

Town of Christiana

Regular Town Board Meeting Minutes

Monday March 11, 2024 6:30 PM

The meeting was called to order at 6:30 PM. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, and Clerk-Treasurer Clerk Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

Mr. Stanley Lein shared his views and thoughts regarding the ongoing Fire and EMS Commission events.

NEW BUSINESS

- a. Discussion/possible action regarding a request by James and Kathleen Egge requesting a rezone of 3 acres from Parcel #0612-103-8000-3 from FP-35 to RR-1 to separate three lots for their children to move back to the Farm to provide essential labor and management associated with the functions of the FP-B zoning.

Mr. Jim Lowrey shared the Plan Commission met and discussed this. There was a lot of discussion had, Plan ended up voting to recommend the expansion of lot 1, the homestead, and approved lot 2, but did not allow the creation of lot 3. They will need a joint driveway and shared well agreement.

Jim Lowrey moved to approve the expansion of lot 1, approval of lot 2 per the preliminary CSM. Jeff Notstad seconded the motion.

Motion Passes 3-0

- b. Discussion/possible action regarding Plan Commission recommendation regarding Watson CUP.

Mr. Jim Lowrey shared that he discussed this with Roger Lane, and Dane County has no issue approving the addition of Saturdays to the two weekends a month they do Pizza. If it works, the CUP will be redone in one year.

Jeff Notstad moved to approve the addition of the Saturday events to occur on the same weekend as the Sunday events. Jim Lowrey seconded the motion.

Motion Passes 3-0

- c. Discussion/ possible action regarding WisDOT Small Bridge/Culvert Program.

Jeff Notstad moved to allow the Town's Public Works department to take inventory of the Town's culverts. Jim Lowrey seconded the motion.

Motion Passes 3-0

- d. Discussion/possible action regarding 2024-2025 Dane County Bridge Inspections.

Jeff Notstad moved to approve the 2024-2025 Dane County Bridge Inspections. Jim Lowrey seconded the motion.

Motion Passes 3-0

- e. Discussion/possible action regarding Public Meeting date for continued PFAS Information.

The Board discussed several dates for a second PFAS meeting. Depending on availability, the meeting date is TBA.

- f. Discussion/possible action regarding scheduling of Open Book and Board of Review.

Depending on the recommendation of the Assessor and when the Assessment Roll is complete these dates will be forthcoming.

CONSENT AGENDA

- 1) Motion to approve minutes for the February 12, 2024 Regular Town Board Meeting and the February 15, 2024 Special Town Board Meeting.
- 2) Motion to approve Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana
- 4) Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad motioned to approve the Consent Agenda as presented. Jim Lowrey seconded the motion.

Roll Call:

Mark Cook- yes

Jim Lowrey- yes

Jeff Notstad- yes

MOTION CARRIED VIA ROLL CALL VOTE

ADJOURNMENT

Jeff Notstad moved to adjourn the meeting at 7:10 PM. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

Respectfully submitted,

Carissa Lyle, Clerk-Treasurer

Approved: May 13, 2024