

Town of Christiana Town Board Meeting Minutes

February 14, 2025 10:00 AM

The meeting was called to order at 10:00 AM. 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.

NEW BUSINESS

- a. Discussion/possible action regarding Dane County Zoning Ordinance Amendment #23 regarding CUP process.

Jim Lowrey moved to deny the Amendment. Jeff Notstad seconds the motion.

MOTION PASSED 3-0

- b. Discussion/possible action regarding Appointing Carissa Lyle as Deputy Clerk-Treasurer upon hiring of new Clerk-Treasurer.

Jim Lowrey moves to appoint Carissa Lyle as Deputy Clerk-Treasurer upon the hiring of a new Clerk-Treasurer. 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 November 21, 2024; January 20, 2025
- 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

The Vouchers amount: \$28,851.90

General Fund: \$589,705.39

Tax Account: \$319,267.85

ARPA Account: \$89,743.82

Jeff Notstad moved to approve the Consent Agenda. Jim Lowrey seconded.

MOTION PASSED 2-0; Mark Cook abstained

CLERK COMMUNICATION

- a. February 18, 2025 Spring Primary Election
- b. Clerk-Treasurer Position posted. There are some good candidates and the board will be meeting with them soon to make a decision.

ADJOURNMENT

Jeff Notstad moved to adjourn at 10:15. Jim Lowrey seconded the motion.

MOTION PASSED 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*