

TOWN OF CHRISTIANA

Minutes of the Regular Town Board Meeting

September 8, 2020 - 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Board Chair Maureen P. Lien. Among those attending were Board Supervisors Jim Lowrey and Jeff Notstad, Clerk/Treasurer Kathy Wilson, Joe De Young, Cambridge EMS Paramedics Clairissa Curry and Natalie Granger, and Cindy and Mike Cutrano.

PROCEDURAL

The meeting had been properly noticed and posted.

SPECIAL PRESENTATION BY CAMBRIDGE EMS

Cambridge EMS would like to upgrade its license to full paramedic status. Since Cambridge Area EMS Director Bob Salov was unable to attend this meeting, he sent Clairissa Curry and Natalie Granger from Cambridge EMS, to explain the benefits of always having certified paramedics available to answer emergency calls. Paramedics are able to perform tasks such as intubating patients while EMTs are not. The Board agreed that they would be happy to support this initiative since it will not increase the EMS budget.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- a. Discussion/possible action regarding a rezone application by Clayton Swerig (Jim Lowrey, agent) for a 20' x 133' wide strip of land (.06 acres) leading from County Highway B to the existing historic Town Cemetery in Utica. The zoning for the access pathway would change from FP-35 (Farmland Preservation) to RE (Recreational District).

Board Supervisor Jeff Notstad made a motion to approve the rezone application of Clayton Swerig (Jim Lowrey, agent) for a 20' x 133' wide strip of land (.06 acres) leading from County Highway B to the existing historic Town Cemetery in Utica. The zoning for the access pathway would change from FP-35 (Farmland Preservation) to RE (Recreational District). Board Chair Maureen Lien seconded the motion.

The motion passed 2 – 0.

Board Supervisor Jim Lowrey abstained.

NEW BUSINESS

- a. Discussion/possible action regarding purchase of a new snowplow truck.
Public Works Director George Waag reported that he had thus far received only one bid.

Board Supervisor Jeff Notstad made a motion to table discussion regarding the purchase of a new snowplow truck until we receive a second bid. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 – 0.

- b. Discussion/possible action regarding Lagoon Drive, Village of Cambridge.

Joe De Young (MSA) gave the Board the background information regarding the Village of Cambridge's wish to purchase a 49-foot long strip of land along Lagoon Drive from the Town of Christiana.

Board Supervisor Jim Lowrey made a motion to ask our attorney to draft an agreement between the Town of Christiana and the Village of Cambridge that would exchange two remnant parcels bordering the existing Cambridge Volunteer Fire Department property at 271 S. Main Street in Cambridge with the 49-ft. wide strip of land on Lagoon Drive owned by the Town of Christiana which the Village of Cambridge wishes to purchase. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- c. **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 Supervisor Jim Lowrey made a motion to go into Closed Session. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

- d. Go back into **OPEN SESSION** to take action on items in Closed Session (if necessary).

*Board Supervisor Jim Lowrey made a motion to to go back into Open Session.
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 \$16,471.58. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

a. Minutes

Board Supervisor Jeff Notstad made a motion to approve the minutes of the August 13, 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 8:30 p.m. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 – 0.

*Respectfully submitted,
Kathy Wilson, Clerk/Treasurer*