The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 8, 2026**, 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, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten, Justin & Erika TenDolle, Bill Spence, Kathleen McWard, Marilyn Roberts, Patty Mauer, BOA members: Jon Hesketh and Dan Sukowaty, PC member Jeremie Jensema. Absent: Supervisor Jay Vander Weele

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 June 1, 2026.

Heinen motioned to approve tonight's Agenda, supported by Jens. All in favor- motion carried.

Jens noted and made motion to approve correction on meeting minutes of May 11, 2026 to read $167k to $150k under Fire Department Updates. Seconded by Bosman. All in favor - motion carried.

Bosman moved to concur with the Planning Commission Board's recommendation to approve the Conditional Use Permit for **Shalom Properties LLC** at N3125 State Road 32 as presented. Seconded by Jens. All in favor – motion carried.

Bosman moved to concur with the Planning Commission Board's recommendation to approve the additional 1.94 acres rezoned from A-1 to A-2 for **Rick TenDolle Farms LLC** in order to correct a prior split per Town Ordinance. Heinen seconded. All in favor – motion carried.

William Spence informed the Board of all the current improvements he has made to his property at **W2634 County Rd OO** and provided an update on conditions to rebuild the dwelling. Neighboring resident, Marily Roberts, stated she filed a complaint against Spence claiming there is no progress on a dwelling structure and wanted a timeline of project finish. Spence commented that he hopes to have the current structure demolished with walls of a new structure up prior to Fall. After more discussion, motion was made by Bosman to approve a 1-yr renewal of his Temporary Occupancy Permit but added that this is the last year to allow the camper. Motion seconded by Heinen. All in favor – motion carried.

Bosman informed the Board that the Planning Commission Board made a recommendation to move forward and approve the request made by Tom Stecker for the Town to vacate portion of **Water St**. After lengthy discussion, Heinen moved that the Town seek Legal advice as to moving forward to vacate portion of Water St and to inquire on shared expense with the surrounding 3 landowners. Seconded by Jens. All in favor – motion carried. Jeremie Jensema noted of similar Town action in past to vacate Miley Road East. Pohl was advised to research. Board noted also that Stecker still needs to rezone acreage newly acquired from Kyle Kuehne.

Bosman made motion, seconded by Jen to approve requests made by both Kim's Five Corner Tavern and Happy Apple LLC for a Class 'B' **Beer & Liquor License** renewal with Kim's also for a **Cigarette & Tobacco License** renewal. All in favor – motion carried.

Bosman moved to approve list of **Operator Licenses** as presented on tonight's Agenda for both Kim's Fire Corner Tavern and Happy Apple LLC. Seconded by Heinen. All in favor – motion carried.

Heinen moved to approve the 5-yr re-appointment of Alan Bosman and Jerry Jens to the **Planning Commission**. Jens seconded. Bosman abstained – rest of Board in favor – motion carried.

Jens moved to approve the 3-yr re-appointment of Dan Sukowaty, Barry Kloepping, and Jonathan Hesketh to the **Board of Appeals**. Seconded by Bosman. All in favor – motion carried.

Town Road Updates/Concerns: Born discussed chip sealing project on Ourtown Rd and gave quote received from Scott Construction of $24,578 and Sheboygan County Highway of $27,848.50. Heinen moved to accept quote made by Scott Construction. Seconded by Jens. All in favor – motion carried. Pohl presented draft of Road (Mill) Share Agreement with Town of Lyndon. Pohl asked the Board to review draft and make changes for next month meeting discussion. Heinen noted addition of Center St – that Lyndon agrees to mow brush & repair with Lima to snowplow. Pohl advised to add Center St to draft Agreement. Pohl inquired on County Highway bill regarding 'Bill out' to residents assisted by County due to a property fire. Pohl advised to bill out going forward as residents typically seek Insurance reimbursement for property damages.

Fire Department updates/concerns: Heinen reported Oostburg EMR to conduct it's own Budget by July 15th. Heinen added July 15th as being when 1st Fire truck payment will be due.

Compactor Site Updates/Concerns: Born noted that the metals container needs to be emptied and that the 2 extra containers have been removed. Heinen motioned, seconded by Jens, to close the Site on Sat.4th of July. All in favor – motion carried. Pohl advised to have info added to website.

Town Hall updates/concerns: Front porch handrail still loose.

Constable Reports: Tenpas: #1524- unlicensed dog notices delivered; #1525 Tebeest vs.Bliss – property concerns; #1526 – Memorial Day parade route check; #1527 – delinquent dog license check; #1528 – Memorial Day parade traffic control; #1529 – Roberts vs. Spence – property concerns. Scholten presented 6 reports: Traffic control at Memorial Day parade; Resident contact for dog licenses; TeBeest vs. Kuzma – property concerns; Tree/powerlines down on Miley Rd.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks** #12858- #12886 = $60,841.55 All in favor – motion carried.

Public Comment: Jeremie Jensema made recommendation for William Spence to use a contractor during house build. Heinen reported on property conditions at N4750 STH 32.

Communications: Bosman briefly discussed the Data Center Moratorium docs provided by Town Lyndon Supervisor, Chris Kestell. Pohl advised to add issue to next meeting Agenda. Pohl updated contact names/numbers for Town Emergency Plan.

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

Submitted by - Karen Pohl, Clerk/Treasurer