

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 8, 2024**, at Lima Town Hall.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors: Alan Bosman, James Heinen, W. Thomas Jens, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten.

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 December 27, 2023.

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

Jens motioned to approve the December 11, 2023 meeting minutes. Vander Weele seconded. All in favor - motion carried.

The Board briefly discussed the tiny home cited on Shawn Hansen's property at **State Highway 32** and Born that both Sheboygan County and Utility Company will be notified to address violations. Pohl confirmed a letter was sent to Hansen inviting him to attend tonight's meeting.

Heinen approved the **Town Hall rental refunds** to Cook, Primas, & Mentink. Seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born noted Clearview Rd cost est.of \$167,917 to Grind & Chip Seal. Scott Construction cost est of \$5,625 to fix Bridge to make transition easier.

Fire Department updates/concerns: Heinen reported that 1st Oostburg First Responders class to start early February.

Compactor Site Updates/Concerns: Heinen reported receiving a new order of 75 cases – yellow bags. Resident, Nathaniel Horne has applied for the Site attendant position. Pohl was advised to forward resume to Lead Site Attendant, Sam Gabrielse. Jens motioned to hire Nathaniel Horne on probationary status upon Sam's approval. Heinen seconded the motion. All in favor – motion carried. Heinen reported the need to cut trees along Site fenceline. Vander Weele recommended a once per year site inspection to address any Site concerns.

Town Hall updates/concerns: Heinen informed the Board of the new computer purchase for the Town Clerk/Treasurer noting that the total cost was less than his original est. Pohl was advised to transition to new computer after tax collection season.

Constable Reports: No written reports.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11708 - #11783** \$76,323.89 and **January Settlement Checks #11784 - #11792** \$2,226,940.18 All in favor – motion carried.

Public Comment: No public present

Communications: Pohl informed the Board that the next WTA meeting is on Jan.26th at Town of Sherman and WTA District meeting is in Manitowoc on March 9th.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 8:55 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer