion seconded by Heinen. All in favor – motion carried.

**Compactor Site Updates/Concerns:** Pohl informed the Board that Hang Tag invoices were mailed today. Heinen commented as to having approx. a 9 month supply of Yellow Bags and suggested to wait until Sept/Oct to reorder.

**Town Hall updates/concerns:** No motion made on a new monitor/screen at this time.

**Constable Reports:** Tenpas: #1444 – resident found knife at Hingham ball diamond; #1445 – Cty Hwy vs. Mentink – filling ditch with rock in Town ROW; #1446 – Cty Hwy vs. Heinen – filling ditch with dirt in Town ROW. Scholten: Assisted in overseeing the Memorial Day parade in Hingham. Scholten noted that Vander Weele assisted with overseeing the Hingham Parade in place of Tenpas. Pohl stated that there are still 9 unpaid dog licenses.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11525 - #11554** \$117,983.83 All in favor – motion carried.

**Public Comment:** Terry & Linda Wolfert raised discussions about their property for sale at W2175 Ourtown Rd noting that they have now been told that the property is not buildable. The Board pointed out the 250 ft frontage minimum and that the Farmland Preservation Law has changed in the A-3 and A-5 Districts. Currently this property has 125.6 ft of frontage in A-5 zone. After more discussions, Pohl was advised to discuss the Town's Ordinance on road frontage and of the 250 ft minimum requirement. Born thanked everyone in attendance for being nice and civil during tonight's meeting.

**Communications:** Born noted that the County Rd OO Bridge will be in 2026. Born advised Pohl to send a letter to Stemper for CUP violation. Pohl noted Assessor full reval appraisals to begin in August. Pohl added that the use of Badger Books (e-signature books) during Elections are being used by some municipalities. These books are not required for current Elections.

Motion made by Jens, seconded by Bosman, to adjourn the meeting at 9:10 P.M.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer