

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 12, 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, Jay Vander Weele, Clerk/ Treasurer Karen Pohl, Town Constable Ralph Scholten, Lead Site Attendant Sam Gabrielse, Board of Appeals Chairman Dan Sukowaty, Planning Commission member Dan TenHaken, Bob Lorenz, Laura Henning-Lorenz, Zac Voit.

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 8, 2026.

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

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

Sheboygan County Treasurer, Laura Henning-Lorenz, presented map of **Water Street** in Hingham noting prior 1977 Town vacated area of public road and suggested the Town's Attorney to draft legal doc for Town to vacate remaining portion of road under Water St that the Town currently owns. Heinen made motion to contact the Town's Attorney to rectify boarder. Seconded by Jens. All in favor – motion carried.

Zac Voit, **Waste Management** District Manager, made introduction to the Board. Voit addressed questions made by Board and Lead Site Attendant, Sam Gabrielse as to replacement compactors and procedures at the Town Compactor Site. Voit confirmed that recent temporary compactor charges and compensation to Heinen for use of personal equipment at the site will be applied to next billing statement for the Town. Other **Compactor Site Updates/Concerns**: Gabrielse stated that Nic Moody quit and briefly reviewed with Voit on accepted items for recycling along with plans if another motor goes out on a compactor while Site is open. Board continued discussions on not using yellow bags at the Site for garbage disposal. Jens motioned to discontinue use of yellow bags when supply has been depleted. Seconded by Vander Weele. All in favor – motion carried. Board confirmed Hang Tags only will be required to enter and dispose of garbage and recyclables. Continued discussion was had on possible change to Hang Tag cost. As July 4th Holiday falls on a Saturday this year - the Site will be closed.

Board continued to review and discuss **Section 11.05** of the Town's Municipal Code. Building permit Agent, Mike Larsen, informed the Board that some fee tiers are rarely used, esp. \$250k value and up. Bosman motioned, seconded by Heinen, to review the construction fee tiers for next meeting. All in favor – motion carried. Dan Sukowaty questioned the value of construction cost for determining requirement of Town permit. Discussion was had on improvements made to barns – on whether considered as building maintenance using old barn boards – no motion made.

Town Road updates/concerns: Born commented that he has met and already worked with Kris Klein's replacement – Ben Holzmann. Born add that WTA Spring Road School this year is in Chula Vista in Wisconsin Dells April 27th-29th.

Fire Department updates/concerns: Heinen informed the next Fire Partners meeting is this Thursday night and Banquet on Saturday. Heinen added that the new pick-up truck has been received and that there is no current interest in the old fire truck that is still for sale.

Town Hall updates/concerns: Gabrielse informed the Board that beam in Election room needed a replacement board due to moisture damage. Dan Ten Haken will be reconstructing beam when he obtains all that is ordered for handicap door, etc – per estimate. Jens commented that another dead tree fell in back parking lot. Gabrielse presented to the Board, a Hall rental app, that is recommended to have security deposit withheld due to condition of the Hall after rental – app will be reviewed at next meeting.

Constable Reports: No written reports presented by either Constable. Born informed the Board that there were 2 complaints filed with the Town regarding a reported Sex Offender that has been living by the Gibbville Park. The Board questioned why Town officials, Constables, nor Town Lima office was notified by State or County. As Town of Lima has an Ordinance on Sex Offender Residency as this Offender is living within 1500ft of a public park, Vander Weele motioned for the Town lawyer to draft a letter to the owner of property and Offender living there of violation of Ordinance and # days(determined by attorney) to move out- and that signatures are to be obtained when Constable delivers letter. Jens seconded the motion. All in favor – motion carried. Born informed the Board that Matt Stemper has obtained a lawyer, Edward Ritger, to contest the Raze Order to remove the (old) house on property – that this house is to be classified as an Accessory building – that inspections to be conducted that there will be no water/electric/heat in building. Vander Weele stated building should be used only for storing parts for his business only and inspected as for commercial building. Heinen motioned to have Town Attorney draft letter to accept building use as Accessory building with inspections to be done to verify building is not habitable. Jens seconded. All in favor – motion carried. Pohl was informed to notify Town Assessor once agreement has been signed.

Bosman motioned to approve the Treasurer's Report and pay the bills. Seconded by Heinen. Current Disbursements – **Checks #12652-12690** \$45,708.12 & January Settlement **Checks #12691-12697** \$2,228,660.59 All in favor – motion carried.

Public Comment: Heinen expressed concern over Data Centers coming into Sheboygan area and the impact of higher expenses.

Communications: Pohl informed next WTA District meeting is on March 14th in Manitowoc. Pohl informed to register attendance for all Board members.

Motion made by Jense, seconded by Bosman, to adjourn the meeting 9:24 PM.
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer