

TOWN OF CHRISTIANA
Minutes of the
Regular Town Board Meeting

January 14, 2020

The meeting was called to order at 7:03 p.m. by Board Chair Maureen P. Lien, who reminded attendees to sign in. Others attending were Board Supervisors Jeff Notstad and Jim Lowrey, Clerk/Treasurer Kathy Wilson, Virginia Kravik, Stanley Lien, Kate McGinnity, and Cindy and Mike Cutrano.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

- a. Kate McGinnity, who is running for Dane County Board of Supervisors, introduced herself and attended the meeting to learn more about the Town of Christiana.
- b. Board Chair Maureen Lien mentioned she'd received an email from Martye Griffin, Madison Metropolitan Sewage District, regarding progress on the establishment of parameters for testing levels of PFAS in sewage sludge spread on farm fields throughout the township.
- c. The Dane County Towns Association meeting is January 15 in Verona. Maureen will be attending.
- d. Cambridge is planning on starting a senior resources study group. Meetings of this new group would take place on a quarterly schedule.
- e. The Town's new legal counsel would like to meet with any Board members/staff who are available to familiarize himself with the Township on a mutually agreed upon date.

OLD BUSINESS

- a. Discussion/possible action regarding the Town cemetery property in Utica.
The Town is still waiting for the certified survey map from David Riesop.
- b. Discussion/possible action regarding changing the application process for driveway permits.
The Plan Commission will work on amending the language of the Town of Christiana Zoning Change application so that petitioners understand that driveway placement must be approved by the Town's Public Works Director before any action on a rezone petition takes place.

NEW BUSINESS

- a. Discussion/possible action regarding maintenance and drivability of Smithback Road. The Board consensus was that Smithback Road was in compliance with all DOT standards and state statutes. No Board action was taken at this time.

- b. Discussion/possible action on driveway permits Nos. 121 and 122 for Arington Tree Farm, LLC (Cindy Cutrano, agent) for Lots 1 and 2, Parcel #016/0612-082-9500-2, north end of Olia Road, approximately ½ mile north of Drotning Road in the SE ¼ of the NW ¼ of Section 8.

Board Supervisor Jim Lowrey made a motion to approve Driveway Permits Nos. 121 and 122 for Arington Tree Farm, LLC (Cindy Cutrano, agent). Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

The Board thanked Bob Salov, who is retiring this year, for representing District 37 on the Dane County Board of Supervisors for 24 years. Bob is continuing in his role as Director of Cambridge Area EMS. He described the transition they are making to Mercy Health Care, which will be cost-effective and provide better training for the EMS staff.

APPROVALS

Vouchers (Bills)

Board Supervisor Jeff Notstad made a motion to approve payment of bills in the amount of \$149,046.82. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jim Lowrey made a motion to approve payment of Tax Settlement Vouchers in the amount of \$998,857.98 as follows.

<i>Dane County Treasurer</i>	<i>\$227,496.69</i>
<i>Cambridge School District</i>	<i>\$550,648.75</i>
<i>Deerfield School District</i>	<i>\$ 71,179.17</i>
<i>Stoughton School District</i>	<i>\$ 89,021.59</i>
<i>Madison Area Technical College</i>	<i>\$ 60,511.78</i>

Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jim Lowrey made a motion to approve payment of Vouchers for the 275 W. Main Street property in Cambridge in the amount of \$3,433.08 for property taxes and insurance. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Minutes

Board Supervisor Jim Lowrey made a motion to approve the minutes of the December 10, 2019 Town Board meeting with one correction. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jeff Notstad made a motion to approve the minutes of the December 19, 2019 Special Town Board meeting. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

ADJOURNMENT

With no further business, Board Supervisor Jim Lowrey moved to adjourn the meeting at 7:40 p.m. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*