

TOWN OF CHRISTIANA
Minutes of the
Special Town Board Meeting

May 20, 2019 – 9:30 a.m.

The meeting was called to order at 9:30 a.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, and Scott Nyland were also present.

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. Discussion/possible action on an application by Capital Off Road Pathfinders for a one-day Temporary Class “B” Retailer’s License for their event to be held on June 2, 2019 in CamRock Park.

Board Supervisor Jeff Notstad made a motion to approve the application by Capital Off Road Pathfinders for a Temporary Class “B” Retailer’s License for their June 2, 2019 event to be held in CamRock Park. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- b. Discussion/possible action on an application for a Temporary Operator’s License for Matthew Kletti in conjunction with the aforementioned event to be held on June 2, 2019 in CamRock Park.

Board Supervisor Jeff Notstad made a motion to approve the application by Matthew Kletti for a Temporary Operator’s License in conjunction with the Capital Off Road Pathfinders one-day event to be held on June 2, 2019 in CamRock Park. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- c. Discussion/possible action on an application for a Temporary Operator's License for Lane Smith in conjunction with the aforementioned event to be held on June 2, 2019 in CamRock Park.

Board Supervisor Jeff Notstad made a motion to approve the application by Lane Smith for a Temporary Operator's License in conjunction with the Capital Off Road Pathfinders one-day event to be held on June 2, 2019 in CamRock Park. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

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

Supervisor Jim Lowrey made a motion to move the Town funds to the Bank of Deerfield pending assurance that the Bank can provide a collateralization agreement to cover amounts in excess of State of Wisconsin/FDIC insurance coverage during tax collection. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

APPROVALS

- a. Vouchers (Bills)

Board Chair Maureen Lien made a motion to approve payment of a bill in the amount of \$4,591.86. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

ADJOURNMENT

With no further business, Board Chair Maureen Lien moved to adjourn the meeting at 9:46 a.m. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*