

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **April 14, 2025**, 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, Sally Reimers, Tessa & Devin Weber.

Born called tonight's meeting to order at 7:30 P.M

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's meeting was posted at the Town Hall, and on Lima's website on April 7, 2025.

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

Vander Weele motioned to approve the March 10, 2025 meeting minutes. Heinen seconded. All in favor - motion carried.

Bosman moved to concur with the Planning Commission to approve the request made by **Donald J Wilterdink**, owner of Parcel #59008102160 located at W3423 County Rd W, to split and rezone 10.0 acres from A-1 to A-2 with the remnant parcel of 30.0 acres to be rezoned from A-1 to A-PR. Seconded by Jens. All in favor – motioned carried.

Pohl administered **Oath of Office** to newly Elected Officials for a 2 yr term: Town Board Chairman - Chuck Born; Town Board Supervisors – W. Thomas Jens, and Alan Bosman; Town Constables – Brian Tenpas and Ralph Scholten.

After discussions on the proposed **Resolution 2025.4.14** Supporting the Dedication of Centralized Support for Zoning and Planning, Bosman motioned to table this issue at this time. Seconded by Heinen. All in favor – motion carried.

After Heinen suggested the Board consider refunding the rental fee due to this District as part of Governing body, Vander Weele motioned to refund both the Hall rental and Security deposit fees back to **Sheboygan Falls School District**. Seconded by Jens. All in favor – motion carried.

Jens referred to page 26 – Section 19 of the Town Lima Zoning Ordinance referring to a \$500 charge per offense as it applies to the Raze Order to remove a pre-existing house located at **W2855 County Road V**. Heinen motioned, seconded by Vander Weele, to approve the addition of Section 19 to the Raze Order presented at tonight's meeting. All Supervisors in favor – Chairman Born abstained – motion carried. Pohl informed to amend the Order and mail asap to owner of property.

Town Road updates/concerns: Born provided the Board with pictures of damage to ditch along Humphrey Rd caused by occupants using 4-wheelers located at W3303 State Hwy 28. Born added neighbor also raised concerns for safety. Pohl was advised to mail letter to owner providing an opportunity to fix the ditch damage himself otherwise County to fix at owner's expense. The utilities continue to be moved on Van Treeck Trl and Board members suggested to

not start construction due to current construction on County Road 32. Born was called about digging out ditch at Horace Mann & Clearview Rd and that he talked to Scott Construction about coming back to grade & roll Clearview Rd to meet Town satisfaction. Born continued that an overlay on Huibregtse and Sunset will be done this year. No dates determined yet amongst Board members to conduct Town Road inspections.

Fire Department updates/concerns: Heinen noted next Fire Partners meeting on April 24th and provided update that the Town of Wilson did make payment of their share per current agreement. Both Heinen and Vander Weele continue to advocate for Town Lima on ongoing EMS and Fire Dept concerns. Pohl reported that Adell First Responders and Orange Cross Ambulance have provided Maintenance of Efforts reports to Town Lima but no Fire Depts to date.

Compactor Site Updates/Concerns: Heinen informed the Board that the Site needs the yard cleaned up soon. It was reported that Waste Management did deliver a new compactor with new motor to the Site.

Town Hall updates/concerns: Vander Weele reported that the door at Handicap exit needs to be replaced and beam in Election room repaired and suggested Dan TenHaken, who was present, to provide these services.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12387-12437** \$64,125.65 All in favor – motion carried.

Public Comment: Vander Weele commented that he will not help at the Hingham Memorial parade unless asked by a Lima Constable. Scholten stated some possible concerns along the parade route.

Communications: Board pointed out rising concern about home rentals as Airbnb/Vrbo's. Pohl announced the Lima Annual meeting in this Thursday, April 17th at 7:30pm.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:18PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer