

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 13, 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, Clerk/ Treasurer Karen Pohl, PC member: Dan TenHaken, Town Constable Ralph Scholten, Larry Lorenz. 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 January 9, 2025.

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

Bosman motioned to approve the December 9, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Board reviewed the 2024 final report from **Glacierland RC& D** on phragmites management control and were in agreement that the State should take a more active role also in treatment. Bosman moved to approve Glacierland's request for a 2025 donation of \$2,045.00. Motion seconded by Heinen. All in favor – motion carried.

Jens motioned, seconded by Heinen to approve Kim's Five Corner tavern **operator licenses** for Abigail Verhelst and Lucille Brown. All in favor – motion carried.

Heinen moved to approve **Hall rental deposit refunds** to Mulder, Boldt, Wilterdink, Knappath, Meyer, Schilling and tabled Walsh after Pohl noted a returned check issue. Seconded by Jens. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board of an Engineer study on Van Treeck Trail. Board discussed chip sealing Brusse Rd – Born will obtain estimates from both, Sheboygan County Highway and Scott Construction.

Fire Department updates/concerns: Heinen informed next Fire Partners meeting is Thurs. Jan. 16th

Town Hall updates/concerns: Board discussed the Bertram internet estimate and determined not to pursue due to cost. Larry Lorenz was present to discuss lawn care at the Hall with the Board commenting on the good job he's performing.

Constable Reports: None

Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12181-12277** \$68,378.41 & January Settlement **Checks #12278-12285** \$1,738,218.73 All in favor – motion carried.

Public Comment: None

Communications: Pohl inquired of Board member attendance at WTA District meeting in Manitowoc on March 22nd – all Board members considering – will confirm at next meeting. Born informed of Town Hall meeting on Feb.4th for DOT project at CTH V & STH 32 – 5:00pm – 6:30pm.

Motion made by Jens, seconded by Bosman, to adjourn the meeting 9:34 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **February 10, 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, Larry Lorenz. Larry & Mary Jo Schroeder, Matt Stemper

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 February 6, 2025.

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

Vander Weele motioned to approve the January 13, 2025 meeting minutes. Heinen seconded. All in favor - motion carried.

Bosman concurred with the Planning Commission's unanimous approval for Larry Schroeder's (POA)/**Robert A & Evelyn Schroeder** request to split and rezone parcels from A-5 to R-1: #59008093790 located at N4337 STH 32 for 1.59 acres; #59008093860 located at N4365 STH 32 for 1.92 acres. Jens motioned to approve request and CSM presented, seconded by Heinen. All in favor – motion carried.

Board reviewed the 2025 contract for Phragmites management control with **Glacierland RC&D**. Jens moved to approve as presented. Second by Vander Weele. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele to approve Kim's Five Corner tavern **operator licenses** for Gracey Strack and Sadie Sconzert. All in favor – motion carried.

Vander Weele moved to approve **Hall rental deposit refunds** to Walsh after Pohl noted that a new check provided and cleared Bank. Seconded by Bosman. All in favor – motion carried.

Board discussed member attendance at next **WTA District meeting** and all 5 members plan to attend on March 22nd at Manitowoc location.

Bosman informed the Board that Planning Commission members recommended an extension to December 31, 2025 to remove the pre-existing home located at **W2855 County Road V**. Vander Weele motioned to approve extension as recommended. Second made by Jens. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board of Sheboygan County proposed 2-year bridge inspections - Jens motioned, seconded by Vander Weele, to approve County maintenance at Ourtown Rd over Onion River to cut brush for \$200 and at Camp Riverside Road over Onion River to seal deck cracks/repair railings \$7,200 & mill & wedge approaches \$2,600. All in favor – motion carried. Born presented Scott Construction estimate for Clearview Rd project – Heinen motioned, seconded by Vander Weele, to approve hot liquid asphalt/black chips

for \$44,400. All in favor – motion carried. Born presented Scott Construction estimate for Brusse Rd project for \$29,508 and Sheboygan County estimate to chip seal for \$28,244.75. Heinen motioned, seconded by Jens, to approve Sheboygan County estimate as presented. All in favor – motion carried. Board noted Lima may be eligible for TRIP funding this year for Van Treeck Trl project. Born added will obtain a quote to pave Huibretgse Ln & Sunset Dr.

Fire Department updates/concerns: Heinen and Vander Weele discussed importance of have a Key Lock Box Ordinance and that if approved by Fire Partners, requirement would apply for ‘new’ businesses. Bosman motioned to table this issue. Seconded by Jens. All in favor – motion carried.

Compactor Site Updates/Concerns: Board briefly discussed Waste Management quote for new compactor for \$28,982. No motion made on this issue at this time. Heinen informed the Board of road conditions at the Site on Saturday – that salt was needed. Heinen added that attendant, Bob O’Keefe resigned. Pohl stated that Neat ‘N Clean renamed to Spotless Pro, LLC.

Town Hall updates/concerns: Board noted that new lighting outside the Hall is a great addition and thanked Mark Deiner for his work. Stump by propane tank was removed.

Constable Reports: Tenpas reports: #1486 – County Highway Dept. parking concerns for vehicles parked in Town road right-of-way – vehicle owners notified; #1487- Babino complaint of a barking dog late at night on STH 32. Scholten reports(2): County Highway Dept. vs. parked car owners during snow plow operations - Pohl advised to send letter to landowners noted on report with copy of Town Ordinance for no parking as posted on Hingham & Gibbsville roads.

Bosman motioned to approve the Treasurer’s Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12286-12337** \$51,145.12 & February Settlement **Checks #12338-12345** \$1,302,819.95 All in favor – motion carried.

Public Comment: Heinen made recommendation to hold next Board of Appeals meeting on Feb.24th in main meeting room so that the wall monitor may be used – Board agreed with Planning Commission meeting to follow in same room/same night.

Communications: Born noted WTA Spring Road School is on April 21st – 23rd and all members may attend. Pohl received an e-mail request from Sheboygan County Aging & Disability Resource Center for program posting at Hall – Board Ok’d. Pohl added that Lima’s Certification for Farmland Preservation expired December 31, 2026 with application to be discussed at next Planning Commission meeting Feb.24th.

Motion made by Heinen, seconded by Jens, to adjourn the meeting 8:52 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 10, 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, BOA member Jon Hesketh, Lead Site Attendant Sam Gabrielse, Town Constable Ralph Scholten, Sheboygan County Sheriff Matt Spence, Larry Lorenz, Phil Muehlberger, James Wood, Mike Van Sluys.

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 January 9, 2025.

Born motioned to Amend tonight's Agenda to allow new **Sheboygan County Sheriff, Matt Spence**, to provide introduction. Motion seconded by Vander Weele. All in favor – motion carried.

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

Sheriff Spence provided a brief update on countywide concerns. Safety concerns over ATV/UTV, vehicle speeding, illegal substances and recent survey of Fire Dept./EMS raised by Board for discussion. Sheriff Spence appreciated Board member and audience feedback with mutual cooperation noted. Board thanked Sheriff Spence for attending tonight and encouraged future Police Dept. attendance to provide updates.

Bosman moved to concur with the Planning Commission recommendation to adopt **Ordinance No.2025-3.10** Amendment of Section 31.6 and repeal of Section 31.7 of the Zoning Ordinance. Seconded by Vander Weele. All in favor – motion carried.

Town Inspector Contracts were presented to the Board with no change in terms from last year. Jens motioned, seconded by Bosman, to approve Building Inspector contract with Micheal Larsen; Bosman motioned, seconded by Vander Weele, to approve Electrical Inspector contract with David Dulmes; Heinen motioned, seconded by Vander Weele, to approve Plumbing Inspector contract with Brett Reichardt. Certified Dwelling Inspector, Jack VanderWeele was in attendance and recommended Mike Larsen to perform inspections when on vacation and Board gave consent. Jens motioned, seconded by Heinen to approve Certified Dwelling Inspector contract with Jack VanderWeele. All in favor of contract renewals with Supervisor Vander Weele abstaining vote to VanderWeele contract. All motions carried.

Vander Weele made request for Town Inspectors to attend 1 meeting per year to provide report to the Board on services rendered and to voice any questions/concerns – Board agreed.

Compactor Site Updates/Concerns: Lead Site Attendant, Sam Gabrielse, informed the Board the Site had to close on Saturday due to a Compactor motor issue which Waste Management(WM) was requested to replace. An open compactor was brought in by WM and

Heinen assisted to pack down contents throughout the day. Gabrielse introduced new attendant, Michael Van Sluys to work at the site. Jens moved to approve a 60 day probation period for Van Sluys. Second by Bosman. All in favor – motion carried.

Town Road updates/concerns: Potholes sited on many Town roads. Road inspection dates to be discussed at next meeting.

Fire Department updates/concerns: Heinen noted next Fire Partners meeting on Thursday and that a letter from Town of Wilson has been presented to withdraw from the current Partner's Agreement. Bosman moved to have both Heinen and Vander Weele to act on behalf of Town Lima to cast vote and seek legal representation and expense. Second by Jens. All in favor to carry motion with Heinen and Vander Weele abstaining.

Town Hall updates/concerns: Larry Lorenz presented estimate to continue Hall lawn services for this year at \$950, up \$125 from last year. Heinen moved to approve estimate for Lorenz as presented. Jens seconded. All in favor – motion carried. Lorenz made request for topsoil to fill in areas of lawn and Bosman offered to assist in providing.

Constable Reports: Tenpas reports: #1488 – County Highway Dept. parking concerns for vehicles parked in Town road right-of-way in Hingham; #1489- Thibodeau complaint of a stray dog on his property. Scholten report: County Highway Dept. vs. parked car owners during snow plow operations in Hingham.

Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12346-12386** \$34,784.65 All in favor – motion carried.

Public Comment: Jens asked to place Stemper property on next Agenda. Bosman asked Board to review request made by Village of Random Lake for gathering of local municipal officials. Board advised Pohl to reply that issues of concern should be raised/discussed during Sheboygan Unit WTA meetings.

Communications: Pohl provided Board with upcoming member renewals to both Board of Appeals and Planning Commission.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:06PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

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

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 12, 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, Rebecca Schwaller, Ellen Schleicher, Robert Mauer, Matt Stemper.

Born called tonight's meeting to order at 7:29 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 May 1, 2025.

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

Heinen motioned to approve the April 14, 2025 meeting minutes. Bosman seconded. All in favor - motion carried.

After discussions on the proposed **Resolution 2025.4.14** Supporting the Dedication of Centralized Support for Zoning and Planning, Bosman motioned to approve as presented. Seconded by Jens. As Vander Weele is also a current Sheboygan County Board member, he abstained from this vote - rest of Board in favor- motion carried.

Ellen Schleicher explained to the Board about her property located on County Road V – parcel #59008095162 of 29.301 acres intending to split off 4.36 acres for her daughter. As presented on Certified Survey map, Bosman informed the Board that the Outlot of 25.15 acres created by this split will be placed into A-PR zoning and Lot 1 will remain as A-2 zoning. Bosman motioned to concur with the Planning Commission's unanimous approval, seconded by Heinen. All in favor – motion carried.

Board discussed current staff coverage at the Town's Compactor Site after Vander Weele reported working half day this past Saturday due to employee no-show. Vander Weele moved to approve **Michael Van Sluys** as a regular part-time employee for Town of Lima. Seconded by Bosman. All in favor – motion carried. **Other compactor Site Updates/Concerns:** Jens motioned to approve Summer Hours of 4:00 – 8:00pm Wednesdays from Memorial Day to Labor Day. Seconded by Vander Weele. All in favor – motion carried.

Matt Stemper discussed the removal of his pre-existing home with the Board, addressing monetary and time difficulties and asked questions as to converting this structure to storage or if the extension date to remove can be extended. Board members explained the Town's process to remove a pre-existing home and even offered personal assistance to Stemper to remove home by Dec.31st. After more discussions, Bosman motioned to table this issue and revisit at the Town's August meeting. Seconded by Vander Weele. All in favor – motion carried.

Town Road updates/concerns: Born noted that Board member completed Town road inspections, Brusse Rd is shouldered, Stoney Creek will be crack filled, and both Huibregtse &

Sunset roads to be done next year. Resident, Robert Mauer, discussed condition of School St and asked if the Town could fill the pot holes on the bridge. Born noted he will look into matter.

Fire Department updates/concerns: Heinen and Vander Weele discussed the drafted termination agreement of Town Wilson from Fire Partners and briefly commented on the proposed obligation for the remaining partners of original agreement. No motions made at this time on this issue.

Town Hall updates/concerns: Vander Weele reported that Dan Ten Haken will provide a quote to fix the door at Handicap exit and beam in Election room. Pohl was directed to contact AT&T contractors, presently utilizing the back parking lot of the Hall for parking trucks and equipment, as to length of project in Town Lima ROW.

Constable Reports: Tenpas: #1490 –Lima vs. unlicensed dog license owners – follow-up on non-payment; #1491 – Klujeske vs. Lewin – lost dog on property. Scholten: 1 report – follow-up on unlicensed dog owners.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Vander Weele. Current Disbursements – **Checks #12438-12460** \$16,688.37 All in favor – motion carried.

Public Comment: None

Communications: Born met with State Representatives at State Capital in Madison. Pohl added that all reports for ARPA have been closed out, Town Zoning Ordinance and most current Zoning map has been forwarded to DATCP for review, and E-pollbooks are currently being reviewed by Wis.Election Commission.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:27PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 9, 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, Permit Agent Mike Larsen, BOA members: Wyatt Lee, Jon Hesketh, Bill Spence, Kathleen McWard, OFD Chief Nate Voskuil.

Born called tonight's meeting to order at 7:31 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 2, 2025.

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

Jens motioned to approve the May 12, 2025 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Bill Spence explained reasoning for another **Temporary Occupancy Permit** at W2634 Cty Road OO. Heinen provided the Board with an aerial view on the Town's monitor and Spence commented on his current improvements. His intent is to build a single-family home on a larger foundation and requested a 2-yr. permit to construct. After discussions, Heinen motioned to approve a 1 yr Permit as presented for tonight's meeting. Seconded by Jens. All in favor – motion carried.

2025-2026 Alcohol/Cigarette License Applications: Heinen moved, seconded by Vander Weele, to approve an Alcohol Beverage & Cigarette/Tobacco/Vape product license for **Kim's Five Corner Tavern LLC**; Bosman moved, seconded by Jens, to approve an Alcohol Beverage license for **Six Corner Tap LLC**; Jens moved, seconded by Vander Weele, to approve an Alcohol Beverage license for **Happy Apple LLC**. All in favor – all motions carried.

2025-2026 Operator License Applications: Bosman moved, seconded by Heinen, to approve operator licenses to **Kim's Five Corner Tavern LLC** for Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Sara Sconzert, Nicole Strack, Olivia Gordon, Abigail Verhelst, Lucille Brown, Gracey Strack, Sadie Sconzert; Heinen moved, seconded by Jens, to approve operator licenses to **Six Corners Tap** for Taylor Billmann, Melissa Ploetz-Huston & Courtney Haen; Jens moved, seconded by Heinen, to approve operator licenses to **Happy Apple LLC** for Troy Hottenroth. All in favor – all motions carried.

Vander Weele moved to approve **Hall rental deposit refunds** to both Fenner and Wilterdink. All in favor – motion carried.

~~Bosman motioned to approve the 5-yr re-appointment for both **Larry Wilterdink and Jeremie Jensema** on the Planning Commission. Seconded by Vander Weele. All in favor – motion carried.~~

Bosman motioned to approve the **5-yr re-appointment** for both Larry Wilterdink and Jeremie Jensema on the **Planning Commission**. Seconded by Vander Weele. All in favor – motion carried.

Brief discussion by the Board as to the required meeting attendance, training, and general procedure for current members of Town Lima **Board of Appeals**. Vander Weele motioned to approve the **3-yr re-appointment** for Jim TenDolle, Wyatt Lee, Eli Wilterdink on the Board of Appeals. Seconded by Bosman. All in favor – motion carried. Vander Weele commented on a current open Alternate seat which will need to be filled as soon as possible.

Pohl informed the Board of recent communication from Klujeske in pursuit of land acquisition from adjacent land owner Teunissen. Heinen motioned, seconded by Vander Weele to table Variance Petition fee waiver for Klujeske at this time. All in favor – motion carried.

Heinen made a motion to approve the **2026 Sheboygan County Bridge Aid** for Van Treeck Trail & Huibregtse Road Culverts of \$13,834.85. Seconded by Vander Weele. All in favor – motion carried.

Town Road updates/concerns: Born noted that Brusse Rd is chip sealed and Van Treeck Trail utility work ongoing.

Fire Department updates/concerns: Heinen discussed the changes in termination agreement of Town Wilson from Fire Partners and Lima has until Dec.2025 to pay 1/3 of Wilson's portion of \$41k Truck payment. After further discussion on percentage of future Fire Partner expense(s) for Fire and EMS, Vander Weele motioned to approve the Fire Partners Termination Agreement as presented. Seconded by Heinen. All in favor – motion carried.

Compactor Site updates/concerns: Heinen was informed by Lead Site Attendant, Sam Gabrielse, that Wednesday's open hours did not have much traffic. Heinen added that he assisted Sam for on-site maintenance.

Town Hall updates/concerns: Estimate from Dan TenHaken was presented to the Board for Hall upgrades to doorway at handicap access and to interior Election room paneling for \$4,131.47. Vander Weele moved to approve estimate as presented. Seconded by Bosman. All in favor – motion carried.

Constable Reports: Pohl informed the Board that Complaint form filed by Amber Jensema was addressed by Constables in following reports. Tenpas: #1492 –Silo fire on Scholten prop.; #1493 -Claerbout vs.Lewis – Dogs at large; #1494 Debris on Bosman field entrance; #1495 Hingham parade safety and traffic control; #1496 Jensema vs. Joilet – Barking dogs on property; #1497 Lapean – road kill clean-up on Ourtown Rd. Scholten: 4 reports – Jensema vs. Joilet – dogs barking; Claerbout vs. Lewis – dogs at large; Hingham parade – safety/traffic control.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks #12461 -12492** \$50,835.01 All in favor – motion carried.

Public Comment: Building permit Agent, Mike Larsen, provided the Board with a report of average monthly permits and noted all is going well. Vander Weele inquired if Contractors are causing problems/concerns and Larsen replied 'no'.

Communications: Pohl informed the Board that Lima still needs required reports from Oostburg and Sheboygan Falls Fire Depts. to complete MOE reporting.

Motion made by Bosman, seconded by Heinen, to adjourn the meeting 8:55PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **July 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, Town Constable Ralph Scholten, OFD Chief Nate Voskuil.

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 July 1, 2025.

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

Jens noted a duplicate paragraph text and motioned to approve the June 9, 2025 amended meeting minutes. Bosman seconded.
All in favor - motion carried.

Heinen motioned, seconded by Vander Weele to waive the Variance Petition fee for Kevin & Susan Klujeske. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board that Brian Olsen at Sheboygan County Highway is currently looking into permits for Contractor/Sub-Contractor work being done in County ROWs. Born added that Huibregtse Lane & Sunset will have a 2 ½" overlay beginning 2nd week of August. Clearview Rd will also be done this year. Pohl informed that Sheboygan Highway will be hosting a County Rd OO project info meeting at the Town Hall on July 17th from 4-6pm.

Fire Department updates/concerns: Heinen stated that there was a meeting held last Tuesday – 1st meeting without the Town of Wilson present. Heinen added that a new agreement will be needed and presented a draft copy for review. The Partners agreed to a percentage share of expense as follows: 40% Oostburg/30% Lima/30% Holland. Vander Weele motioned to accept the new Agreement as presented. Seconded by Heinen. Board will place Agreement on next month's meeting Agenda for action. Oostburg Fire Chief, Nate Voskuil, was present to discuss a future expenditure for his Dept.- a new \$1mil single-axle Pumper Truck capable of holding ~~100~~ 1000 gal. of water. Board held more discussion on increasing costs and circumstances of FD funding.

Compactor Site updates/concerns: None

Town Hall updates/concerns: Vander Weele proposed a combination lock entrance at handicap entry door. After discussion, Board felt current key access is still best at this time. Bosman noted the condition of front entry of Hall – that bird nests, etc. need to be removed/cleaned. Born will discuss with Hall Caretaker.

Constable Reports: Tenpas: #1498 – Complaint against Glacier Transit- truck breakdown on STH 32 and CTH V; #1499 -Opgenorth vs Thurman – Dog bite; #1500- McGinnes – delinquent dog license; #1501 – Complaint vs Krause – unsightly condition of property. Scholten: 1report– Complaint vs Krause – wellness check at property.

Vander Weele motioned to approve the Treasurer’s Report and pay the bills. Seconded by Bosman. Current Disbursements – **Checks #12493 -12517** \$55,092.57 All in favor – motion carried.

Public Comment: Born received a complaint against the condition of Larry Born property on Camp Riversite Rd and suggested reviewing his current Conditional Use permit at the next meeting. Vander Weele pointed out to the Board that some residents are placing decorative fire hydrants in yards which may cause confusion for Fire Dept. staff. Vander Weele suggested an Ordinance poss. to prevent these decorative fire hydrants. After brief discussion, Board will continue to monitor the situation at this time.

Communications: Pohl informed the Board that Sheboygan County will be ‘well water testing’ in the Town of Lima and more information will be presented by County. Pohl noted that the testing will be conducted early in October.

Motion made by Vander Weele, seconded by Bosman, to adjourn the meeting 9:04PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 11, 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, Town Constable Ralph Scholten, Plan Commission member Dan TenHaken, Variance Board member Jon Hesketh, Deb TenHaken, Sharon & Bill Brownell, Donna Puch, Donna Veldboom, Harold Veldboom, Marie Fiacchino Knudtson, Matt Stemper.

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 August 1, 2025.

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

Jens noted a missing 0 for pumper truck from 100 to 1000 gal and motioned to approve the July 14, 2025 amended meeting minutes. Bosman seconded. All in favor - motion carried.

Born informed new Town Assessor was not able to attend tonight's meeting due to issues of recent flooding and look forward to reschedule at another meeting soon.

Bosman moved to concur with the Planning Commission to approve the request made by **William C & Sharon S Brownell**, owners of Parcel #59008098574 located at N3228 School St, to split and rezone .56 acres from A-5 to R-1 with the remnant parcel of 3.31 acres to remain A-5. Seconded by Vander Weele. All in favor – motioned carried.

Bosman moved to concur with the Planning Commission to approve the request made by **Quonset Farms LLC**, owner of Parcels #59008100280 and #5900810030, to split and rezone .40 acres from A-3 to A-5 with the remnant of both parcels to remain A-3. Seconded by Jens. All in favor – motioned carried.

Born briefly explained the State required Zoning Ordinance Amendment for Farmland Preservation Certification. Vander Weele motioned, seconded by Bosman, to approve **Ordinance No.8.11-01** Allowing additional language for solar energy systems (SES) in applicable zoning districts, and repeal of relocation allowance for permitted existing residences as of January 1, 2014. All in favor – motion carried.

Pohl informed the Board that Cindy Vander Weele was unanimously approved by the Board of Appeals at their last meeting held on July 28, 2025. Heinen moved to approve Cindy Vander Weele as an Alternate member on **Board of Appeals**. Seconded by Bosman. Vander Weele abstained with rest of Board in favor - motion carried.

Bosman moved to approve the LP Contract as presented by Co-Energy Alliance at 1.429 per gallon for the 2025-2026 winter heating season. Seconded by Jens. All in favor – motion carried.

Matt Stemper was present to discuss current status of removal of his pre-existing house. Stemper reported some progress has been made and explained reasons for delays. Board emphasized removal of house by end of December.

Town Road updates/concerns: Born informed the Board that Huibregtse Lane is on hold – that he needs to discuss the quote made by Scott Construction as it was higher than expected. Born added that Sheboygan County Highway has many projects so may not be able to start rest of Van Treeck Trl project until next year. Vander Weele informed the Board that County reduced the invoiced amount of Center St Culvert by \$990 from initial \$4700 and made motion to have Lima extend a one-time donation of ½ this expense to Hingham Athletic Assn. Jens seconded. All in favor – motion carried.

Fire Department updates/concerns: Heinen stated that there is another meeting this Thursday. Heinen added that everyone agreed on the Fire Partners Fire Agreement and EMR Contract. Born noted that at Budget time, Lima will need to discuss to continue paying all 3 Fire Departments in the township the same. Vander Weele noted that Sheboygan Falls and Waldo Fire Departments do not pay wage like Oostburg FD and 1st Responders. Board discussion continued briefly on current needs and structural changes of Fire Departments and Emergency Medical Responders. Bosman motioned to approve the Oostburg Fire Partners Fire Protection Services – 3yr-Agreement. Seconded by Jens. All in favor – motion carried. Vander Weele explained why a new Truck is needed with the intend of selling the current 2 trucks to help offset expenses. While exact costs details were not present for tonight’s meeting, Bosman motioned to table issue of a new Oostburg FD Fire Truck purchase. Seconded by Jens. All in favor – motion carried. Oostburg Fire Partners EMR Contract was briefly reviewed for discussion only at this time and to be possibly acted on at next month’s meeting.

Compactor Site updates/concerns: Born bought parts to fix the mower at the site. Pohl informed still working to collect payment from resident whose check was returned as NSF when he purchased yellow bags in June. Pohl stated that Lead Site Attendant, Sam, has been informed.

Town Hall updates/concerns: Repair and/or replacement of 2 broken window panes discussed with Dan TenHaken who was present at tonight’s meeting.

Constable Reports: Tenpas: #1502 – Resident (Thurman)contact at River Valley Dr re: late dog license; #1503 – Follow up on Opgenorth re: dog bite; #1504 – Ongna vs TenDolle – semi truck unloading at top of hill w/no safety control. Scholten: 2 Reports: Ongna vs TenDolle – assist Tenpas with semi truck issue noted above; Thurman – assist Tenpas for dog license issue.

Bosman motioned to approve the Treasurer’s Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks #12518 -12543** \$36,078.58 All in favor – motion carried.

Public Comment: Marie Fiacchino Knudtson at W2635 County Rd OO informed the Board as to collecting neighbor signatures on dispute petition of the County Road OO project. Knudtson

acknowledged being present during the County Info meeting held recently at the Town Hall. Other neighbors that were present disputed the proposed retention pond, proposed width and proposed curb & gutter. Born informed that will discuss their concerns with the Sheboygan County Highway Dept.

Communications: Born informed that Town Lima is getting a substation from ATC and there will be an Info meeting on Wed., Aug 20th at Amore in Plymouth from 2-4pm and 4-6pm. Pohl informed that notifications will be mailed out soon by County to Town Lima residents on Well water testing in October. Pohl added that the WTA Convention in Wisconsin Dells is in October. Bosman raised questions as to the TenDolle new Home build on Leynse Rd and asked Pohl to invite TenDolle to next PC meeting to discuss current lot width and proposed options.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:05PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **September 8, 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, Town Constable Ralph Scholten, Variance Board member Jon Hesketh, Aaron Cochran Jr, Glenn Wilterdink, Brady & Jennie Dulmes, Paul & Teresa Beardsley, Nate Voskuil.

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 September 3, 2025.

Born made request to Amend tonight's Agenda to move Cochran issue before Revenue Sharing. Heinen motioned to approve as requested, supported by Jens. All in favor- motion carried.

Jens motioned to approve the August 11, 2025 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Bosman moved to concur with the Planning Commission's unanimous approval of request made by **Glenn R Wilterdink**, owner of Parcel #59008097420 located on Whitetail Rd to split and rezone 10.0 acres from A-1 to A-2 with parcel remnant of 30.47 acres on CSM from A-1 to A-PR. Seconded by Heinen. All in favor – motion carried.

Pohl informed the Board as to receiving a Merger Survey and not a Certified Survey Map as indicated on Agenda for **Paul & Teresa Beardsley**. Teresa explained that the Merger Survey will still need Town Board signed approval. Heinen motioned to approve Survey as presented, seconded by Vander Weele. All in favor – motion carried.

Aaron Cochran Jr informed the Board that he just came from meeting with Gibbsville Sanitary and presented a Temporary permit to connect his camper currently located on his property while repairing his house. After review and brief discussion, Bosman made a motion to approve the Temporary Occupancy Permit at N3116 School St - as presented for a 1 yr term. Seconded by Jens. All in favor – motion carried.

Bosman made a motion to approve the 2026 Sheboygan County **Sales Tax Revenue Sharing** Agreement as presented. Motion seconded by Vander Weele. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele, to approve request made by **Town of Sheboygan Falls First Responders** for Town Lima EMS certification - 25.4% of est.750 population served. All in favor – motion carried.

Pohl presented 1st draft of 2025 **Town Fee Schedule** for review. Pohl informed request by Building permit Agent – Mike Larsen of increase to Inspection fees from \$40 to \$45 per inspection. Heinen suggested an increase to \$50 per inspection. As the Schedule was only for discussion – no motion made at this time.

Pohl presented 1st draft of **2025 Tax Levy Worksheet** for review. Board discussed current financial status of local Fire and EMS Departments accounting for the proposed new Fire Truck purchase for the Oostburg Fire Department. Board discussed possible new loan for Lima's proposed share of truck purchase so payments may be added to Lima's Tax Levy. Jens proposed option of a adjusted fee percentage based on property assessment to be placed on resident tax bills similar to Village of Oostburg's 3% charge to their residents for Fire Protection. Board agreed to look into these options and discuss again at the next meeting. As the Levy Worksheet was only for discussion – no motion made at this time.

Pohl presented 1st draft of **2026 Town Lima Budget** for review. As a line-by-line item was not done at this time, Pohl asked to Board to review suggested changes in red and make comments at the next meeting when the Budget will be reviewed again. As the Budget was only for discussion – no motion made at this time.

Town Road updates/concerns: Born informed the Board that Scott Construction is scheduled to do Clearview Rd – a second coat of Clear Sealing for \$44k. Sheboygan County Highway estimated \$22k for paving Center St in Hingham and \$80k for Sunset Dr project with intent to preserve all driveways that apparently cemented up to the road. Born continued in saying that the utilities are all moved on Van Treeck Trail and that the Betterment approx. \$100k/mile. TRIP funding will be looked into. Born advised Pohl to send letter to Gibbsville Sanitary to deal with 4 manholes to fix prior to start of Betterment. Jens moved to approve project quote estimates, seconded by Vander Weele. All in favor – motion carried.

Fire Department updates/concerns: Heinen informed the Board that the Oostburg Fire Dept. has 2 fire trucks that will be retired and sold with intent to purchase 1 new fire truck. The 1993 truck has a pump issue that will take approx. \$20k to fix and the 2000 truck currently has no issue but Heinen noted that the estimated life of a fire truck is 20 years. Heinen added that problems exist with getting parts for older models in addition to insurance issues. OFD Fire Chief, Nate Voskuil, was present to answer questions regarding the new fire truck purchase which if ordered now then it would be to be paid off and delivered by September, 2027. Voskuil stated that although the new truck will be in Village of Oostburg's name, the Fire Partners will be listed as Co-owners and listed the same on the Insurance Policy. Estimated cost of truck is quoted to be \$1,067,419.00 with shared payment ratios as follows: Oostburg 40% - Holland 30% - Lima 30%. Board members questioned a fee system to generate income – similar to Village of Oostburg and that will be looked into and discussed further. Another Bank loan to cover expense was also discussed as an option. Vander Weele motioned to approve Lima's share of expense for OFD new Fire Truck. Motion seconded by Heinen. All in favor – motion carried. Heinen discussed the new Oostburg Emergency Medical Responder Partners Services Agreement between the Fire Partners and stated that shared payment ratios will be as follows: Oostburg 75% - Holland 12.5% - Lima 12.5%. Jens motioned, seconded by Bosman, to approve this Agreement as presented. All in favor – motion carried. Vander Weele informed the Board that he has addressed with Sheboygan County about decorative fire hydrants on resident properties that are causing problems/concerns for Fire Depts.

Compactor Site updates/concerns: Pohl briefly explained the presented DNR template used to revise the Town's recycling ordinance due to new RU requirements. As this template was for discussion only at this time – no motion was made. Heinen informed the Board that the signs at the Site will need to be replaced due to deterioration.

Town Hall updates/concerns: Vander Weele made note of 2 dead trees that need to be trimmed.

Constable Reports: Tenpas: #1505 – Town vs. McGinnes – unlicensed dogs; #1506 – Town correspondence verification to Cochran; #1507 – Accident on CTH V & CTH I – direct traffic; #1508 – Reimes vs Tenpas Farm LLC – dogs at large.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks #12544 -#12567** \$42,369.68 All in favor – motion carried.

Public Comment: None

Communications: Pohl provided update on upcoming Well water test in October and that so far 70 residents have signed up.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:54 PM. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **October 13, 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, Town Constable Ralph Scholten, Lead Compactor Site Attendant Sam Gabrielse.

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 October 8, 2025.

Heinen motioned to approve tonight's Agenda as requested, supported by Vander Weele. All in favor- motion carried.

Jens motioned to approve the September 8, 2025 meeting minutes. Heinen seconded. All in favor - motion carried.

Board reviewed the list of **Election Officials** for 2yr term (Jan,2026-Dec,2027) at Town Lima. Heinen recommended pollworkers on list as potential Chief Inspectors which Pohl will inquire. Vander Weele motioned to approve the list of Election Officials as presented. Seconded by Heinen. All in favor – motion carried.

Heinen moved to approve **Hall rental deposit refunds** to Kneprath and Sukowaty. Seconded by Jens. All in favor – motion carried.

Bosman motioned to approve the **Joint Powers Agreement** with Sheboygan County Emergency 911 System. Seconded by Vander Weele. All in favor – motion carried.

Heinen moved to approve the **2025 Tax Collector Bond** for the next Tax Collection season. Seconded by Bosman. All in favor – motion carried.

Compactor Site updates/concerns: Board discussed the 5yr Agreement presented by **Waste Management Service**. Pohl informed that the new Salesman, Tony Knoeck also offered an agreement for 2y and 3yr terms as well with same price lock for first 12 months with 4% increase on all charges May 1, 2027. Bosman made a motion to approve, seconded by Heinen, for a new 3yr contract. Pohl was advised to request a revision to the agreement and present to the Board for approval at the next meeting. All in favor – motion carried. Heinen discussed the current quantity of yellow garbage bags and noted that a min.75-case order thru **Murphy Packaging** should last for approx. 3 years. Lead Site Attendant, Sam Gabrielse, explained current frustrations on the misuse of these bags by residents and requested the elimination of yellow bags and to begin phasing out in 2026. Vander Weele motioned, seconded by Jens, to table a new order for yellow bags with Muphy Packaging and to discuss yellow bags again at the next meeting. All in favor – motion carried. Heinen informed the Board of the current condition of signs at the Site and recommended new signs after winter and that posts to be set in concrete. Pohl informed the Board that the State has required revisions for Municipalities on Recycling so

procedure on accepted items at the Site will need to be reviewed and updated. Sam Gabrielse offered to assist in updating procedure and will provide list at next meeting for review. Pohl informed the Board that the State revisions will need to be adopted by Ordinance, as draft presented, by April 30, 2026.

Heinen moved to approve 2026 request made by **Adell First Responders** for another annual donation of \$1,000. Seconded by Bosman. All in favor – motion carried.

Pohl presented 2nd draft of 2025 **Town Fee Schedule** for review. Pohl advised the Board of neighboring municipalities currently charging for service Lima may want to include such as: Amendment to current CUP -fee \$100, Temporary Occupancy-fee \$150, ROW/Utility-fee \$150. Other fee increases as follows: Tier construction beginning at \$55 vs.\$45; Inspections at \$45 vs.\$40; Special assessment letters at \$35per parcel w/\$50 rush vs.\$25per; Publication at \$35 vs.\$25. Board also suggested to review the current tiered fees for Construction at the next meeting. As the Schedule was only for discussion – no motion made at this time. Vander Weele suggested for at least a 1 meeting attendance by each Town employee to discuss questions/concerns and status of position – all Board members in agreement.

Pohl presented 2nd draft of **2025 Tax Levy Worksheet** for review. Jens proposed option raising the Levy Limit and Board discussed annual allowable increase. Pohl advised to inquire with WTA on requirements and procedure. Board also discussed option of a Bank loan which most likely will be needed by 2027. Board agreed to look into these options and discuss again at the next meeting. As the Levy Worksheet was only for discussion – no motion made at this time.

Pohl presented 2nd draft of **2026 Town Lima Budget** for review. Board reviewed and made suggested changes on the draft 2026 Budget. As the Budget was only for discussion – no motion made at this time. Board also reviewed **Highway Expenditures** for 2026 and no changes made.

Town Road updates/concerns: Born informed the Board that he will be attending the LRIP meeting on Oct.17th and that Lima will be allocated \$13,640 for 2026-2027 term for paving project only. Born received quote from Sheboygan County for Van Treeck Trail Betterment of \$182,830. Born added County will put in Cul-de-sac for \$10-\$15,000 at end of Van Treeck to allow Raisbeck's build of new home.

Fire Department updates/concerns: Heinen informed the Board that members of Fire Partners agreed to share expense of legal fees when Town of Wilson withdrew from partnership. Heinen motioned, seconded by Vander Weele, to approve bill received from Village of Oostburg for \$1,091.67. All in favor – motion carried.

Town Hall updates/concerns: Vander Weele presented quote for snow removal service for 2025-2026 snow season. Jens moved to approve quote as presented. Seconded by Heinen. All in favor – motion carried.

Constable Reports: Tenpas: #1509 – Kolste complaint of street light out on Water St; #1510 – Town vs. Besler – parked car on Sunset Dr during County Rd project. Scholten reports: Town vs. McGinnis – unlicensed dogs; Assist traffic control at Gibbsville Apple Orchard; Theune complaint of tree obstruction in ditch on Homestead Rd.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens.
Current Disbursements – **Checks #12568-#12594** \$71,121.30 All in favor – motion carried.

Public Comment: None

Communications: Pohl provided update on upcoming Well water test in October and that County added another results session on November 17th at the Town of Lima Hall: 3:30-4:30pm and 6:00-7:00pm.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 10:25 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 10, 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, Town Constable Ralph Scholten, Lead Compactor Site Attendant Sam Gabrielse, Adam Arnhoelter, John Mauer.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Budget Public Hearing Notice was posted at 3 locations- Gibbsville Cheese/Town website/Town Hall -on Oct.27th and Agenda for tonight's meeting was posted at the Town Hall, and on Lima's website on November 4th, 2025.

Jens motioned to approve tonight's Agenda as requested, supported by Vander Weele. All in favor- motion carried.

Heinen motioned to approve the October 13, 2025 meeting minutes. Jens seconded. All in favor - motion carried.

Chairman Born called the public hearing regarding the **2025 Proposed Budget** to order at 7:06 P.M.

On motion of Bosman, seconded by Jens to approve the **2026 Highway Expenditures** not to exceed \$570,000.

Board members reviewed the proposed 2025 fee schedule with Pohl informing that the schedule was updated with the previous meeting's recommendations. Heinen proposed an increase to the in-house Photo copy per page price from \$.25 to \$.50 with Board in agreement. Heinen motioned to approve **Resolution 1 of 2025 Fee Schedule** as Amended. Seconded by Vander Weele. All in favor – motion carried. Proposed fee schedule changes will be in effect as of January 1, 2026.

Resolution 11.10-2025 to adopt the **2025 Tax Levy** of \$414,986.00 was approved on motion of Bosman with support of Vander Weele. All in favor – motion carried. This tax levy conforms to the maximum limit mandated by the state.

Pohl informed that the Budget was updated with the previous meeting's recommendations. As all in attendance was provided copy, a brief overview was performed by the Board. Jens suggested to add \$2,500 to Workman's Compensation budget with Board in agreement. Town residents that were present had no questions or concerns with the budget. Chairman Born closed the budget hearing at 7:18 P.M.

Motion was made by Vander Weele to approve the **2026 Budget** as recommended during budget hearing. Motion was seconded by Jens. All in favor -motion carried.

The **regular monthly meeting** of the Town Board continued at 7:20 P.M.

Heinen motioned to Amend tonight's Agenda to allow **Public Comment** due to 3 Representatives of the Sheboygan Falls School District Board. Seconded by Jens. All in favor – motion carried. John Mauer and Adam Arnhoelter provided an update on the overall status of the District and welcomed Town Board discussions. The Board thanked all who attended. There was no other public comment.

Born commented on the circumstances around the Sheboygan County Highway work along County Road N and Pohl addressed an unpaid Culvert invoice for Miranda Larson who owns but does not currently reside at **W4356 County Road N**. Pohl added that along with multiple invoices, Larson was informed that this unpaid invoice may be placed on her 2025 RE tax bill. Heinen motioned, seconded by Vander Weele, to place the Special Charge for this unpaid Culvert invoice of \$933.19 on Larson's 2025 RE property tax bill. All in favor – motion carried.

Vander Weele moved to table the discussions on **Municipal Code, Section 11.05** until next month's Town Board meeting. Bosman seconded. All in favor – motion carried.

Town Road updates/concerns: Vander Weele informed the Board the Sheboygan County Highway Dept. is short on help and in need of about 7 more workers. Vander Weele added that ditches may not be mowed any more this year and that the Southside Addition to the County Shed is being done by their own employees to save on expense. Born stated that there will be no Betterment on Van Treeck Trl this year.

Fire Department updates/concerns: None

Heinen motioned to approve the 3 year Service Contract with Wasted Management Services. Seconded by Jens. All in favor – motion carried. **Other Compactor Site Updates/Concerns:** Heinen and Jens assisted with light fixture improvements at the Site. Sam Gabrielse was present to discuss the removal of yellow garbage bags and to phase out sales for next year. Vander Weele provided information on competitor pricing for garbage pick-up services in the area averaging \$400 annually per household. After more discussion on hang tag pricing and Site procedures, Bosman motioned, seconded by Vander Weele to table this issue until the next meeting. All in favor – motion carried.

Town Hall updates/concerns: Board discussed the removal of dead Ash trees in back parking lot.

Constable Reports: Ralph Scholten updated the Board as to the current condition and concern of both the property and property owner at W2596 River Edge Dr. Vander Weele motioned, seconded by Jens, for Scholten to contact the Sheboygan County Police Dept. to conduct a Welfare Check. All in favor – motion carried. Tenpas: #1511 – Malwitz vs. Krause – Public Nuisance complaint filed; #1512 – Frieberger vs Moss – Dog at large. Scholten reports: Lemons vs. Krause – Public Nuisance complaint filed; TeBeest vs. Kuzma – unkempt lawn and parked motorhome in driveway

Jens motioned to approve the Treasurer's Report and pay the bills. Seconded by Bosman. Current Disbursements – **Checks #12595-#12622** \$96,863.91 All in favor – motion carried.

Communications: Pohl was advised to send letter to property owner at N2978 STH 32 for violation of Conditional Use Permit due to the number of parked vehicles on the property. As

there has been no sign of progression to remove house on W2855 CTH V, Bosman motioned to authorize Chairman Born to request assistance with the Town Attorney on this matter. Motion was seconded by Jens. All in favor – motion carried. Pohl informed those in attendance that the well water results sessions are on Nov. 19th, not the 17th, as indicated in prior month's minutes.

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

Submitted by - Karen Pohl, Clerk/Treasurer

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **December 8, 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, Town Constable Ralph Scholten, Planning Commission member Dan TenHaken, Board of Appeals member Jon Hesketh, Steve Rosenstein, US Small Bus.Rep Brecca Council-Holmes,

Born called tonight's meeting to order at 7:29 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 December 2nd, 2025.

Jens motioned to approve tonight's Agenda as requested, supported by Vander Weele. All in favor- motion carried.

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

US Small Business Administration – Public Affairs Specialist, Ansbrecca Council-Holmes, informed the Board and presented documentation on Disaster Business Loan funding to provide financial support when there is an Economic Disaster in Sheboygan County. Board thanked 'Brecca' for her presentation and attendance at tonight's meeting.

Bosman motioned, seconded by Vander Weele, to approve the refund of **Hall rental** security deposit to Eli Wilterdink.

Pohl informed the Board of the recent communication received from the Wisconsin Town's Association (**WTA**) and Town Advocacy Council (TAC) on the proposed increase in membership dues for year 2026. As the Board was in agreement to fully support WTA/TAC, Jens moved to approve the presented amount on Invoice for \$2,172.50. Seconded by Vander Weele. All in favor motion carried.

Pohl informed the Board that the toner cartridge for the Town's **Toshiba Copier** has been discontinued and requested to terminate the maintenance agreement with James Imaging to save about \$1k per year. Heinen made suggestions for future replacement and made motion to approve the discontinuation of the James Imaging contract upon renewal in 2026. Motion seconded by Bosman. All in favor – motion carried.

Pohl made comment that recent land division of Kuehne Enterprises and sale to neighbor Thomas Stecker initiated Sheboygan County's review of **Hingham Water Street boundary**. After brief discussion, Board advised Pohl to request more clarification from County on area to be vacated. Heinen motioned, seconded by Vander Weele to table this issue until the next meeting, or meeting where County able to attend. All in favor – motion carried.

Board reviewed and discussed **Section 11.05** of the Town's Municipal Code. Members agreed that permits should also be issued to non-profit organizations and upon request, these organizations may approach the Board to request a waiver of permit fees – to be reviewed on an individual basis by the Town Board. Pohl was advised to draft Ordinance written as such and present to the Board for approval at a future meeting. Pohl was also advised to inquire with other local municipalities on fees and charges of building permit fees as comparison for the next meeting discussions. Bosman motioned, seconded by Jens, to table Section 11.05 at this time. All in favor – motion carried.

Town Road updates/concerns: Born noted billing invoice for road projects performed by Sheboygan County were lower than estimated. Born added that Van Treeck Trail project has been completed. Brief discussion on next year's County Road I project – Vander Weele noted there will be an operational planning meeting by CORRE, Inc. prior to start of project. Born commented all road projects have been completed for this year.

Fire Department updates/concerns: Vander Weele explained to the Board that the purchase of a Fire Department pick-up truck est.\$35k was discussed 4 months ago. Intended funds from OFD fire trucks for sale was expected to offset this purchase but they haven't sold yet. Vander Weele moved to approve Town Lima shared expense of 30% for pick-up truck -\$9,900 and when fire trucks are sold, proceeds will be placed in Fire Partners designated truck fund towards Lima's shared expense of new Oostburg Fire Truck currently on order. Motion seconded by Heinen. All in favor – motion carried.

Compactor Site Updates/Concerns: As Lead Site Attendant, Sam Gabrielse, was not present, Heinen moved to table discussions on Site procedure, yellow bag and Hang tag concerns. Seconded by Bosman. All in favor – motion carried. Heinen stated having to purchase salt for use at the Site as Sheboygan County did not provide.

Town Hall updates/concerns: Jay purchased salt for use at the Hall.

Constable Reports: Scholten informed the Board of recent discussion with Resident at W2596 River Edge Dr – that owner says is doing alright and prefers neighbors not to bother him. Constables will continue to monitor. Brief discussion on status of house removal on W2855 County Road V. Born was advised to contact Town Attorney to present letter to owner prior to Dec.31st. Tenpas Reports: #1513 – Town vs. Krause –welfare check; #1514 – Siesco vs. Franzen Farms – corn stock debris blowing in culverts; #1515 – traffic control on Cty V; #1516 – Wolfert vs. Moss – Dog at large.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Jens. Current Disbursements – **Checks #12623-#12651** \$99,982.98 All in favor – motion carried.

Public Comment: None

Communications: Pohl presented e-mail from Ayres land Surveyor to confirm CSM requirements. Board briefly discussed and advised Pohl to respond in agreement with request. Bosman motioned for Board to present \$50 Culvers gift card to Kevin Struck for Zoning assistance this year. Seconded by Heinen. All in favor – motion carried. Pohl advised to send

letter to Rick TenDolle regarding compliance with Zoning Ordinance – due to split made earlier this year.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:05 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer