

# Town of Christiana

## Special Town Elector Meeting Minutes September 11, 2023 6:00 pm

The meeting was called to order at 6:08 p.m. by Chair Mark Cook. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, 51 Town Electors, and various friends of the community.

### **PROCEDURAL**

The meeting was properly noticed and posted.

### **Discussion/consideration of the sale of 275 W. Main Street Cambridge, WI 53523**

Chair Mark Cook gave a brief overview of the history of the property and the original intention to use the property for the expansion of the Cambridge Fire Department. When the referendums failed, and it became clear the original intended use of the property would not happen, the Board received the approval from Legal in order to sell the property. The property was legally listed and all interested parties had the time to buy the property from the Town of Christiana. An interested party presented an offer to the Board. In order for the Board to sell the property it is now being brought before the Electors for authorization. If the property does not sell, the Board would like to at some point take a loan out to cover the costs and levy against the loan in the future.

The following resolution was then voted on by the assembled Town Electors by a secret paper ballot:

**“Be it resolved that we, the town electors of the Town of Christiana, being duly assembled at the special town meeting on September 11, 2023, do hereby authorize the Town Board of the Town of Christiana, Dane Co., Wisconsin to sell the 275 W Main Street Property for no less than the amount of \$200,000.00, pursuant to sec. 60.10(2)(g) of the Wisconsin Statutes.”**

Of the 51 Town Electors present, 42 voted “yes”, 8 voted “no”, and 1 did not vote. The “yeses” carried the vote and the resolution passed.

### **ADJOURNMENT**

With no further business, Jeff Notstad moved to adjourn the meeting. Jim Lowrey seconded the motion.

MOTION CARRIED

The meeting was adjourned at 6:27pm

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