

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