

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **May 12025**, 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