

Town of Christiana

Town Board Meeting Minutes

November 11, 2024, 6:30 PM

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

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

Ms. Janice Redford appeared before the Board to share her concerns with the solar project, the application of Metrogro on farmland in the town, and the potential Anaerobic Digester. She encouraged the board to keep asking questions and to keep fighting against them.

Mr. Jim Egge appeared before the Board to share his concerns with the potential Anaerobic Digester. He brought up concerns with the toxins from the food processing waste and what would happen if a spill occurred. He encouraged the board to ask whether this is truly commerce or if it is industrial.

NEW BUSINESS

- a. Discussion/possible action regarding a rezone request by Linda Skaar on behalf of Dorothy Skaar regarding parcel #0612-173-9500-2 to separate and rezone one 5.2 acre parcel with house and outbuildings to RR-4, and to separate and rezone one 2 acre parcel with existing house to RR-2 in order to sell in the future as standalone residential properties.

Mark Cook moved to approve the rezone request by Linda Skaar on behalf of Dorothy Skaar. Jeff Notstad seconded the motion.

MOTION PASSED 3-0

CONSENT AGENDA

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 consideration/action.)

- 1) Motion to approve minutes for the September 9, 2024 and October 14, 2024 Regular Town Board meetings, the September 19, 2024 Special Town Board Meeting and the October 23, 2024 Joint meeting minutes.
- 2) Motion to approve Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana.

Jeff Notstad moved to approve the Consent Agenda without the Financial Summary. Jim Lowrey seconded.

MOTION PASSED 3-0

CLOSED SESSION

- a. Upon motion duly made, seconded and adopted by roll call, it is anticipated that the Town Board will convene into closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchase 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 concerning the intergovernmental emergency services agreement.

Jeff Notstad moved to move into closed session pursuant to Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchase 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 concerning the intergovernmental emergency services agreement. Jim Lowrey seconded the motion.

ROLL CALL

Mark Cook- yes

Jim Lowrey-yes

Jeff Notstad-yes

MOTION PASSED VIA ROLL CALL

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

ROLL CALL:

Mark Cook-yes

Jim Lowrey-yes

Jeff Notstad- yes

MOTION PASSED VIA ROLL CALL

- b. Possible action regarding closed session discussion.

Jim Lowrey moved to apply to the state to create a district fire department number (FDID) to continue to serve the residents and visitors of Christiana and all other communities served by the Fire and EMS District. The District owns the station, equipment, and all apparatus therefore we support using existing district owned property to create the department. Jeff Notstad seconded the motion.

ROLL CALL:

Mark Cook- yes

Jim Lowrey- yes

Jeff Notstad- yes
MOTION PASSED VIA ROLL CALL

CLERK COMMUNICATION

- a. Election report- Town of Christiana had 828 Voters for a 90% voter turnout.
- b. 2025 Budget prep and meetings- the next budget prep meeting will be after the 5 Municipality meeting on 11/13.

Jeff Notstad moved to adjourn the meeting at 7:08 PM. Jim Lowrey seconded the motion.

MOTION PASSED 3-0

Respectfully submitted,
Carissa Lyle, Clerk-Treasurer