

Town of Christiana

Special Town Board Meeting Minutes

Thursday, April 25, 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 various members of the community. Clerk Carissa Lyle was absent, in her absence Pam Cook took minutes along with the typical recording.

PROCEDURAL

The meeting was properly noticed and posted.

The Board moved the Closed Session discussion to the end of the meeting.

SPECIAL APPEARANCES

- a. Update from Public Health Madison & Dane County regarding PFAS testing.

Dane County Public Health did not attend this meeting.

- b. Presentation from Madison Metropolitan Sewerage District regarding Metrogro program in the Town of Christiana.

Metrogro representatives presented on the program and the impacts to the Town. Further information can be found on the town website, or by reaching out to the Clerk's office.

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 intergovernmental agreement terms, status, possible renegotiation, and possible appointments.

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 intergovernmental agreement terms, status, possible renegotiation, and possible appointments. Jeff Notstad seconded the motion.

***Roll Call:
Mark Cook- yes
Jim Lowrey- yes
Jeff Notstad- yes***

MOTION CARRIED VIA ROLL CALL VOTE

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 VOTE

b. Discussion/possible action regarding discussion during closed session.

Jim Lowrey moved to approve David W. Smithback as the Town of Christiana representative to the Fire Commission on an as needed basis until further notice. Jeff Notstad Seconded the motion.

***Roll Call:
Mark Cook- yes
Jim Lowrey- yes
Jeff Notstad- yes***

MOTION CARRIED VIA ROLL CALL VOTE

ADJOURNMENT

Jim Lowrey moved to adjourn the meeting. Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer
Approved: May 13, 2024*