

Town of Christiana

Regular Town Board Meeting Minutes

December 12, 2022 6:30 p.m.

The meeting was called to order at 6:30 p.m. and led in the pledge of allegiance. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Deputy Clerk Linda Dieckhoff, and several members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

PUBLIC COMMENT

Terry Johnson, Fire Chief, and Tom Frederick spoke in opposition regarding the Fire/EMS Commission IGA changes. Their biggest concern was that this matter was not handled fairly. Mark Cook asked Roy Marsden his opinion. He was also in agreement that it was not fair on how the matter has been handled.

OLD BUSINESS

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

It was discussed that we check into seeing what the property is worth today.

NEW BUSINESS

- a. Discussion/possible action regarding Gardner Appraisal contract.

Jim Lowery moved to approve the Assessment Contract with Gardner Appraisal in the amount of \$5,400 plus agricultural parcels changes fee of \$1.50 per parcel . Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

- b. Discussion/possible action regarding Dane County Zoning Amendment pertaining to conditional use permit appeals.

Discussion took place of the slight changes and it was decided that the changes were for the better and did not see a problem with this change. No action was taken.

CONSENT AGENDA

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

- (1) Motion to approve the minutes of the October 10, 2022 meeting and the November 14, 2022 meeting.
- (2) Motion to approve Vouchers.
- (3) Motion to approve financial summaries for the General Fund, ARPA/SLFRF account, Tax Account, and the 275 W. Main account.

(4) Motion to approve the Bank Reconciliation.

Jeff Notstad motioned to approve the consent agenda items 2, 3, and 4, but pull out item 1 and do separately, as presented. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

Jeff Notstad motioned to approve the minutes of October 10, 2022 meeting. Mark Cook seconded the motion. Jim Lowrey abstained since he was absent from the meeting.

MOTION CARRIED 2-0

Jeff Notstad motioned to approve the minutes of the November 14, 2022 meeting. Jim Lowrey seconded the motion. Mark Cook abstained since he was absent from the meeting.

MOTION CARRIED 2-0

CLERK COMMUNICATIONS

- a. December Clerk report. Accounting software will be updated to include payroll. Tax bills will be mailed out this week.

ANNOUNCEMENTS & ADJOURNMENT

- a. Next Town Board Meeting January 9, 2023 at 6:30 p.m. at the Town Hall

Jim Lowrey moved to adjourn the meeting at 7:05 p.m. Jeff Notstad seconded the motion.

MOTION CARRIED 3-0

Respectfully submitted,

Linda L. Dieckhoff

Deputy Clerk-Treasurer