

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 13, 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, Dan Ten Haken, Gordie Seegert.

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 May 2, 2024.

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

Vander Weele motioned to approve the April 8, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Bosman moved to concur with the Planning Commission to approve **Gordon & Diane Seegert** petition as requested to split off and rezone .50 acres from A-1 to A-5 – parcel #59008100391 located on County Road M. Motion was seconded by Jens. All in favor – motion carried.

Born appointed Dan Ten Haken as a regular member and Jim Zarling to serve as an Alternate on the Lima **Planning Commission**. Born continued with appointing Ann Moreau to serve as an Alternate on the Lima **Board of Appeals**.

As there were no concerns noted by the Lead Site Attendant, Sam Gabrielse, Heinen motioned, seconded by Vander Weele, to approve **Melody Norris** as a part-time employee to work at the Town's Garbage/Recycling Center. All in favor – motion carried.

Other Compactor Site Updates/Concerns: Vander Weele suggested to the Board having signage with lighting for more visibility at the Site which would aid in resident communication if there is a closure, etc. No changes made to the Summer hours at the Site.

Bosman moved to approve Operator licenses for Shaunna Albrecht & Olivia Gordon working at **Kim's Five Corners Tavern**. Second by Jens. All in favor – motion carried.

The Board briefly discussed the Town's current and anticipated Transportation expenses for this year and determined that a new loan for \$250K will be necessary. Heinen motioned to pursue a 5 yr reset/10 yr term with **Oostburg Bank** as presented for 5.75% but recommended to check 1st on rates from Land Trust. Second made by Jens. All in favor – motion carried.

Town Road updates/concerns: Born commented that no crack filling will be needed this year. Supervisors noted the WTA Spring Road school was enjoyable and informative.

Fire Department updates/concerns: Vander Weele stated (cost-wise) the 1st Responders are good this year and that the Town Fire Certification is complete. Heinen noted more gravel is needed by the Dry Hydrant in Hingham.

Town Hall updates/concerns: Vander Weele placed new cap on septic tank. Heinen recommended to extend the gravel area behind the Hall.

Constable Reports: Scholten: 1 report late dog license notices -follow-up. Tenpas: #1467 – Cty Hwy vs. Lima Auto Parts – plowing snow across Town road; #1468 – Mentink vs. TenDolle – Animals running on Cty OO; #1469 – Babino vs. Schaller – Dog barking all hours of day/night; #1470 – Follow up on late dog licensing owners.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11904 - #11951** \$32,893.95 All in favor – motion carried.

Public Comment: None

Communications: Born noted that owners of Sunset property are not maintaining the yard and that fence is still up. Pohl was advised to send a letter.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:30 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer