

Town of Christiana

Regular Town Board Meeting Minutes

January 8, 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 Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

NEW BUSINESS

- a. Discussion/possible action regarding a request by Dale E Lund, Ronald A Lund, James E Lund, and Dennis J Lund regarding parcel #016/0612-143-8500-0 to separate the existing houses from the property in order to sell them.

This went before the Plan Commission and was approved unanimously there, with encouragement to continue in the clean-up efforts. Dane County is aware of the junk and vehicles and keeping an eye on the progress.

Jim Lowrey moved to approve the rezone request and driveway permit #131. 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 for the December 18, 2023 Regular Town Board Meeting, and the January 5, 2024 Special Town Board meeting.
- (2) Motion to approve Vouchers.
- (3) Motion to approve Financial Summaries.
- (4) Motion to approve the Bank Reconciliations and Statements.

January 5th minutes contained an error- the Pledge of Allegiance was not done, and Jim Lowrey is listed twice. Corrections were made.

Jeff Notstad moved to approve the consent agenda with the noted corrections. Jim Lowrey seconded the motion.
Motion Passed 3-0

CLERK COMMUNICATIONS

There will not be a February 20, 2024 Spring primary. No contests require a primary.

ANNOUNCEMENTS

Next meeting is at Town Hall on February 12, 2024. Town Office will be open January 31, 2024 from 10 am- 12 pm. This is the last day of in-person collection for 2023 property taxes.

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

MOTION CARRIED 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*