

TOWN OF CHRISTIANA

REGULAR TOWN BOARD MEETING MINUTES

Monday May 9, 2022 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Board Chairman Mark Cook. Board Supervisor Jeff Notstad, Clerk-Treasurer Carissa Lyle, Deputy Clerk-Treasurer Linda Dieckhoff, Mike and Cindy Cutrano, Richard Scott, Lane Taylor, Ken Rockney, Cindy Brady, Tina Hinchley, Hans Lein, Dean Lund, Dawn Redford, Randy Redford, Jo Kubina, Sharon Lund, Lowell Lund, Serena Van Eeuwen, Scott Van Eeuwen, Anna Hinchley-Skadahl, Kevin Skadahl, Jim Notstad, Pat Nemec, Janice Redford, and other members of the community were also in attendance. Supervisor Jim Lowrey was absent.

PROCEDURAL

The meeting had been properly noticed and posted.

PUBLIC COMMENT

- Richard Scott discussed need to correct the spelling of Dilema Road. When the road was surveyed in 1972, the surveyor spelled it “d-i-l-e-m-a”, which is the spelling it has traditionally been. The correct spelling should be “d-i-l-e-m-m-a”, with two “m’s”. The neighbors, Kaisers, have agreed that it should be corrected to the correct spelling. Correcting the spelling will help with directions and using a GPS as the current road sign has the spelling correct, Dilemma Road. Mr. Scott would like the spelling corrected. Mark Cook said the Board will act on this at the next regular board meeting.

OLD BUSINESS

- a. Discussion/possible action regarding sale of the 275 W. Main Street property to the Cambridge Area Fire/EMS Commission. No action was taken at this meeting.
 - b. Discussion/possible action regarding disposition of ARPA funds to the Cambridge Area Fire/EMS Commission.
- Mark Cook spoke on the use of ARPA funds being used for new radios for the Cambridge Area Fire/EMS as Jefferson and Dane Counties are merging their radio systems and the Fire/EMS will need updated radios due to the merging of radio systems. Town of Oakland donated \$30,000 of their ARPA funds for the new radio system. Total cost is around \$100,000 for the new radios. Mark would like to match Oakland’s donation of \$30,000. The clerk told the Board that the Town is still dealing technical issues on the reporting process, Treasury is aware of the issues, but we do have half of the ARPA funds.

Grants have been submitted to try and get funds for the new radio needs, but there were no funds available. ARPA funds can be reasonably used to fill the funding needs of the Fire/EMS radios.

Jeff Notstad made a motion to match Oakland's donation of \$30,000 from the ARPA funds for the Fire/EMS radio needs. Mark Cook Seconded the motion.

The motion passed 2-0

NEW BUSINESS

- a. Review with possible action, Plan Commission findings. No action taken.
- b. Hiring matters information. No action taken.
- c. Discussion/possible action taken regarding Plan Commission positions/appointments.

APPROVALS

- a. Vouchers (Bills)

Jeff Notstad made a motion to approve paying the vouchers in the amount of \$29,600.39. Mark Cook seconded the motion.

The motion passed 2-0

Mark Cook brought up the loss of revenue from the rent of the Pizza Pit property. Since they left due to COVID, ARPA funds can be used for the loss of revenue.

- b. Bank Reconciliation

Jeff Notstad motioned to approve the bank reconciliation for the month of April. Mark Cook seconded the motion.

The motion passed 2-0

- c. Minutes

Jeff Notstad moved to approve the minutes of the April 11, 2022 Regular Town Board Meeting. Mark Cook seconded the motion.

The motion passed 2-0

Jeff Notstad moved to approve the minutes of the April 15, 2022 Special Town Board Meeting with an amendment to correct the time by removing the p.m. from the time due to the use of military time. Mark Cook seconded the motion.

The motion passed 2-0

Jeff Notstad moved to approve the minutes of the April 22, 2022 Special Town Board Meeting. Mark Cook seconded the motion.

The motion passed 2-0

Jeff Notstad moved to approve the minutes of the April 29, 2022 Special Town Board Meeting. Mark Cook seconded the motion.

The motion passed 2-0

ADJOURNMENT

With no further business, Jeff Notstad moved to adjourn the meeting at 6:48 p.m. Mark Cook seconded the motion.

The motion passed 2-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*