

**Town of Christiana**  
**Special Town Board Meeting Minutes**  
**October 20, 2022 10:00 a.m.**

The meeting was called to order at 10:00 am and led in the pledge of allegiance. In attendance were Chairman Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, Deputy Clerk-Treasurer Linda Dieckhoff, Public Works Director George Waag, and Public Works employee Steve Brandt.

**PROCEDURAL**

The meeting was properly noticed and posted.

**NEW BUSINESS**

- a. Discussion/possible action regarding the preparation of the 2023 Town of Christiana Budget.

The Board members and those in attendance discussed the 2023 budget. Discussion was had about reconvening to continue discussion on the 2023 budget.

***No Action was taken.***

- b. **CLOSED SESSION** pursuant to Wisconsin Stat. 19.85(1)c considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

***Jeff Notstad motioned to go into closed session. Jim Lowrey second.***

***Roll Call Vote***

***Mark- yes***

***Jim-yes***

***Jeff- yes***

***Motion Passed 3-0***

***Jeff Notstad motioned to return to open session. Jim Lowrey second.***

***Roll Call Vote***

***Mark-yes***

***Jim-yes***

***Jeff-yes***

***Motion Passed 3-0***

***Jim Lowrey motioned to increase the pay rate for George Waag, Steve Brandt, and Carissa Lyle by \$1.00.***  
***Jeff Notstad seconds.***

***Motion Passed 3-0***

***Jeff Notstad motioned to adjourn. Jim Lowrey seconded.***

***Motion Passed 3-0***

*Respectfully submitted,*  
*Carissa Lyle, Clerk-Treasurer*