

Town of Christiana

Regular Town Board Meeting Minutes March 13, 2023 6:30p.m.

The meeting was called to order at 6:30 p.m. and led in the pledge of allegiance. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

No Public Comment was given

OLD BUSINESS

- a. Discussion/possible action regarding the sale of the 275 W. Main Street property.

Supervisor Jim Lowrey updated the board on the property. A dumpster was brought in to discard trash and old items from the Pizza Pit building. A few people have looked at the property, but no significant offers have come in. Jim Lowrey drew up the sale contract and it is ready for signature if the board moves to list the property.

Jim Lowrey moved to list the 275 W. Main Street property for \$320,000. Jeff Notstad seconded the motion.

MOTION PASSED 3-0

Any offers that come in will be sent to the Clerk and then on to the Town Board members and the Town Attorney. If an acceptable offer comes in, the Board will take it before the Town Electors for approval.

NEW BUSINESS

- a. Discussion/possible action regarding Ordinance #2023-01 Designating Municipal Official to Issue Operators' Licenses.
- b. Discussion/possible action regarding Ordinance #2023-02 Designating Municipal Official to Issue Temporary Retail "Picnic License" Alcohol Licenses.

Mark Cook moved to approve Ordinance #'s 2023-02 and 2023-02. Jeff Notstad seconded the motion.

MOTION PASSED 3-0

- c. Discussion/possible action on Dane County Zoning Ordinance change regarding salvage operations.

NO ACTION WAS TAKEN

CONSENT AGENDA

All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered/approved individually.

- (1) Motion to approve the minutes of the January 17, 2023 Closed Session Town Board Meeting and the February 13, 2023 Regular Town Board Meeting.
- (2) Motion to approve Vouchers.
- (3) Motion to approve Financial Summaries.
- (4) Motion to approve the Bank Reconciliation.

Jim Lowrey moved to approve the consent agenda as presented. Jeff Notstad seconded the motion.

MOTION CARRIES 3-0

CAMBRIDGE SCHOOL DISTRICT REFERENDUM PRESENTATION-DR. MARGGIE BAKER

Dr. Baker gave some background information on how the School District got to the position of needing the referendum. Expenses have gone up, inflation has risen, and the funding from the State has only increased 2% over the last 10 years, with no new funding sources over the last 6 years. Cambridge School District has done its best to live within their means while still maintaining great programs, the referendum funds will meet the current deficit, and if it fails there will need to be additional roles cut.

The Board and members of the community asked several questions. Dr. Baker encouraged the Board and community members to reach out to legislators and let them know school funding needs to be reformed.

CLERK COMMUNICATIONS

One building permit and one zoning permit were granted.

ANNOUNCEMENTS

- a. Clerk Office closed March 14-17th 2023.
- b. Spring Election April 4, 2023.
- c. Next Town Board Meeting April 10, 2023 at 6:30 pm.

Jim Lowrey moved to adjourn at 8:00 PM. Jeff Notstad seconded the motion.

MOTION CARRIES 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*