

# Town of Christiana

## Minutes of the Annual Town Meeting, Monday May 2, 2022

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### **1. Call to Order.**

Chair Mark Cook called the meeting to order at 7:00 p.m. Board Supervisors Jim Lowry and Jeff Notstad, Clerk-Treasurer Carissa Lyle, Lane Taylor, Mike and Cindy Cutrano, John and Marcia Barnes, Dean Lund, Stanley Lein, Anna Hinchley-Skadahl, Kevin Skadahl, Jim Notstad, Pat Nemec, Dale Vethe, Dennis Lund, Janice Redford, Roxy Engelstad, Tina and Duane Hinchley, Pamela Cook, Cindy Vethe, Scott Van Euewen, and other members of the community were among those attending.

### **2. Reminder for Attendees to sign the Poll Book and take a number.**

Chair Mark Cook reminded those in attendance to sign in and give their name and address before speaking. Chair Mark Cook introduced new Town Clerk-Treasurer Carissa Lyle and new Deputy Clerk Linda Deickhoff. Chair Mark Cook led attendees in Pledge.

### **3. Review and possible approval of the Town Financial Report in printed form.**

Chair Mark Cook noted the Annual Audit has not been completed yet, but will be completed as soon as a date can be set. Johnson Block

CPA's provided a Financial Statement Overview meeting the statutory requirements containing:

- Statement of financial condition (Balance Sheet)
- Previous year's revenues and expenditures
- Current Indebtedness of the Town

Projected Road Work Budget is \$250,000. Brief discussion of future needs of Public Works.

*Stanley Lein nominated Mark Cook as Chair of the meeting. Jim Lowry second.*

**Motion approved by majority show of hands.**

**4. Approval of Minutes of the 2021 Annual Town Meeting.**

*Stanley Lein moved to approve the Minutes of the 2021 Annual Town Meeting, with misspelling of Kasse Road corrected to Kaase Road. Dennis Lund seconded the motion.*

**Motion approved by majority show of hands.**

**5. Resolution to Authorize the Town Board to obtain a loan, if necessary not to exceed \$ \_\_\_\_\_ in 2022.**

*Stanley Lein made a motion to allow the Town to obtain a loan not to exceed \$200,000 if necessary. Dennis Lund second.*

**Motion approved by majority show of hands.**

**6. Payment in the amount of \$ \_\_\_\_\_ to the East Koshkonong Cemetary Association.**

Brief discussion of making sure the Town has enough funds available to honor the dead and not being reserved to \$300 in the future.

***Stanley Lein made a motion to approve \$300 to East Koshkonong Cemetary Association. Duane Hinchley seconded the motion.***

**Motion approved by majority show of hands.**

**7. Town Funds will be banked at \_\_\_\_\_ (Bank of Deerfield or other financial institution(s)).**

***Stanley Lein motioned to approve Bank of Deerfield. Dennis Lund Seconded the motion.***

**Motion approved by majority show of hands.**

**8. Set the Date for the 2023 Annual Town Meeting (per State Statute, the third Tuesday in April).**

Chair Mark Cook would like to hold the 2023 Annual Town Meeting on Monday April 17, 2023.

***Stanley Lein made a motion to approve April 17, 2023 for the 2023 Annual Town Meeting. Roxy Engelstad seconded the motion.***

**Motion approved by majority show of hands.**

**9. Old Business**

There was no old business.

## **10. New Business**

There was no new business.

## **11. Adjournment**

*Roxy Engelstad motioned to Adjourn the meeting at 7:10 p.m.  
Stanley Lein seconded the motion.*

**Motion approved by majority show of hands.**

*Respectfully submitted,  
Carissa Lyle, Clerk-Treasurer*

**DRAFT**