TOWN OF CHRISTIANA

Minutes of the

Virtual Regular Town Board Meeting

April 13, 2021 - 7:00 p.m.

The virtual regular town board meeting was called to order at 7:02 p.m. by Board Chair Maureen P. Lien. Among those attending were Board Supervisors Jim Lowrey and Jeff Notstad, Clerk/Treasurer Kathy Wilson, Adam Travis, Mark Cook, Cindy and Mike Cutrano, Richard Nelson, and Karen Paxson.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

Cindy and Mike Cutrano thanked outgoing Board Chair Maureen Lien for her four years of service to the Town of Christiana.

OLD BUSINESS

a. Discussion/possible action regarding the Town Cemetery in Utica.

The Town has not received the certified survey from Dave Riesop so no further action can be taken at this time.

NEW BUSINESS

a. Discussion/possible action regarding changing the day and time of the monthly Regular Town Board Meeting from the second Tuesday of the month at 7:00 p.m. to the second Monday of the month at 6:30 p.m. to better accommodate the schedule of the new Town Board Chair.

Board Supervisor Jeff Notstad made a motion to move the monthly Regular Town Board Meeting to the second Monday of the month at 6:30 p.m. to better accommodate the schedule of the incoming board chairman. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 - 0.

b. Discussion regarding the American Rescue Act.

Board Chair Maureen Lien estimates that the Town will receive approximately \$150,000 from the American Rescue Act. The Wisconsin Towns Association magazine has details on possible expenditures approved by the federal government.

These include

- Premium pay for employees who worked throughout the pandemic (George, Eric, and Kathy).
- Road improvements that would benefit local businesses (Rodney Road).

The Towns Association will provide further details as they become available. Also, she recommended that Board members read the article on page 6 of the April edition of the Towns Association magazine.

APPROVALS

a. Vouchers (Bills)

Board Supervisor Jim Lowrey made a motion to approve Vouchers in the amount of \$45,533.15. 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 March 9, 2021 Virtual Regular Town Board Meeting. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 - 0.

Board Supervisor Jeff Notstad made a motion to approve the Minutes of the March 30, 2021 Special Town Board Meeting. Board Supervisor Jim Lowrey seconded the motion.

The motion passed 3 - 0.

<u>ADJOURNMENT</u>

With no further business, Board Supervisor Jim Lowrey moved to adjourn the meeting at 7:22 p.m. Board Supervisor Jeff Notstad seconded the motion.

The motion passed 3 - 0.

Respectfully submitted, Kathy Wilson, Clerk/Treasurer