

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

December 10, 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, and Cindy and Mike Cutrano also were present.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

Board Chair Maureen Lien announced that the Fire Commission has hired Keller, Inc., a commercial design/build firm, to begin the planning and design process for the new addition to the existing fire department building in Cambridge.

OLD BUSINESS

- a. Dave Riesop has completed the cemetery property survey, but the certified copy has yet to be submitted to the Town.
- b. The Plan Commission will work with George Waag on how to streamline the driveway permitting process.
- c. Discussion/possible action on the proposed amendments to the revised Dane County Comprehensive Zoning Ordinance.

Board Supervisor Jim Lowrey made a motion to approve the revised Dane County Comprehensive Zoning Ordinance with the Article 13 changes. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- d. Discussion/possible action regarding the revised contractual agreement with the Village of McFarland to provide senior services through McFarland Senior Outreach.

Board Supervisor Jeff Notstad made a motion to approve the revised contractual agreement with the Village of McFarland to provide senior services through McFarland Senior Outreach. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

NEW BUSINESS

- a. Board Chair Maureen Lien read the minutes of the November 26, 2019 Plan Commission meeting.
- b. Discussion/possible action on a request by Arington Tree Farm, LLC (Cindy Cutrano, agent) to rezone approximately 2.3 acres of their property on Olia Road from FP-35 to RR-2 for a buildable lot (Parcel #016/0612-082-9500-2).

Board Supervisor Jim Lowrey made a motion to approve the request by Arington Tree Farm, LLC (Cindy Cutrano, agent) to rezone approximately 2.3 acres of their property on Olia Road from FP-35 to RR-2 (Parcel #016/0612-082-9300-2) with the stipulation that the cul-de-sac must be in place before dwelling occupancy will be permitted, and this stipulation must be included on the CSM. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- c. Discussion/possible action regarding appointment of Nancy Hoerter and Helen Peterson as Chief Election Inspectors and Joseph Brady, Judith Baker, Betty Chadwick, Sandy Notstad, Donna Punsel, Kenneth Rockney, and Jackie Zahn as Town of Christiana Election Inspectors for 2020-2021.

Board Chair Maureen Lien moved to approve the appointment of Nancy Hoerter and Helen Peterson as Chief Election Inspectors and Joseph Brady, Judith Baker, Betty Chadwick, Sandy Notstad, Donna Punsel, Kenneth Rockney, and Jackie Zahn as Town of Christiana Election Inspectors for 2020-2021. Board Supervisor Jim Lowrey seconded the motion. Board Supervisor Jeff Notstad abstained.

The motion passed 2 – 0.

- d. **CLOSED SESSION** pursuant to Wisconsin § 19.85(1)c considering employment, promotion, compensation, or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility.

Board Chair Maureen Lien made a motion to go into CLOSED SESSION. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- e. **OPEN SESSION** Go back into Open Session to take action on items in Closed Session, if necessary.

Board Supervisor Jeff Notstad made a motion to go back into Open Session. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jeff Notstad made a motion that the Town explore options for legal representation. 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 \$19,593.77. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- b. Minutes

Board Supervisor Jeff Notstad made a motion to approve the minutes of the November 13, 2019 Annual Town Budget Hearing. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jim Lowrey made a motion to approve the minutes of the November 13, 2019 Town Board Meeting. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

ADJOURNMENT

With no further business, Board Supervisor Jeff Notstad moved to adjourn the meeting at 8:55 p.m. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*