

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **July 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, Dan Ten Haken, Peter & Marilyn Mersberger.

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 28, 2024.

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

Heinen motioned to approve the June 10, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Bosman noted that the Certified Survey Map presented by **Two Sons Rising LLC** – Peter & Marilyn Mersberger for a land split at the Planning Commission was approved unanimously. Board members discussed possible scenarios on lot acreage for potential buyers. Bosman motioned to approve the request to rezone 1.407 acres at W2276 Ourtown Rd, parcel #59008094310, from A-3 to A-5 with remnant acres to remain A-3; and all of parcels #59008094430 & 59008094250 on Ourtown Rd to rezone from A-3 to A-5. Seconded by Vander Weele. All in favor – motion carried.

Heinen moved to approve the **Hall rental** security deposit refund to Jennifer Chaloupka. Seconded by Bosman. All in favor – motion carried.

Town Road updates/concerns: Resident approached Heinen to discuss Culvert on Sunset due to excessive water from recent rains. Born addressed another resident concern of alterations being made by a Town landowner adding rock to move a Creek with County Planning and DNR. Town wetlands and ditches were discussed at length by Board members.

Fire Department updates/concerns: Pohl noted Sheboygan Falls Fire Dept. contract will be discussed with the Falls Board at 6:40pm on August 12th. Heinen commented that Oostburg FD currently has minor issue with Pumper truck requiring a possible \$3k fix.

Compactor Site updates/concerns: Sam introduced a new Site Attendant in training – Nick Moody, who lives within the Township. After brief discussion, Jens motioned to approve Moody for a 60-day Probationary term. Seconded by Bosman. All in favor – motion carried. Pohl was instructed to provide Moody with necessary paperwork. Board also commented that Dennis Schleicher leveled the gravel at the Site and advised Pohl to send a Thank you letter to Schleicher.

Town Hall updates/concerns: Born noted Septic tank was pumped.

Constable Reports: Tenpas: #1474 -Unlicensed Dogs - Marshall; #1475 – Pfister vs. resident mowing and blowing grass on road

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11976 - #11999** \$70,102.50 All in favor – motion carried.

Public Comment: None

Communications: Pohl informed the Board of upcoming WTA meeting on July 18th at Town of Greenbush.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 8:35 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer