

## **Town of Christiana**

### **Regular Town Board Meeting Minutes April 10, 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-Treasurer Carissa Lyle, and various members of the community.

#### **PROCEDURAL**

The meeting was properly noticed and posted.

#### **PUBLIC COMMENT**

Mr. Jim Lowrey received a call from the engineer of the storage facility project on Highway 12&18. Dane County is not sure if the water retention pond they have plans for will be enough for water that may come off the buildings. The project would like to ditch along the road and potentially create some ponds in the right of way area. The Town will investigate whether that right of way is the Town's or DOT. The engineer will be sending a revised plan to deal with run off water to Dane County, if Dane County will no work with them, this could cause the project to be halted.

Mr. Dan Danto expressed concern with the battery storage facility for the solar project. They have concerns with fire and the safety of it. He has concerns with the ground water being polluted in the case of a fire or emergency and believes emergency plans need to be in place in order to keep the public safe.

#### **OLD BUSINESS**

- a. Discussion/possible action regarding the sale of the 275 W. Main Street property to the Cambridge Are Fire/EMS Commission.

Jim updated the board on the progress of the sale. Most people have expressed concerns over the cost of needed repairs and updates to the property. No written offers.

#### **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 December 12, 2022 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***

**CLERK COMMUNICATIONS**

The Board and clerk discussed whether the funds in the ARPA account can be held in an interest-bearing account. The Clerk will look into this matter.

Charter will be doing underground cabling work in May along Pleasant Dr. part of Hoopen and East Rockdale Rd.

The Board and clerk discussed moving the date of the May meeting due to people travelling.

**ANNOUNCEMENT**

- a. Next Town Board Meeting May 15, 2023 at 6:30 pm.
- b. Annual Town Meeting April 18, 2023, at 7:00 pm.

**ADJOURNMENT**

*Jim Lowrey moved to adjourn at 6:54 pm. Jeff Notstad seconded the motion.*

***MOTION CARRIES 3-0***

*Respectfully submitted,  
Carissa Lyle, Clerk-Treasurer*