

Town of Christiana

Special Town Board Meeting Minutes

November 7, 2023, 1:00 PM

The meeting was called to order at 1:00 p.m. and led in the pledge of allegiance. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk Carissa Lyle, Town Attorney Stan Riffle, and several members of the community. Public Works Director George Waag and Public Works Employee Steve Brandt joined the meeting after reconvening into open session.

PROCEDURAL

The meeting was properly noticed and posted.

CONVENE INTO CLOSED SESSION

- a. The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Wis. Stats. Specifically, to be discussed is the litigation regarding the PSC approving the joint application of Wisconsin Electric Power Company, Wisconsin Public Service Corporation and Madison Gas and Electric Company to acquire ownership interests in the Koshkonong Solar Electric Generation and Battery Energy Storage Facilities - Docket No: 5-BS-258.

Attorney Stan Riffle read the notice of Closed Session in its entirety. Jeff Notstad moved to enter into closed session via roll call in order to discuss litigation the Town is entered into or may become entered into. Jim Lowrey seconded the Motion.

*Roll Call:
Mark- Yes
Jim- Yes
Jeff- Yes*

MOTION CARRIED VIA ROLL CALL 3-0

RECONVENE IN OPEN SESSION

- a. The Board will reconvene into open session for consideration and potential action on those items discussed during closed session.

Jim Lowrey moved to reconvene into open session via roll call. Jeff Notstad seconded the motion.

*Roll Call:
Mark- Yes
Jim-Yes
Jeff-Yes*

MOTION CARRIED VIA ROLL CALL 3-0

Mark Cook moved to authorize and direct the Town Attorney to file an appeal of the circuit court decision and proceed through the appellate court process. Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

BUSINESS

- a. Discussion/possible action regarding the preparation of the 2024 Town of Christiana Budget.

NO ACTION TAKEN

ADJOURNMENT

Jeff Notstad moved to adjourn at 2:12 PM. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0