

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

May 12, 2020

The meeting was called to order at 7:05, p.m. by Board Chair Maureen P. Lien. Also attending were Board Supervisors Jeff Notstad and Jim Lowrey and Clerk/Treasurer Kathy Wilson.

PROCEDURAL

The meeting had been properly noticed and posted.

OLD BUSINESS

NEW BUSINESS

- a. Discussion/possible action on a driveway permit application for Nick Stauffacher, Parcel #016/0612-351-8590-0, on Hillside Road between Church Road and Lien-Veum Road, Cambridge.

Board Supervisor Jim Lowrey made a motion to approve the driveway permit application for Nick Stauffacher, Parcel #016/0612-351-8590-0, on Hillside Road between Church Road and Lien-Veum Road, Cambridge. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- b. Discussion/possible action on 2020 Christiana road bids.

Board Chair Maureen Lien made a motion to approve the bid of \$235,186.82 from Paine and Dolan to overlay Highland Drive with 3.5 inches of hot mix asphalt from the Rockdale Village limits to approximately 1350 feet from the intersection with County Road PQ. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve the bid of \$33,875.00 from Fahrner Asphalt to seal coat Bosben Road from County Road W to Schadel Road. 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 \$15,326.75. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jeff Notstad made a motion to approve the payment of Ag Conversion fees (\$1,830.00) and 20% MFL (\$200.12) to the Dane County Treasurer, bringing the total for February Tax Settlement Vouchers to \$344,931.09. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

b. Minutes

Board Supervisor Jim Lowrey made a motion to approve the minutes of the April 14, 2020 Regular 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 7:21 p.m. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3– 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*