

TOWN OF CHRISTIANA
Minutes of the
Regular Town Board Meeting

February 15, 2019

Board Chair Maureen P. Lien called the meeting to order at 10:00 a.m. Others attending were Board Supervisor Jeff Notstad, Clerk/Treasurer Kathy Wilson, Jim Lowrey, and Stanley Lien. Board Supervisor Virginia Kravik was absent.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. *Board Supervisor Jeff Notstad made a motion to adopt Resolution 2019-2-15 to approve the Cambridge Community Fire and EMS District's decision to enter into a lease-purchase agreement to acquire a Pierce Engine fire truck. Board Chair Maureen Lien seconded the motion.*

The motion passed 2 – 0.

- b. *Board Supervisor Jeff Notstad made a motion to approve the revised agreement for the Town of Christiana to purchase Parcel 111/0612-121-3001-0, the property adjacent to the existing Fire Department building in Cambridge. Board Chair Maureen Lien seconded the motion.*

The motion passed 2 – 0.

- c. *Board Chair Maureen Lien made a motion to continue to use General Engineering Company as the Town's Commercial Electrical Inspector. Board Supervisor Jeff Notstad seconded the motion.*

The motion passed 2 – 0.

- d. Discussion/possible action regarding membership in the Wisconsin Town Advocacy Council.

Board Chair Maureen Lien made a motion to table discussion regarding membership in the Wisconsin Town Advocacy Council. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 2 – 0.

APPROVALS

a. Vouchers (Bills)

Board Supervisor Jeff Notstad made a motion to approve payment of vouchers in the amount of \$72,237.34. Board Chair Maureen Lien seconded the motion.

The motion passed 2 – 0.

Board Supervisor Jeff Notstad made a motion to approve payment of tax settlement vouchers in the amount of \$432,930.04 as follows. Board Chair Maureen Lien seconded the motion.

The motion passed 2 – 0.

Dane County Treasurer	\$ 98,110.91
Cambridge School District	\$ 240,815.72
Deerfield School District	\$ 30,365.30
Stoughton School District	\$ 37,282.73
Madison Area Technical College	\$ 26,355.38

Board Chair Maureen Lien made a motion to approve payment of Tax Overpayment Refund vouchers in the amount of \$11,394.51. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 2 – 0.

b. Minutes

Board Supervisor Jeff Notstad made a motion to approve corrected minutes of the January 8, 2019 Town Board Meeting. Board Chair Maureen Lien seconded the motion.

The motion passed 2 – 0.

ADJOURNMENT

With no further business, Board Supervisor Jeff Notstad moved to adjourn the meeting at 11:03 a.m. Board Chair Maureen Lien seconded the motion.

The motion passed 2 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*