

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

May 14, 2019 - 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Board Chair Maureen P. Lien, who reminded everyone to sign the attendance sheet. Board Supervisors Jim Lowrey and Jeff Notstad, Clerk/Treasurer Kathy Wilson, Cindy and Mike Cutrano, Ken Rockney, Bob and Gloria Salov, Scott Nyland, and Nick Petit also attended the meeting.

PROCEDURA

The meeting had been properly noticed and posted.

PUBLIC COMMENT

Bob Salov dropped off additional 'File of Life' medical record cards. These are a handy way for people to keep their medical info easily accessible in emergency situations.

Scott Nyland, from Capital Off-Road Pathfinders, asked the Board if they could possibly hold a special meeting to allow his group to apply for a Temporary Class "B" Picnic License and Temporary Operator's Licenses for the 'Battle of CamRock' event being held on June 2, 2019. The Board agreed to hold a Special Meeting on May 20th to accommodate this charitable event.

OLD BUSINESS

- a. The Town's tobacco shed will be torn down between June 8 and July 4. Access and easement issues are still being worked out, as are problems with notification prior to start of work. The dumpster will be placed on Town property.
- b. The Town's purchase of the property adjacent to the existing Fire Department building in Cambridge for future expansion has been delayed because Steve Meier, who owns the Pizza Pit, has demanded a payment of \$50,000 to give up his right of first refusal on purchase of the property.

NEW BUSINESS

- a. Town Chair Maureen Lien read the Minutes of the April 28, 2019 Plan Commission Meeting.
- b. Discussion/possible action on a request by Trierweiler Construction as agent on behalf of Rachel Halverson, property owner, to operate a temporary ready-mix concrete plant on a portion of Ms. Halverson's property at 1320 East Church Road to service the ongoing I-39 construction project. Operation of this temporary plant would run from June 1, 2019 through December 31, 2019.

Board Supervisor Jeff Notstad made a motion to approve operation of a temporary ready-mix concrete plant on a portion of Ms. Halverson's property at 1320 East Church Road to service the ongoing I-39 construction project. Operation of this temporary plant would run from June 1, 2019 through December 31, 2019. Board Supervisor Jim Lowery seconded the motion.

The motion passed 3 – 0.

c. Discussion/possible action regarding 2019 Road Bids.

Board Supervisor Jim Lowrey made a motion to approve a bid by Scotts Construction to overlay a portion of Bosben Road from Highway W to Schadel Road with 2,550 tons of asphalt for \$152,872.50. Board Chair Maureen Lien seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve a bid by Scotts Construction to overlay Clearview Road from Koshkonong Road south to the power plant driveway with 250 tons of asphalt for \$14,987.50. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jeff Notstad made a motion to approve a bid by Scotts Construction to seal coat Fadness Road from Highway 73 to terminal for \$12,237.00. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve a bid by Scotts Construction to seal coat Hillcrest Road from Highway 73 to Evergreen Drive for a bid of \$22,843.00. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve a bid by Scotts Construction to seal coat Evergreen Drive/West Evergreen Drive (Prairie Queen Road to 0.30 miles east of Highway W, road is marked)) for a bid of \$28,540.00. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve a bid by Scotts Construction to seal coat Koshkonong Road from Highway 73 to Highway W for a bid of \$45,728.00. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve a bid by Scotts Construction to seal coat Berge-Hinney Road from Koshkonong Road to its terminal for a bid of \$3,692.00. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- c. Discussion/possible action regarding selection of financial institution(s) where Town funds will be deposited.

Board Supervisor Jeff Notstad made a motion to table discussion regarding selection of financial institution(s) where Town funds will be banked until the Special Town Board Meeting on May 20, 2019. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

APPROVALS

- a. Vouchers (Bills)

Board Supervisor Jeff Notstad made a motion to approve payment of bills in the amount of \$18,228.52. Board Chair Maureen Lien seconded the motion.

The motion passed 3 – 0.

- b. Minutes

Board Supervisor Jeff Notstad made a motion to approve the minutes of the April 9, 2019 Town Board meeting. Board Chair Maureen Lien seconded the motion. Board Supervisor Jim Lowrey abstained.

The motion passed 2 – 0

ADJOURNMENT

With no further business, Board Supervisor Jeff Notstad moved to adjourn the meeting at 8:30 p.m. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*