

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

July 14, 2020- 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Board Chair Maureen P. Lien, who reminded those present to sign the attendance sheet. Board Supervisors Jim Lowrey and Jeff Notstad, Clerk/Treasurer Kathy Wilson, Cindy and Mike Cutrano, Jim Lund, Mark Cook, Karen Paxson, and Hans Lein also attended the meeting.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

OLD BUSINESS

- a. Town Board Supervisor Jim Lowrey contacted Dave Riesop regarding updating the cemetery survey. He will also contact Dane County Planning to discuss necessary zoning changes for the Town's acquisition of the access route into the cemetery.

NEW BUSINESS

- a. Board Chair Maureen Lien read the amended Minutes of the June 23, 2020 Plan Commission Meeting.
- b. Discussion/possible action on a request by the Lund Revocable Trust (Karen Paxson, agent) to rezone an approximately 2-acre Parcel #016/0612-204-8860 on County Road B from FP-35 to RR-1 in order to create a buildable lot.

Board Supervisor Jim Lowrey made a motion to approve the rezone request by the Lund Revocable Trust (Karen Paxson, agent) to rezone Parcel #016/0612-204-8860 on County Road B from FP-35 to RR-1 in order to create a buildable lot. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

Board Supervisor Jim Lowrey made a motion to approve the rezone request by the Lund Revocable Trust (Karen Paxson, agent) to rezone Parcel #016/0612-204-8860 on County Road B from FP-35 to RR-2 in order to create a buildable lot. Board Supervisor Jeff Notstad seconded the motion

The motion passed 3 – 0.

Board Chair Maureen Lien made a motion to approve the rezone request by the Lund Revocable Trust (Karen Paxson, agent) to rezone Parcel #016/0612-204-8860 on County Road B from FP-35 to either RR-1 or RR-2 in order to create a buildable lot. Board Supervisor Jeff Notstad seconded the motion

The motion passed 3 – 0.

- c. Discussion/possible action on a driveway permit application for the Lund Revocable Trust (Karen Paxson, agent) for their Parcel #016/0612-204-8860 on County Road B.

Board Supervisor Jeff Notstad made a motion to approve the driveway permit application for the Lund Revocable Trust (Karen Paxson, agent) for their Parcel #016/0612-204-8860 on County Road B. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- d. Discussion/possible action on adoption of Resolution No. 20-07-14, "Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020."

Board Supervisor Jim Lowrey made a motion to approve adoption of Resolution No. 20-07-14, Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- e. Discussion/possible action regarding the Utica Bar.

The Town received an anonymous email regarding possible Utica Bar violations of Dane County Emergency Orders #7 and #8. The Bar's owner, Hans Lein, stated they have been following all County guidelines.

- f. Discussion/possible action regarding a prepaid 2020-2021 Propane Contract with United Cooperative.

Board Supervisor Jeff Notstad made a motion to enter into a 2020-2021 advance payment contract with United Cooperative for propane. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- g. Discussion/possible action regarding a mandatory masking policy for the Town of Christiana.

All persons entering the Town Hall are required to comply with Dane County masking regulations. The Town has a limited number of masks it can provide to members of the public who are not wearing masks or face coverings.

APPROVALS

a. Vouchers (Bills)

Board Supervisor Jim Lowrey made a motion to approve payment of bills in the amount of \$249,613.17. 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 June 9, 2020 Regular Town Board meeting. 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 June 23, 2020 Special Town Board meeting with one correction. 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 7:50 p.m. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*