

The **Budget Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 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, PC member: Dan TenHaken, Town Constable Ralph Scholten.

Born called tonight's meeting to order at 7:00 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Notice of the Public Hearing regarding the budget and the special meeting of the electors was posted on October 23, 2024 at the Town Hall, Town website, and Gibbsville Cheese Factory. The Agenda for this meeting was posted at the Town Hall, and on Lima's website on November 4, 2024.

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

Bosman motioned to approve the October 14, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Chairman Born called the public hearing regarding the **2024 Proposed Budget** to order at 7:08 P.M. On motion of Heinen, seconded by Jens to approve the **2025 Highway Expenditures** not to exceed \$570,000. Bosman made a motion, seconded by Vander Weele, to approve **Resolution 1-2024 Fee Schedule** – effective January 1, 2025. **Resolution 11.11-2024** to adopt the **2024 Tax Levy** of \$413,043.00 was approved on motion of Jens with support of Bosman. This tax levy conforms to the maximum limit mandated by the state. The Board performed a line-by-line review of the proposed budget figures as posted. Town residents that were present had no questions or concerns with the budget. Chairman Born closed the budget hearing at 7:32 P.M.

Motion was made by Heinen to approve the **2025 Budget** as recommended during budget hearing. Motion was seconded by Vander Weele. All in favor -motion carried.

The **regular monthly meeting** of the Town Board continued at 7:35 P.M.

Town Road updates/concerns: Board had brief discussion as to road line painting – Heinen suggested to have a set plan on how to implement in future. Born noted WE Energy utilities have been moved on Van Treck Trl.

Fire Department updates/concerns: Born read e-mail update from Waldo FD.

Town Hall updates/concerns: Heinen discussed Mark Deiner \$900 estimate for 2 outdoor LED light fixtures. Heinen moved to approve the estimate as presented. Seconded by Vander Weele. Born inquired about Bertram Communication to install internet – will obtain a quote for next meeting. Vander Weele addressed Rules for Meetings with intent to provide a template for use during 'Public Comment' part of Board meetings.

Constable Reports: Tenpas: #1448 – review of property on STH 32; #1449 – Election Day security; #1450 – Chimney Fire at N3669 STH 32. Scholten: 1 report: Election Day security.

Bosman motioned to approve the Treasurer’s Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12095 - #12148** \$73,336.42 All in favor – motion carried.

Public Comment: Vander Weele presented Town Lima printed polo-shirts for Board – per/member cost of \$20.

Communications: Born received resident concern of rock dumped at Huibregtse Court. Board and Pohl thanked all involved in Nov. General Election at Lima Hall. Pohl noted 3 Board members/2 Constables up for term renewal for Spring 2025 Election and that the Wisconsin Election Commission randomly selected Lima’s Election Equipment for an Audit due by Dec.2

Motion made by Jens, seconded by Heinen, to adjourn the meeting 8:48 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer