

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

March 10, 2020

The meeting was called to order at 7:02 p.m. by Board Chair Maureen P. Lien. Among those attending were Board Supervisors Jeff Notstad and Jim Lowrey, Clerk/Treasurer Kathy Wilson, Nancy Hoerter, Janice Redford, Deputy Lisa Krause-Hengst, David Thorson, Sarah Mickelson, Peg Sullivan, Dawn and Randy Redford, Igor Lalvel, David Smithback, Tracy Smithback-Travis, and Bernie Nikolay.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

OLD BUSINESS

- a. Discussion/possible action regarding the Town's cemetery property in Utica.
Board Chair Maureen Lien instructed Town Attorney Eric Larson to write to the Swerig's attorney seeking a permanent deeded access easement to the Town's cemetery property in Utica, so that the Town can maintain the property. The necessary width of the easement was determined by Dane County Planning & Zoning to be 30 feet.

NEW BUSINESS

- a. Report on 2019 Town of Christiana service calls by Dane County Deputy Sheriff Lisa Krause-Hengst.
Deputy Lisa Krause-Hengst reported that service calls in Christiana have remained relatively stable from 2018 to 2019. She highlighted some of the crisis intervention resources available to Christiana residents and left brochures at the Town Hall with additional information for anyone seeking assistance. She also promised to follow up on requests to monitor speeding on Hillside Road.
- b. Presentation regarding the proposed Cambridge School District Performing Arts Center.
Cambridge School District Administrator Bernie Nikolay delivered a PowerPoint presentation about the proposed Cambridge Schools Performing Arts Center. A referendum for funding this project is on the upcoming April election ballot. The School District would need to issue general obligation bonds of approximately \$9,900,000, and, beginning in 2021, require authorization for the school district to exceed its revenue limit by \$150,000 for operating the Center.

Mr. Nikolay also answered questions from residents about the advisability of proceeding with such an ambitious project.

- c. Discussion/possible action regarding the Utica Community Association's application for a Temporary Class "B" Retailer's License.

Board Supervisor Jim Lowrey made a motion to approve the Utica Community Association's application for a Temporary Class "B" Retailer's License. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- d. Discussion/possible action regarding the application for an Operator's License for Carol Ann Alme.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Carol Ann Alme. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- e. Discussion/possible action regarding the application for an Operator's License for Chad M. Grey.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Chad M. Grey. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- f. Discussion/possible action regarding the application for an Operator's License for Lynn Ann Halverson.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Lynn Ann Halverson. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- g. Discussion/possible action regarding the application for an Operator's License for Bonnie L. Havey.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Bonnie L. Havey. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- h. Discussion/possible action regarding the application for an Operator's License for Dennis A. Havey.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Dennis A. Havey. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- i. Discussion/possible action regarding the application for an Operator's License for David W. Smithback.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for David W. Smithback. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- j. Discussion/possible action regarding the application for an Operator's License for Christian L. Stokstad.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Christian L. Stokstad. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0

- k. Discussion/possible action regarding the application for an Operator's License for Erin M. Stokstad.

Board Supervisor Jim Lowrey made a motion to approve the application for an Operator's License for Erin M. Stokstad. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0

APPROVALS

a. Vouchers (Bills)

Board Supervisor Jim Lowrey made a motion to approve payment of bills in the amount of \$16,122.82. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

b. Minutes

Board Supervisor Jeff Notstad made a motion to approve the minutes of the February 11, 2020 Regular 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 8:20 p.m. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3– 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*