

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **January 8, 2024**, 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.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on December 27, 2023.

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

Jens motioned to approve the December 11, 2023 meeting minutes. Vander Weele seconded. All in favor - motion carried.

The Board briefly discussed the tiny home cited on Shawn Hansen's property at **State Highway 32** and Born that both Sheboygan County and Utility Company will be notified to address violations. Pohl confirmed a letter was sent to Hansen inviting him to attend tonight's meeting.

Heinen approved the **Town Hall rental refunds** to Cook, Primas, & Mentink. Seconded by Jens. All in favor – motion carried.

**Town Road updates/concerns:** Born noted Clearview Rd cost est.of \$167,917 to Grind & Chip Seal. Scott Construction cost est of \$5,625 to fix Bridge to make transition easier.

**Fire Department updates/concerns:** Heinen reported that 1st Oostburg First Responders class to start early February.

**Compactor Site Updates/Concerns:** Heinen reported receiving a new order of 75 cases – yellow bags. Resident, Nathaniel Horne has applied for the Site attendant position. Pohl was advised to forward resume to Lead Site Attendant, Sam Gabrielse. Jens motioned to hire Nathaniel Horne on probationary status upon Sam's approval. Heinen seconded the motion. All in favor – motion carried. Heinen reported the need to cut trees along Site fenceline. Vander Weele recommended a once per year site inspection to address any Site concerns.

**Town Hall updates/concerns:** Heinen informed the Board of the new computer purchase for the Town Clerk/Treasurer noting that the total cost was less than his original est. Pohl was advised to transition to new computer after tax collection season.

**Constable Reports:** No written reports.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.  
Current Disbursements – **Checks #11708 - #11783** \$76,323.89 and **January Settlement**  
**Checks #11784 - #11792** \$2,226,940.18 All in favor – motion carried.

**Public Comment:** No public present

**Communications:** Pohl informed the Board that the next WTA meeting is on Jan.26<sup>th</sup> at Town of Sherman and WTA District meeting is in Manitowoc on March 9<sup>th</sup>.

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

Submitted by - Karen Pohl, Clerk/Treasurer

## Town of Lima Meeting Minutes

Monday, February 12, 2024

Town of Lima Hall

Present: Tom Jens, Al Bosman, Chuck Born, Cindy VanderWeele, Jay VanderWeele, Jim Heinen, Ralph Scholten, Kris Klein, Greg Nau, Mike Miley

Call to order at 7:30 pm by Chairman Chuck Born

Pledge of Allegiance

Confirmation of Posting: Posting at Town of Lima Hall and at the website on 1/29/24

Approval of Agenda: A motion was made to accept agenda as written made by Jim Heinen, and seconded by Tom Jens, all voted in favor of approving the agenda

Approval of January 8, 2024 meeting minutes: A motion to accept minutes as written was made by Al Bosman and seconded by Jay VanderWeel, All voted in favor of approving the minutes as written.

1. WTA District meeting for Annual Board of Review Certification-Jim Heinen made a motion to approve that the Town of Lima pay the registration fee for all supervisors to register for the Manitowoc site, Jay seconded the motion, all in favor voted in favor of passing the motion.
2. Refund of hall Security Deposits: Tom Jens made a motion to approve the refund of the security Deposits to Schilling, Walsh, Boldt, Meyer, and Knepprath. Jay Vander Weele seconded the motion. Discussion on if the renters were town residents. All voted in favor of passing the motion.
3. Town Road Updates/Concerns: Discussion on Bridge Inventory and that Brian from the County Highway Department had offered to complete the inventory. It has been decided previously for the County Highway will complete the bridge inventory. Discussion about property owners have been notified that trees will be cut down in Hingham and on Koene Ct. Kris Klein introduced Greg Nau, the new Maintenance Manager of Sheboygan County Highway Department. Greg shared comparison prices for road work construction for future reference when making plans to repair road surfaces. Discussion took place about the deteriorated condition of the Holland Lima Road and how any work done on it must be coordinated with Town of Holland as it is shared road.
4. Fire Department Updates/Concerns: Jay Vander Weele reported that the Oostburg was underbudget and funds were reassigned to pay for skid unit for back of the unit, which as a pump, tank and flat area of stretcher. Nine volunteers started training to be First Responders. 2 are Registered Nurses who will have a shortened training as they have prior professional training. The will a need for future funds to support the First Responders. Discussion took place about including a separate line in the budget for this in the future.
5. Compactor Site Updates/Concerns: The site was closed one Saturday due to the snow storm and extreme cold. A number of concerns were shared by the public to the Chairman due to long lines waiting to use the compactor on the next Saturday afterwards. Chairman Born mentioned compactor site guidelines that references two attendants will be on site. No action was taken. Stickers were ordered. Discussion about clean up trees in the fenceline in the spring.

6. Town Hall Updates/Concerns: Recently, Paul Johnson was hired to cut down three trees and he will also finish grinding out the stumps. Clean up of the twigs and wood will be need to be completed before the April election day. Chairman Born has asked Lima Lites 4-H leader to ask 4-H Club members to assist with picking up the twigs.
7. Constable Report: Ralph Scholten submitted his report to the Chairman to be approved.
8. Treasurer's Report and Payment of the Bills: Motion made by Al Bosman to approve to pay the school property tax bills and Payroll checks and was seconded by Jay VanderWeele, All voted to approve the motion.
9. Public Comment: No comments were made
10. Communications: Chairman Born shared a copy of the American Transmission Company letter that was sent to Shawn Hansen on Highway regarding tiny house/trailer under powerlines and stated he was told the resident signed that he received the letter. Chairman Born received a resume from Dan TenHaken as he would like to be a candidate for the Planning Commission. Discussion took place on developing some questions to ask the candidates. This will be discussed again at next meeting.
11. Adjourn: A motion to adjourn the meeting was made by Al Bosman and seconded by Tom Jens, Motion passed and the meeting was adjourned at 8:40 pm.

The **Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **March 11, 2024**, 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, Town of Sheb. Falls Chairman Lyman Theobald, Kohler Power Systems Mgr Jason Nall, James Wood, Jonathan Hesketh, Larry Lorenz.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on March 7, 2024.

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

Jens motioned to approve the February 12, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Bosman moved to approve tonight's **rezone petition** request of **Michael R & Kathleen R Miley**, owners of Parcel #59008095550 located on Miley Rd, to split off and rezone 2.20 acres from A-1 to A-5 with remnant parcel of 37.80 acres to be rezoned from A-1 to A-PR based on the unanimous approval recommended by the Town's Planning Commission. Seconded by Heinen. All in favor – motion carried.

Lyman Theobald (Skip), Chairman of Town of Sheboygan Falls began discussions as to the current plans to repair **Linwood Lane** and presented Lima Chairman Born an estimate of Lima's portion of this road from both Sheboygan County of \$14,757 and Scott Construction of \$22,366. Bosman motioned to accept the estimate from Sheboygan County as presented for Town Lima's portion, seconded by Heinen. All in favor – motion carried.

Jason Nall, Mgr of **Kohler Power Systems** informed the Board of the necessity for connection of the plant's sanitary system into the Town of Sheboygan's Sanitary District #2. Kohler Company's request is due to stronger regulations to mend the sewer service area in the Town of Mosel. After further discussions, Heinen motioned, seconded by Vander Weele, to sign Lima's authorized portion of this **Interim Sanitary Services Agreement** as presented. All in favor – motion carried.

Bosman motioned to approve the Audit Engagement letter presented by **Corson, Peterson & Hamman S. C.** Seconded by Heinen. All in favor – motion carried.

Pohl reported that prior servicer, Sertich Landscape Services LLC, for the Town's Lawn Maintenance at the Town Hall, is no longer providing services. Town Resident- **Larry Lorenz** was in attendance to provide an estimate for personal service to **mow/trim Town Hall lawn** for \$825.00 per maintenance season. Heinen moved to approve the estimate as presented. Second made by Vander Weele. All in favor – motion carried.

Pohl informed the Board that Electrical Inspector, David Dulmes, seeks an increase in inspection wage from \$45.00 to \$55.00 per. Pohl continued to inform that Plumbing Inspector, Brett Reichardt, was to be in attendance tonight to discuss his wage so as he didn't show, all **Town Inspector contracts**, other than Electrical, remained unchanged from last year. Bosman motioned to approve Dulmes Contract request to increase Electrical inspection wage and approve Michael Larsen-Building Inspector, Jack VanderWeele-Certified Dwelling Inspector, Brett Reichardt-Plumbing Inspector Contract renewals as presented – unchanged from last year. Seconded by Heinen. All in favor – motion carried.

The Board briefly discussed recommended questions made by the Town's Planning Commission for appointing new members to the Commission. Board advised individual 10-15 minute interviews to be held prior to the next Town Board meeting for the 3 potential applicants. Pohl was advised to send assigned times to each applicant.

Pohl conveyed to the Board comments made by the Town's Auditor- Corson, Peterson, & Hamann during the March Town Audit as it applies to Reserve funds at year end. Bosman recommended an option of a letter of credit from the Bank. Pohl was advised to inquire – no motion made on this issue at this time.

Pohl informed the Board of latest Election communication from the State Department of Justice as to potential hazardous materials contained within Election related mail. Although there is a potential risk, Pohl was advised that acquiring Election procedures during Election Days may not be necessary at this time, but to keep pollworkers vigilant.

**Town Road updates/concerns:** Born noted Clearview Rd cost commitment of \$188,296. Scott Construction cost est of \$5,625 to fix bridge. Van Treeck Trl project may not be paved till 2026. Born continued with County being busy trimming trees. Vander Weele reported complaint of speeding on Cty Hwy 32.

**Fire Department updates/concerns:** Vander Weele thanked all attendees that showed up to support the Waldo Fire Dept. brat fry that was held yesterday.

**Compactor Site Updates/Concerns:** After brief review of **Waste Management** contract rates presented, Heinen motioned, seconded by Vander Weele, to sign a 2 year contract with Waste Mangement services at the Town's Garbage/Recycling center. Lead Site Attendant, Sam Gabrielse, recommended that the Board approve attendee - Melody Norris as a new Site Attendant. Gabrielse reported that Bill Murphy will be out for 2 months due to health issues. Jens motioned to approve a 60 day Probation period for Norris. Seconded by Vander Weele. All in favor – motion carried. Vander Weele suggested an inspection of this location during the next Spring Road inspection period so that all related concerns are addressed (ie. gravel, tree/brush trimming, etc.)

**Town Hall updates/concerns:** Vander Weele presented an estimate from Mark Deiner to perform Hall light bulb conversion to LED. Heinen reported this conversion could reduce 10-15% in operational costs in the long-run. Vander Weele motioned to convert fixtures in meeting room and front entrance at this time. Bosman seconded the motion. All in favor – motion carried.

The Board also noted that all trees/brush, etc. will need to be cleaned up by the April 2<sup>nd</sup> Election. Gabrielse has been receiving requests by residents to pick up wood and given 2 weeks to do so. Sheboygan County Highway will perform gravel grading and remaining tree debris clean-up in 2 weeks. Vander Weele reported having a list of priorities for the Hall. Pohl was advised to have 2 storage keys made for Supervisor Heinen and Chairman Born.

**Constable Reports:** Tenpas: #1463 – Cty Hwy vs. Town residents for plowing across roadway; #1464 – Cty Hwy vs. Morgan for fence post in ROW; #1465 – Cty Hwy vs TenDolle for rock pile in field entrance on ROW; #1466 – resident report of street light out on RiverView Terrace.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens.  
Current Disbursements – **Checks #11844 - #11867** \$63,950.36 All in favor – motion carried.

**Public Comment:** None

**Communications:** Pohl informed all in attendance of the Town Annual meeting on April 18<sup>th</sup>. Pohl added receiving an interest to buy current Hingham Pool & Spa property that is currently up for sale. Pohl advise to have buyer come to next Planning Commission meeting to discuss. Pohl informed the Board that the State now has Vaping product sales in this year's Cigarette/Tobacco License application and Kim's Five Corners tavern has been notified of this new application process. Born read postal mail received from the Village of Waldo as to a possible future zoning change of land use controls from the Waldo Dam – per the DNR. Spring Road School is in April at Wisconsin Dells and Pohl advised to register Born, Vander Weele, and Jens.

Motion made by Bosman, seconded by Jens, 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, **April 8, 2024**, 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, Board of Appeals Chairman Dan Sukowaty, Sheboygan County Transportation Director Bryan Olson, Dan TenHaken Scott & Bonnie Ongna, and Shawn Hansen.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on March 28, 2024.

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

Jens motioned to approve the March 11, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Pohl provided April 2<sup>nd</sup> Election results for **Town of Lima Board Supervisors** on ballot. Pohl administered Oath of Office to newly Elected Officials for a 2 yr term: Town Board Supervisors – James Heinen and Jay Vander Weele.

Vander Weele moved to approve the Appointment of Karen Pohl for another 3 yr term as **Town of Lima Clerk/Treasurer**. Seconded by Jens. All in favor – motion carried. Pohl administered Oath of Office.

Bosman made motion, seconded by Vander Weele to approve the **Hall rental refund** of security deposit to Barb Scholten. All in favor – motion carried.

**Town Road updates/concerns:** Bryan Olson explained to the Board of the staffing trouble around May of last year that affected billing notifications to municipalities. Olson stated the process of 1<sup>st</sup> reviewing the charges prior to invoices being sent. After brief discussion of the May invoice that was not sent until 10 months later, Olson agreed to Lima payment by year end. Board discussed April Town road checks and determined will be done within the next 2 weeks.

**Fire Department updates/concerns:** None

**Compactor Site Updates/Concerns:** As contracts rates **Waste Management** were approved at the last Town Board meeting, Bosman motioned, seconded by Heinen, to approved the 2 year contract presented. All in favor – motion carried. Born provided an update on Harter's Fox Valley services being offered and that they are now open on Saturdays. Born reported that Town Constable Tenpas was contacted to give deposition regarding a prior report on John Prinsen. Vander Weele noted that the Town's Compactor Site is 'Self supporting' and Town residents are not taxed for services available at the Site. Heinen motioned for Pohl to contact the Town Attorney for representation on this matter. Seconded by Jens. All in favor – motion carried.

**Town Hall updates/concerns:** Vander Weele and Jens cleaned up around the Hall after trees were trimmed and it was noted that gravel work will still be done in the back parking lot. Vander Weele informed the Board that Mark Diener completed the LED light conversion in the meetings room.

**Constable Reports:** Scholten: Report of sick coon in yard at N2969 Sunset Dr.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #11868 - #11903** \$53,515.52 All in favor – motion carried.

**Public Comment:** Scott & Bonnie Ongna were present to discuss recent Variance request and Bosman indicated that their petition filing should not have been advised. Bosman continued stating that a separate 2<sup>nd</sup> garage is not allowed within the Town of Lima's Zoning Ordinance thus not an eligible Variance request. Pohl provided refund of petition fee. Shawn Hansen was present and responded to a Town letter sent in December of last year on a Tiny home placed on his property. Hansen disputed that the structure was a tiny home stating that no one lives in it. Hansen continued as receiving a letter recently from American Transmission Company (ATC) as to the removal of the home due to being under power lines. No motion made on this issue at this time.

**Communications:** Pohl informed all in attendance of the upcoming Annual meeting on April 18<sup>th</sup> at 7:30pm.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:47 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, **May 13, 2024**, 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, Dan Ten Haken, Gordie Seegert.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on May 2, 2024.

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

Vander Weele motioned to approve the April 8, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Bosman moved to concur with the Planning Commission to approve **Gordon & Diane Seegert** petition as requested to split off and rezone .50 acres from A-1 to A-5 – parcel #59008100391 located on County Road M. Motion was seconded by Jens. All in favor – motion carried.

Born appointed Dan Ten Haken as a regular member and Jim Zarling to serve as an Alternate on the Lima **Planning Commission**. Born continued with appointing Ann Moreau to serve as an Alternate on the Lima **Board of Appeals**.

As there were no concerns noted by the Lead Site Attendant, Sam Gabrielse, Heinen motioned, seconded by Vander Weele, to approve **Melody Norris** as a part-time employee to work at the Town's Garbage/Recycling Center. All in favor – motion carried.

**Other Compactor Site Updates/Concerns:** Vander Weele suggested to the Board having signage with lighting for more visibility at the Site which would aid in resident communication if there is a closure, etc. No changes made to the Summer hours at the Site.

Bosman moved to approve Operator licenses for Shaunna Albrecht & Olivia Gordon working at **Kim's Five Corners Tavern**. Second by Jens. All in favor – motion carried.

The Board briefly discussed the Town's current and anticipated Transportation expenses for this year and determined that a new loan for \$250K will be necessary. Heinen motioned to pursue a 5 yr reset/10 yr term with **Oostburg Bank** as presented for 5.75% but recommended to check 1<sup>st</sup> on rates from Land Trust. Second made by Jens. All in favor – motion carried.

**Town Road updates/concerns:** Born commented that no crack filling will be needed this year. Supervisors noted the WTA Spring Road school was enjoyable and informative.

**Fire Department updates/concerns:** Vander Weele stated (cost-wise) the 1<sup>st</sup> Responders are good this year and that the Town Fire Certification is complete. Heinen noted more gravel is needed by the Dry Hydrant in Hingham.

**Town Hall updates/concerns:** Vander Weele placed new cap on septic tank. Heinen recommended to extend the gravel area behind the Hall.

**Constable Reports:** Scholten: 1 report late dog license notices -follow-up. Tenpas: #1467 – Cty Hwy vs. Lima Auto Parts – plowing snow across Town road; #1468 – Mentink vs. TenDolle – Animals running on Cty OO; #1469 – Babino vs. Schaller – Dog barking all hours of day/night; #1470 – Follow up on late dog licensing owners.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11904 - #11951** \$32,893.95 All in favor – motion carried.

**Public Comment:** None

**Communications:** Born noted that owners of Sunset property are not maintaining the yard and that fence is still up. Pohl was advised to send a letter.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:30 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, **June 10, 2024**, 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, Dan Ten Haken.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on June 3, 2024.

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

Jens motioned to approve the May 13, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Vander Weele moved to approve the renewal applications as presented for an Alcohol Beverage & Cigarette/Tobacco/Vape product license for **Kim's Five Corner Tavern LLC**, and Alcohol Beverage licenses to both **Six Corner Tap** and **Happy Apple LLC**. Seconded by Heinen. All in favor – motion carried.

Jens motioned to approve **operator licenses to Kim's Five Corner Tavern LLC** for Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Sara Sconzert, Paul Mauer, Nicole Strack, Savannah Strojny, Olivia Gordon, Shaunna Albrecht, Abigail Verhelst. Seconded by Bosman. All in favor – motion carried.

Heinen motioned to approve **operator licenses to Six Corners Tap** for Taylor Billmann, Melissa Ploetz-Huston & Cynthia Schaeve. Seconded by Vander Weele. All in favor – motion carried.

Heinen motioned to approve **operator licenses to Happy Apple LLC** for Troy Hottenroth. Seconded by Vander Weele. All in favor – motion carried.

Bosman moved to approve the Hall rental security deposit refund to Ashley Atkinson. Seconded by Heinen. All in favor – motion carried.

**Town Road updates/concerns:** Born stated that Oostburg Bank loan docs were just signed by himself and Pohl. Born opened Sheboygan County estimates: Linwood Lane \$31,597/Sunset Drive \$84,075/Huibregtse Lane \$85,850. Heinen motioned to approve estimate as presented for Linwood Lane, seconded by Jens. All in favor – motion carried. Estimates for Sunset and Huibregtse were discussed as possible projects for year 2025. Born noted that a patch by Gibbsville Church will be done costing est. \$5,000 as a maintenance project.

**Fire Department updates/concerns:** Board noted Sheboygan Falls Fire Dept. contract with Lima expires end of December and meeting with Falls FD scheduled for 6:45pm August 12th.

State reporting on MOE due July and Pohl informed still waiting on Oostburg & Sheb.Falls FD reports due by June 15th.

**Compactor Site updates/concerns:** Vander Weele commented on spending some hours to clean up around the Site. Comment was also reported by Site attendant of illegal dumping.

**Town Hall updates/concerns:** Born informed Dennis Schleicher will bring in gravel and grade the back parking lot. Front entrance carpet noted as needing repairs.

**Constable Reports:** Scholten: 1 report – Hingham parade. Tenpas: #1471 – Hingham parade; #1472 – Power lines on Cty V #1473 – Opgenorth vs Kelly – Loud noise of dirt bike/ATV.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11952 - #11975** \$12,702.34 All in favor – motion carried.

**Public Comment:** None

**Communications:** Born received a question about an ATV/UTV ordinance for Town Lima and noted this should be addressed at Sheboygan County level. Born received letter from Boy Scout group requesting a Town Lima recognition letter for an Eagle Scout recipient. Pohl was advised to draft and send letter. Pohl informed the Board that Channel 6 news – Contact 6 sent an e-mail with Complaint filed by Lima resident Moreau against Stemper. Pohl was advised to contact Lima Town Attorney to address. Pohl was also advised to provide Attorney with Board Supervisor Site inspection report.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 9:20 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, **July 8 2024**, 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, Dan Ten Haken, Peter & Marilyn Mersberger.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for this meeting was posted at the Town Hall, and on Lima's website on June 28, 2024.

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

Heinen motioned to approve the June 10, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

Bosman noted that the Certified Survey Map presented by **Two Sons Rising LLC** – Peter & Marilyn Mersberger for a land split at the Planning Commission was approved unanimously. Board members discussed possible scenarios on lot acreage for potential buyers. Bosman motioned to approve the request to rezone 1.407 acres at W2276 Ourtown Rd, parcel #59008094310, from A-3 to A-5 with remnant acres to remain A-3; and all of parcels #59008094430 & 59008094250 on Ourtown Rd to rezone from A-3 to A-5. Seconded by Vander Weele. All in favor – motion carried.

Heinen moved to approve the **Hall rental** security deposit refund to Jennifer Chaloupka. Seconded by Bosman. All in favor – motion carried.

**Town Road updates/concerns:** Resident approached Heinen to discuss Culvert on Sunset due to excessive water from recent rains. Born addressed another resident concern of alterations being made by a Town landowner adding rock to move a Creek with County Planning and DNR. Town wetlands and ditches were discussed at length by Board members.

**Fire Department updates/concerns:** Pohl noted Sheboygan Falls Fire Dept. contract will be discussed with the Falls Board at 6:40pm on August 12<sup>th</sup>. Heinen commented that Oostburg FD currently has minor issue with Pumper truck requiring a possible \$3k fix.

**Compactor Site updates/concerns:** Sam introduced a new Site Attendant in training – Nick Moody, who lives within the Township. After brief discussion, Jens motioned to approve Moody for a 60-day Probationary term. Seconded by Bosman. All in favor – motion carried. Pohl was instructed to provide Moody with necessary paperwork. Board also commented that Dennis Schleicher leveled the gravel at the Site and advised Pohl to send a Thank you letter to Schleicher.

**Town Hall updates/concerns:** Born noted Septic tank was pumped.

**Constable Reports:** Tenpas: #1474 -Unlicensed Dogs - Marshall; #1475 – Pfister vs. resident mowing and blowing grass on road

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #11976 - #11999** \$70,102.50 All in favor – motion carried.

**Public Comment:** None

**Communications:** Pohl informed the Board of upcoming WTA meeting on July 18<sup>th</sup> at Town of Greenbush.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 8:35 PM.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Special Town and Regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **August 13, 2024**, 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, Allen Spindler, Dan Ten Haken, Jon Hesketh, Tammy Kuehlmann; Town of Falls members: Lyman Theobald, Carol Leannah, Jim Hanke, Gerald Meyer, Bob Koeplin, Jeff Ernst.

Born called tonight's Special Town meeting to order at 6:45 P.M

Pohl confirmed that the Notice for this meeting was posted at the Town Hall, and on Lima's website on July 2, 2024. Pohl noted that Notice was also forwarded to the Town of Sheboygan Falls for appropriate posting at their location.

Town of Sheboygan Fall Chairman, Lyman 'Skip' Theobald, began discussions on a new Fire Service Contract stating that the cost of the Fire Department equipment keeps rising, along with Insurance and Attorney fees. Both Boards discussed equipment needs and available grants, FD officer programs, current County study, standards per State and the need for Legislative discussions on MOE. Theobald is asking Town of Lima to increase funding for Fire Service by 10% 1<sup>st</sup> year, followed by 2<sup>nd</sup> & 3<sup>rd</sup> yr increase by 3.3% plus additional 2k per year towards LOSA program funding for Chief FD officers. The new proposed contract presented was modified with verbiage approved by the Town of Sheboygan Falls Attorney. Born noted that the contract will be placed on the next Town Board meeting Agenda for discussion/action. Born thanked the Falls Board and members of the Falls Fire Dept. for attending tonight's meeting.

Bosman motioned, seconded by Vander Weele to adjourn at 7:30pm

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

Born led the Pledge of Allegiance.

Pohl confirmed that the combined Special & Regular meeting Agenda was posted at the Town Hall, and on Lima's website on August 2, 2024.

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

Jens motioned to approve the July 8, 2024 meeting minutes. Vander Weele seconded. All in favor - motion carried.

The Board briefly discussed the proposed contract of **Co-Energy Alliance** for the 2024-2025 Heating Season. Heinen moved to approve the contract as proposed at \$1.449 per gallon. Seconded by Vander Weele. All in favor – motion carried.

Born informed the Board of being notified that a mound and septic was being put in at the location of **W2175 Ourtown Road**. The current property owner, Tammy Kuehlmann was in attendance and confirmed that State, County and local govt. agents have been contacted regarding permitting to construct a 1 bedroom sized- bathroom in the existing shed. Born read neighbor concerns via communication, noting that all were addressed in past meetings. Born

noted that this shed is not being rebuilt and that the current property owner would have to apply for a Variance with the Town in order to build a house – which Kuehlmann states that she and husband have no intent to live in the shed, nor build a house.

**Town Road updates/concerns:** Born noted Clearview Road will be worked on this week. Next future major road project will be Van Treeck Trl – proposed for year 2026. Jens reported Culvert hole at Clearview Rd & M. Born informed of State Grants now available for Ag roads and commented on requirement of road postings. Resident on Brusse complained that road isn't lined and Born noted that it could be done next year after chip sealing.

**Fire Department updates/concerns:** Vander Weele commented the next Fire Partners meeting is Thursday night.

**Compactor Site updates/concerns:** Vander Weele noted he fixed the lawn mower. Pohl received communication for electronic recycling at the Site in which the Board noted County has certain times throughout the year for electronic recycling collection.

**Town Hall updates/concerns:** Dave Stoffregen lined the parking lot for Election purposes. Town Constable and members of the Board contributed time also to clean and put up signage to improve the Hall prior to Election Day.

**Constable Reports:** Tenpas: #1476 -Unlicensed Dogs - Marshall; #1477 – Stemper vs. Wallner for moving dirt on property. Scholten informed the Board that the charger for his hand-held phone is not holding a charge and will need to be replaced.

Jens motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12000 - #12030** \$109,412.26 All in favor – motion carried.

**Public Comment:** Allen Spindler at N3203 STH 32 reported that his house shakes when Harter's Fox Valley trucks drive by. Vander Weele commented he will inform the Sheboygan County Highway Dept.

**Communications:** Pohl informed the Board of latest population estimate as of Jan 1, 2024 is 2,950. Pohl stated Sheboygan County is currently drafting a Resolution & Agreement for municipal ownership of Election equipment. Pohl commented receiving an Open Records request for a 'fee waiver' in which the Town Board affirmed the time involved for such service. Pohl was advised to adhere to the Town's Fee schedule. Vander Weele thanked the Election staff who helped run another smooth Election at the Town Hall.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting 8:40 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, **September 9, 2024**, 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, Dan Ten Haken, Skip Theobald.

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

Born led the Pledge of Allegiance.

Pohl confirmed that tonight's meeting Agenda was posted at the Town Hall, and on Lima's website on August 29, 2024.

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

Heinen motioned to approve the August 13, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

After further discussions were had with Town of Sheboygan Falls Chairman - Skip Theobald on a new 3-Yr **Emergency Services Fire Contract**, Bosman made a motion to approve for year 2025 a 1-year increase of 12% followed by a 3.3% increase each of the next 2 years following. Motion was seconded by Jens. All in favor – motion carried.

Pohl informed the Board that Sheboygan County has not yet provided the 2025 Sheboygan County Sales **Tax Revenue Sharing Agreement** so Bosman motioned, seconded by Jens to table until next meeting or when Agreement is provided to Town Lima.

Vander Weele moved to approve the 2024 **Tax Collector Bond** for Town Treasurer Pohl for collection season 2024-2025. Seconded by Heinen. All in favor – motion carried.

Brief Board review and discussion on 2024 Town Levy and proposed 2025 Budget.

Heinen motioned, seconded by Vander Weele to approve request made by Sarah Korff for full **Hall rental** security deposit refund. All in favor – motion carried.

**Town Road updates/concerns:** Born commented as not being satisfied with road project on Clearview Road and says will be discussing issue with Scott Construction. Born continued with utilities still being moved on Van Treeck Trl. Vander Weele commented on a school bus posting on State Highway 32.

**Fire Department updates/concerns:** Heinen commented that designated sites are being looked at as Helicopter Pads for Flight for Life. Oostburg EMR commended Orange Cross for quick response to an invalid. It was also noted that 2 more defibrillators are on order.

Bosman motioned, seconded by Vander Weele to hire Nicklaus Moody as a regular Town part-time employee of the Town of Lima's **Compactor/Recycling Center**. All in favor – motion carried. Other **Compactor Site updates/concerns:** Prinsen letter presented to Board by Pohl.

**Town Hall updates/concerns:** Born commented that the outside of Hall should be power washed and Vander Weele suggested the Fire Dept. to perform a water drill on site. Vander Weele also presented letter for snow removal services at the Hall which the Board noted did not require a bid.

**Constable Reports:** Scholten submitted 2 reports: Shuit vs. property owner on Dykstra Rd for culvert water issue; Assist in traffic control for helicopter landing in Hingham.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12031 - #12069** \$54580.76 All in favor – motion carried.

**Public Comment:** None

**Communications:** Born read letter from resident regarding concern of the recent Mersberger Rezone approved by Board.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:05 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 14, 2024**, 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, Jeremie Jensema, Nic Moody, Bob O'Keefe, Sam Gabrielse, Tim Mueller, Kevin & Susan Klujeske, Mike & Tracy Van Driest, Theresa Wallner, Dan Ten Haken, Mike Thun.

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

Born led the Pledge of Allegiance.

Pohl confirmed that tonight's meeting Agenda was posted at the Town Hall, and on Lima's website on October 12, 2024.

Born suggested to amend tonight's Agenda moving filed resident complaints to after Sheboygan Falls Fire Contract. Heinen made motion to amend Agenda as suggested. Seconded by Jens. All in favor- motion carried.

Vander Weele motioned to approve the September 9, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Presentation was given by **GFL Environmental** General Manager, Tim Mueller, to inform Town Lima of services that may be rendered. GFL has a transfer station in Sheboygan Falls offering curb side service to residents however currently no drop off service at this site due to cost/liability. After brief Board discussion, Mueller presented business cards for future needs. Other **Compactor Site updates/concerns**: Lead Site Attendant, Sam Gabrielse, introduced a new prospective Site Attendant – Bob O'Keefe. Vander Weele made motion to approve O'Keefe for a 60-day probation period in this position. Seconded by Bosman. All in favor – motion carried. Gabrielse had attendant, Nick Moody present as well and stated that all is going well currently at the Compactor Site.

Rodney Dirkse presented the Board with a site map for a proposed prebuilt structure for a new **Hingham Postal Service** site at N2847 Bridge Rd owned by the Hingham Athletic Association. The current lease provided by the Post Office is still in review. Born and Vander Weele expressed concern with truck traffic/lighting/snow plowing/liability issues during week and weekend. It was noted that this location may also be in a flood plain. Board advised Dirkse to work with Post Office to properly notify the neighbors surrounding this location due to questions/concerns.

Pohl informed the Board that (4) 2<sup>nd</sup> Alternate **Election Officials** listed for Election term 2024-2025 were needed to fill that AM shift on November 5<sup>th</sup> Election Day. Heinen motioned, seconded by Bosman, to approve Dean Heinen, Deb Hand, John Perronne, Jennifer Wood. All in favor – motion carried.

Bosman made motion to approve the **Operator Licenses** for Six Corner Tap to Trina Christan and Courtney Haen. Seconded by Vander Weele. All in favor – motion carried.

After brief review of Contract to confirm amounts negotiated last month with the Town of Sheboygan Falls, Bosman motioned to approve the **Fire Service Agreement** as presented. Seconded by Vander Weele. All in favor – motion carried.

Susan Klujeske was present to discuss her complaints made against Harter's Lakeside Disposal at **W2578 Holland-Lima Rd.** Mike Thun, rep. for Harter's, was present to address the complaints made and discussed solutions that have and will be made to the business. Born noted that the Town of Holland will be discussing the signage on air brakes. After long discussion on multiple issues/concerns, the Board thanked all who attended and encouraged continued mutual interaction.

Bosman made a motion to approve the 2025 Sheboygan County **Sales Tax Revenue Sharing Agreement** as presented. Motion seconded by Jens. All in favor – motion carried.

Heinen motioned, seconded by Vander Weele, to approve the Sheboygan County **Transportation Dept. Maintenance Agreement** as presented. All in favor – motion carried.

After brief discussion on **Adell First Responders** and current EMS Grant application, Heinen made a motion to approve the donation request of \$1000 for year 2025. Motion seconded by Bosman. All in favor – motion carried.

Bosman motioned, seconded by Jens, to approve the 2025 **Joint Powers Agreement** with the Sheboygan County Sheriff's Dept. as presented. All in favor – motion carried.

The Town's **Fee Schedule** effective Jan.1, 2025 was reviewed. Jens motioned to approve as presented with no changes from 2024. Seconded by Bosman. All in favor – motion carried.

The Town's 2024 **Tax Levy worksheet** was reviewed. Bosman motioned to approve as presented. Seconded by Jens. All in favor – motion carried.

The 2025 proposed **Budget** was reviewed in detail and changes were noted. Budget Hearing to be held next month.

**Highway expenditures** for year 2025 were discussed with no noted changes from last year's Budget.

**Town Road updates/concerns:** Born commented Town of Sheboygan Falls has not completed their portion of Linwood Lane. Road repair needed on Wilson Lima Rd.

**Fire Department updates/concerns:** Heinen presented both Oostburg Fire Partners and EMS meeting minutes which lead to brief Board discussion on expenses.

**Town Hall updates/concerns:** Vander Weele noted that the current parking signs in front will be moved to back parking lot after the Nov. Election.

**Constable Reports:** Scholten submitted 2 reports: Pick up of a dryer in Town ditch; Gibbsville Orchard complaint due to road traffic. Tenpas submitted 1 report: Gibbsville Orchard complaint due to road traffic. Vander Weele received resident complaint against the Compactor Site for not accepting brush.

Jens motioned to approve the Treasurer's Report and pay the bills, seconded by Heinen. Current Disbursements – **Checks #12070 - #12094** \$281,332.45 All in favor – motion carried.

**Public Comment:** None

**Communications:** Born advised Pohl to post notice for webinar training at the Hall for all Board members on Oct.25<sup>th</sup> at 9AM.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 9:25 PM.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer

The **Budget Hearing and regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **November 11, 2024**, 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.

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

Born led the Pledge of Allegiance.

Pohl confirmed that the Notice of the Public Hearing regarding the budget and the special meeting of the electors was posted on October 23, 2024 at the Town Hall, Town website, and Gibbsville Cheese Factory. The Agenda for this meeting was posted at the Town Hall, and on Lima's website on November 4, 2024.

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

Bosman motioned to approve the October 14, 2024 meeting minutes. Heinen seconded. All in favor - motion carried.

Chairman Born called the public hearing regarding the **2024 Proposed Budget** to order at 7:08 P.M. On motion of Heinen, seconded by Jens to approve the **2025 Highway Expenditures** not to exceed \$570,000. Bosman made a motion, seconded by Vander Weele, to approve **Resolution 1-2024 Fee Schedule** – effective January 1, 2025. **Resolution 11.11-2024** to adopt the **2024 Tax Levy** of \$413,043.00 was approved on motion of Jens with support of Bosman. This tax levy conforms to the maximum limit mandated by the state. The Board performed a line-by-line review of the proposed budget figures as posted. Town residents that were present had no questions or concerns with the budget. Chairman Born closed the budget hearing at 7:32 P.M.

Motion was made by Heinen to approve the **2025 Budget** as recommended during budget hearing. Motion was seconded by Vander Weele. All in favor -motion carried.

The **regular monthly meeting** of the Town Board continued at 7:35 P.M.

**Town Road updates/concerns:** Board had brief discussion as to road line painting – Heinen suggested to have a set plan on how to implement in future. Born noted WE Energy utilities have been moved on Van Treeck Trl.

**Fire Department updates/concerns:** Born read e-mail update from Waldo FD.

**Town Hall updates/concerns:** Heinen discussed Mark Deiner \$900 estimate for 2 outdoor LED light fixtures. Heinen moved to approve the estimate as presented. Seconded by Vander Weele. Born inquired about Bertram Communication to install internet – will obtain a quote for next meeting. Vander Weele addressed Rules for Meetings with intent to provide a template for use during 'Public Comment' part of Board meetings.

**Constable Reports:** Tenpas: #1448 – review of property on STH 32; #1449 – Election Day security; #1450 – Chimney Fire at N3669 STH 32. Scholten: 1 report: Election Day security.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Vander Weele. Current Disbursements – **Checks #12095 - #12148** \$73,336.42 All in favor – motion carried.

**Public Comment:** Vander Weele presented Town Lima printed polo-shirts for Board – per/member cost of \$20.

**Communications:** Born received resident concern of rock dumped at Huibregtse Court. Board and Pohl thanked all involved in Nov. General Election at Lima Hall. Pohl noted 3 Board members/2 Constables up for term renewal for Spring 2025 Election and that the Wisconsin Election Commission randomly selected Lima's Election Equipment for an Audit due by Dec.2

Motion made by Jens, seconded by Heinen, to adjourn the meeting 8:48 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 9, 2024**, 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, Lead Compactor Site Attendant Sam Gabrielse, Tim Mulder, Jim & Cyndi Mulder, Brad Pietenpol.

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 December 4, 2024.

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

Jens motioned to approve the November 11, 2024 meeting minutes. Bosman seconded. All in favor - motion carried.

Heinen led discussions on **James & Cythia Mulder** Joint Revocable Living Trust 8-28-12 petition to split and rezone 6 acres on owned parcel #59008097200 located on Horace Mann Rd regarding Farmland Preservation and indicated that the remnant 14 acres of this parcel should be rezoned to A-PR in addition to 29 acres of contiguous acreage of adjacent parcel owned by the Mulders. After brief discussion, the Board agreed to consult with UW Extension Sheboygan County to clarify A-PR acreage requirement which was also in agreement with the Mulder's who were present. Bosman concurred with the Planning Commission's unanimous approval and recommendation to approve the Mulder's petition request to split and rezone 6 acres from A-1 to A-2 with the remnant parcel of 14 acres to be zoned A-PR. Seconded by Heinen. All in favor – motion carried.

**Brad Pietenpol** presented the Board with an Amended Certified Survey Map (CSM) indicating a small measurement correction made by his Surveyor. Pietenpol intends to split off 3.36 acres with existing house and buildings at parcel #59008096150 located at W3771 CTH N with no change of zoning. Both 3.36 acres and parcel remnant of 16.79 acres to stay A-2 zone. Heinen motioned, seconded by Bosman to approve the Amended version of CSM as presented. All in favor – motion carried.

Lead Compactor Site Attendant, Sam Gabrielse, was present to recommend approval of current probationary Attendant, **Bob O'Keefe**, as a new Town part-time employee to work at the Site. Bosman moved to approve O'Keefe. Seconded by Vander Weele. All in favor – motion carried. **Other Compactor Site updates/concerns:** Gabrielse informed the Board that due to the cold, the compactors at the Site are causing problems and conveyed frustration with the service provided by the current servicer. After brief discussion, the Board determined to special invite bids from area Collection services and review/discuss at a future meeting prior to May next year.

The Board reviewed and compared the proposed revision of **Intergovernmental Agreement** presented by the Town of Holland for shared responsibility for maintenance of Holland-Lina Road with the current Agreement. Heinen questioned to have Town Attorney review. Under assumption Holland's Attorney reviewed, Bosman motioned, seconded by Heinen, to approve as presented. All in favor – motion carried.

**Town Road updates/concerns:** Born informed the Board that We Energies installing new lines on Horace Mann Rd and that We Energies also showed up for a recent power outage on Camp Riversite Rd.

**Fire Department updates/concerns:** Vander Weele provided an update on the recent survey on Fire Dept/EMS. Born indicated that Head of Govt. performed the study and briefly discussed findings.

**Town Hall updates/concerns:** Board discussed Bertram internet quote and questioned whether having use of this service for meetings once a month justifies the cost. Jens motioned to table this issue. Seconded by Vander Weele. All in favor – motion carried.

**Constable Reports:** Tenpas: #1482 – Street lights out at N2684 Bridge Rd; #1483 – Stop sign down at CTH V & CTH I; #1484 – Street lights not working on CTH I and Stevens Ct; #1485 – Trees down on Camp Riversite causing power outage. Scholten: 2 reports: Stop sign down at CTH V & CTH I; Vehicle with expired plates parked in front of Hingham Church.

Vander Weele asked to Amend the current disbursements to include bill presented by Larry Lorenz for ½ of Hall lawn maintenance. Bosman motioned to approve the Treasurer's Report and Amended bills. Seconded by Jens. Current Disbursements – **Checks #12149 - #12180** \$44,949.58 (includes Lorenz \$412.50) All in favor – motion carried.

**Public Comment:** Vander Weele discussed the upcoming WTA meeting hosted by Lima on January 2<sup>nd</sup>.

**Communications:** Pohl read e-mail communications on Hall rentals and website. Pohl added as sending letter to Spence regarding temporary permit.

Motion made by Bosman, seconded by Jens, to adjourn the meeting 8:48 PM.  
All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer