

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 11, 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, Town of Sheb. Falls Chairman Lyman Theobald, Kohler Power Systems Mgr Jason Nall, James Wood, Jonathan Hesketh, Larry Lorenz.

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 March 7, 2024.

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

Jens motioned to approve the February 12, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Bosman moved to approve tonight's **rezone petition** request of **Michael R & Kathleen R Miley**, owners of Parcel #59008095550 located on Miley Rd, to split off and rezone 2.20 acres from A-1 to A-5 with remnant parcel of 37.80 acres to be rezoned from A-1 to A-PR based on the unanimous approval recommended by the Town's Planning Commission. Seconded by Heinen. All in favor – motion carried.

Lyman Theobald (Skip), Chairman of Town of Sheboygan Falls began discussions as to the current plans to repair **Linwood Lane** and presented Lima Chairman Born an estimate of Lima's portion of this road from both Sheboygan County of \$14,757 and Scott Construction of \$22,366. Bosman motioned to accept the estimate from Sheboygan County as presented for Town Lima's portion, seconded by Heinen. All in favor – motion carried.

Jason Nall, Mgr of **Kohler Power Systems** informed the Board of the necessity for connection of the plant's sanitary system into the Town of Sheboygan's Sanitary District #2. Kohler Company's request is due to stronger regulations to mend the sewer service area in the Town of Mosel. After further discussions, Heinen motioned, seconded by Vander Weele, to sign Lima's authorized portion of this **Interim Sanitary Services Agreement** as presented. All in favor – motion carried.

Bosman motioned to approve the Audit Engagement letter presented by **Corson, Peterson & Hamman S. C.** Seconded by Heinen. All in favor – motion carried.

Pohl reported that prior servicer, Sertich Landscape Services LLC, for the Town's Lawn Maintenance at the Town Hall, is no longer providing services. Town Resident- **Larry Lorenz** was in attendance to provide an estimate for personal service to **mow/trim Town Hall lawn** for \$825.00 per maintenance season. Heinen moved to approve the estimate as presented. Second made by Vander Weele. All in favor – motion carried.

Pohl informed the Board that Electrical Inspector, David Dulmes, seeks an increase in inspection wage from \$45.00 to \$55.00 per. Pohl continued to inform that Plumbing Inspector, Brett Reichardt, was to be in attendance tonight to discuss his wage so as he didn't show, all **Town Inspector contracts**, other than Electrical, remained unchanged from last year. Bosman motioned to approve Dulmes Contract request to increase Electrical inspection wage and approve Michael Larsen-Building Inspector, Jack VanderWeele-Certified Dwelling Inspector, Brett Reichardt-Plumbing Inspector Contract renewals as presented – unchanged from last year. Seconded by Heinen. All in favor – motion carried.

The Board briefly discussed recommended questions made by the Town's Planning Commission for appointing new members to the Commission. Board advised individual 10-15 minute interviews to be held prior to the next Town Board meeting for the 3 potential applicants. Pohl was advised to send assigned times to each applicant.

Pohl conveyed to the Board comments made by the Town's Auditor- Corson, Peterson, & Hamann during the March Town Audit as it applies to Reserve funds at year end. Bosman recommended an option of a letter of credit from the Bank. Pohl was advised to inquire – no motion made on this issue at this time.

Pohl informed the Board of latest Election communication from the State Department of Justice as to potential hazardous materials contained within Election related mail. Although there is a potential risk, Pohl was advised that acquiring Election procedures during Election Days may not be necessary at this time, but to keep pollworkers vigilant.

Town Road updates/concerns: Born noted Clearview Rd cost commitment of \$188,296. Scott Construction cost est of \$5,625 to fix bridge. Van Treeck Trl project may not be paved till 2026. Born continued with County being busy trimming trees. Vander Weele reported complaint of speeding on Cty Hwy 32.

Fire Department updates/concerns: Vander Weele thanked all attendees that showed up to support the Waldo Fire Dept. brat fry that was held yesterday.

Compactor Site Updates/Concerns: After brief review of **Waste Management** contract rates presented, Heinen motioned, seconded by Vander Weele, to sign a 2 year contract with Waste Management services at the Town's Garbage/Recycling center. Lead Site Attendant, Sam Gabrielse, recommended that the Board approve attendee - Melody Norris as a new Site Attendant. Gabrielse reported that Bill Murphy will be out for 2 months due to health issues. Jens motioned to approve a 60 day Probation period for Norris. Seconded by Vander Weele. All in favor – motion carried. Vander Weele suggested an inspection of this location during the next Spring Road inspection period so that all related concerns are addressed (ie. gravel, tree/brush trimming, etc.)

Town Hall updates/concerns: Vander Weele presented an estimate from Mark Deiner to perform Hall light bulb conversion to LED. Heinen reported this conversion could reduce 10-15% in operational costs in the long-run. Vander Weele motioned to convert fixtures in meeting room and front entrance at this time. Bosman seconded the motion. All in favor – motion carried.

The Board also noted that all trees/brush, etc. will need to be cleaned up by the April 2nd Election. Gabrielse has been receiving requests by residents to pick up wood and given 2 weeks to do so. Sheboygan County Highway will perform gravel grading and remaining tree debris clean-up in 2 weeks. Vander Weele reported having a list of priorities for the Hall. Pohl was advised to have 2 storage keys made for Supervisor Heinen and Chairman Born.

Constable Reports: Tenpas: #1463 – Cty Hwy vs. Town residents for plowing across roadway; #1464 – Cty Hwy vs. Morgan for fence post in ROW; #1465 – Cty Hwy vs TenDolle for rock pile in field entrance on ROW; #1466 – resident report of street light out on RiverView Terrace.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11844 - #11867** \$63,950.36 All in favor – motion carried.

Public Comment: None

Communications: Pohl informed all in attendance of the Town Annual meeting on April 18th. Pohl added receiving an interest to buy current Hingham Pool & Spa property that is currently up for sale. Pohl advise to have buyer come to next Planning Commission meeting to discuss. Pohl informed the Board that the State now has Vaping product sales in this year's Cigarette/Tobacco License application and Kim's Five Corners tavern has been notified of this new application process. Born read postal mail received from the Village of Waldo as to a possible future zoning change of land use controls from the Waldo Dam – per the DNR. Spring Road School is in April at Wisconsin Dells and Pohl advised to register Born, Vander Weele, and Jens.

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

Submitted by - Karen Pohl, Clerk/Treasurer