

**Town of Christiana
Regular Town Board Meeting Minutes
May 15, 2023 6:30 p.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

Mr. Stanley Lein gave public comment on the Fire District issues. He commended the Fire Commission for their work, and shows honor to the firemen. He believes there is not a way to resolve the issues cleanly and recommended to the board a total dissolution of the fire district. Let the separate municipalities take care of themselves. MAEBIS is already in place and can cover. He believes these issues cannot be resolved by negotiations and that people are not interested in working together.

OLD BUSINESS

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

NO ACTION TAKEN

NEW BUSINESS

- a. Discussion/possible action regarding the Rezone Application by Alan Lund for Parcel #016/0612-254-9000-9 in order to separate existing residence from farmland.

This was brought before the Plan Commission. The Lund family would like to separate the existing homestead from the residence. The Plan Commission voted unanimously in favor.

Discussion/possible action regarding the Rezone Application by Alan Lund for Parcel #016/0612-254-9000-9 in order to separate existing residence from farmland.

Jim Lowrey moved to accept the rezone application by Alan Lund for Parcel #016/0612-254-9000-9 in order to separate existing residence from farmland. Jeff Notstad seconded the motion.

MOTION PASSED 3-0

- b. Discussion/possible action regarding driveway permit #129 for James Notstad.

Mark Cook moved to approve the driveway permit. Jim Lowrey seconded the motion.

MOTION PASSED 2-0. JEFF NOTSTAD ABSTAINED

- c. Discussion/possible action regarding the 2023 Road Bids.

Jeff Notstad moved to accept Fahrner Asphalt's bid for seal coating and Payne and Dolan for Kaase Road and Rodney Road for a total of \$241,347.05. Jim Lowrey seconded the motion.

MOTION PASSED 3-0

- d. Discussion/possible action regarding amendment to Dane County Ordinance #2023-OA-009 Amending Chapter 10 of the Dane County Code of Ordinances, 4 Regarding Salvage Operations.

Jim Lowrey moves to accept the amendments to Dane County Ordinance #2023-OA-009 Amending Chapter 10 of the Dane County Code of Ordinances, 4 Regarding Salvage Operations. Jeff Notstad seconded the motion.

MOTION PASSED 3-0

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 April 4, 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

CLERK COMMUNICATIONS

The new town website is up and running, it can be found at tn.christiana.wi.gov

ANNOUNCEMENTS

- a. Next Town Board Meeting June 12, 2023 at 6:30 PM.
- b. Clerk's Summer Office hours beginning on June 1st. Tuesdays and Thursdays from 10:am-4pm or by appointment.

Jim Lowrey moved to adjourn at 7:40 PM. Jeff Notstad seconded the motion.

MOTION CARRIES 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*