

Town of Christiana

Regular Town Board Meeting Minutes August 17, 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

NO PUBLIC COMMENT WAS GIVEN

OLD BUSINESS

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

Mark Cook moved to hold a Special Town Elector Meeting on September 11, 2023 at 6:00 pm at the Christiana Town Hall in order to receive Town Elector authorization for the sale of the 275 W. Main Street property. Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

NEW BUSINESS

- a. Discussion/possible action regarding the 2023-24 Propane contract with United Cooperative.

Jeff Notstad moved to accept the Pre-pay plan by cash in the amount of \$7,159.48. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

- b. Discussion/possible action regarding amending Town Ordinance 2022-2-14-1, An Ordinance Allowing ATVs/UTVs on Designated Town Roads So Marked with ATV/UTV Route Signage, in order to include County Roads "B" & "W".

Mark Cook moved to approve the amendments as presented. Jim Lowrey Seconded. Jeff Notstad expressed concerns with the bar hopping routes taken by ATV/UTV traffic and the potential safety of town residents. Jeff Notstad voted no.

MOTION CARRIED 2-1

- c. Discussion/possible action regarding resolution #2023-01 creating a Fee Schedule for the Town of Christiana.

Jim Lowrey moved to approve Resolution #2023-01 Creating a Fee Schedule for the Town of Christiana. Jeff Notstad seconded the motion.

MOTION CARRIED 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 July 10, 2023, Regular Town Board Meeting.
- (2) Motion to approve Vouchers for the General Fund and 275 W. Main.
- (3) Motion to approve Financial Summaries for the General Fund, ARPA/SLFRF account, Tax account, and the 275 W. Main account.
- (4) Motion to approve the Bank Reconciliation.

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

MOTION CARRIED 3-0

CLERK COMMUNICATIONS

Clerk Carissa Lyle updated the Board on Town communications, including a possible land acquisition by the Madison Audubon Society, resolutions passed by Dane County, and the beginning of preparations for property tax creations, and preparations for the 2024 Town Budget.

ANNOUNCEMENT

- a. Next Town Board Meeting September 11, 2023 at 6:30 pm.
- b. Clerk's Office hours will return to Tuesday and Thursday from 9am-4pm on September 5, 2023

ADJOURNMENT

Jeff Notstad moved to adjourn at 6:56 pm. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*