

Town of Christiana

Regular Town Board Meeting Minutes October 10, 2022 6:30p.m.

The meeting was called to order at 6:30 p.m. and led in the pledge of allegiance. In attendance were Chairman Mark Cook, Supervisor Jeff Notstad, Clerk-Treasurer Carissa Lyle, Deputy Clerk-Treasurer Linda Dieckhoff, and various members of the community. Supervisor Jim Lowrey was absent.

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

No members of the community gave public comment.

OLD BUSINESS

- a. Discussion/possible action regarding the sale of the 275 W. Main Street property to the Cambridge Area Fire/EMS Commission.

NO ACTION TAKEN

NEW BUSINESS

- a. Discussion/possible action regarding closing the Hometown Bank credit card account.

Jeff Notstad moved to close the account. Mark Cook seconded the motion.

MOTION CARRIED 2-0

- b. Discussion/possible action regarding Resolution #2022-03 to Amend the 2022 Adopted Budget.

Jeff Notstad moved to approve Resolution #2022-03 to amend the 2022 Adopted Budget. Mark Cook seconded the motion.

MOTION CARRIED 2-0

- c. Discussion/possible action regarding Resolution #2022-04 to Amend the 2022-1 Amended Budget.

Jeff Notstad moved to approve Resolution #2022-04 to Amend the 2022-1 Amended Budget. Mark Cook seconded the motion.

MOTION CARRIED 2-0

Consent Agenda

All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that an item be removed for individual discussion and action. Any item(s) removed for consideration shall be considered/approved individually.

- 1) Approval of Minutes of the September 12, 2022 and September 29, 2022 meetings.
- 2) Approval of Vouchers
- 3) Approval of the financial summaries for the General Fund, ARPA/SLFRF account, Tax Account, and the 275 W. Main account.
- 4) Approval of the Bank Reconciliation

Jeff Notstad moved to approve the consent agenda as presented. Mark Cook seconded the motion.

MOTION CARRIED 2-0

CLERK COMMUNICATIONS

- a. Dane County Zoning Report.

There was one zoning permit issued in September.

- b. Building Permit Report.

There were five building permits issued in September.

ANNOUNCEMENTS & ADJOURNMENT

- a. Next Town Board Meeting on November 14, 2022 at 6:30 pm.

Jeff Notstad moved to adjourn. Mark Cook seconded the motion.

MOTION CARRIED 2-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*