

Town of Christiana  
Special Town Board Meeting  
Friday, May 20, 2022 9:00 a.m.

The meeting was called to order at 9:00 a.m. by Board Chairman Mark Cook. Attorney Stan Riffle gave the reason for the meeting as a closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed is the potential appeal of the decision of the PSC approving the Koshkonong Solar Energy Center LLC application to Construct a Solar Electric Generation Facility - Docket No: 9811-CE-100. Board Supervisors Jim Lowrey, and Jeff Notstad, Clerk-Treasurer Carissa Lyle were in attendance in person. Attorney Stan Riffle was in attendance via telephone.

**PROCEDURAL**

- a. The meeting has been properly noticed and posted.

**PUBLIC COMMENT**

No public comments were given.

**NEW BUSINESS**

- a. Convene into closed session for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed is the potential appeal of the decision of the PSC approving the Koshkonong Solar Energy Center LLC application to Construct a Solar Electric Generation Facility - Docket No: 9811-CE-100.

*Jim Lowrey motioned to move into closed session via roll call to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically to be discussed is the potential appeal of the decision of the PSC approving the Koshkonong Solar Energy Center LLC application to Construct a Solar Electric Generation Facility - Docket No: 9811-CE-100. Jeff Notstad seconded the motion.*

Mark Cook- Yes  
Jim Lowrey- Yes  
Jeff Notstad- Yes

***The motion carried via roll call 3-0.***

- b. Reconvene into open session for purposes of potential additional discussion and/or action on matters discussed in closed session.

*Jeff Notstad motioned to reconvene into open session. Jim Lowrey seconded the motion.*

***The motion passed 3-0.***

*Jim Lowrey moved to direct the town's attorney to appeal the decision of the PSC approval of the Koshkonong Solar Energy Center, LLC application to construct a solar electric generation facility- Docket No: 9811-CE-100. Jeff Notstad seconded the motion.*

***The motion passed 3-0***

Attorney Stan Riffle briefly discussed the process of the appeals, the expected timeline for the process, and clarified the cost will be depended on how far the appeal process goes.

### **ADJOURNMENT**

*With no further business Jeff Notstad motioned to adjourn the meeting at 9:36 a.m. Jim Lowrey seconded the motion.*

***The motion passed 3-0***

Respectfully submitted,  
Carissa Lyle, Clerk-Treasurer