

Town of Christiana
Special Town Board Meeting Minutes-CLOSED SESSION
Friday, January 5, 2024 at 10:00 AM

The meeting was called to order at 10:00 AM. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Town Attorney Eric Larson, Clerk Carissa Lyle, and several members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

CONVENE INTO CLOSED SESSION

- a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e): Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically to consider the Cambridge Fire Commission intergovernmental agreement terms, status and possible renegotiation.

Jim Lowrey motioned to move into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically to consider the Cambridge Fire Commission intergovernmental agreement terms, status and possible renegotiation. Jim Lowrey seconded the motion.

Attorney Larson made those present aware that he also represents the Town of Lake Mills who is a member of the IGA. It is his professional opinion that there is no conflict of interest at this time.

Roll Call:

Mark Cook- yes

Jim Lowrey- yes

Jeff Notstad- yes

MOTION CARRIED VIA ROLL CALL

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

Roll Call:

Mark Cook- yes

Jim Lowrey- yes

Jeff Notstad- yes

MOTION CARRIED VIA ROLL CALL

RECONVENE INTO OPEN SESSION

NO ACTION TAKEN

ADJOURNMENT

Jim Lowrey moved to adjourn at 10:52 AM. Jeff Notstad seconded the motion.

Roll Call:

Mark Cook- yes

Jim Lowrey- yes

Jeff Notstad- yes

MOTION CARRIED VIA ROLL CALL

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*