

Town of Christiana

Regular Town Board Meeting Minutes

February 12, 2024

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, Clerk Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

NEW BUSINESS

- a. Discussion/presentation regarding the PFAS discovered at the RockGen Energy Center. Nahn and Associates and Public Health Madison & Dane County will be present to address comments and questions from the Board and residents.

A lengthy discussion/presentation took place between the presenters, Residents, the Board and RockGen representatives. PFAS information has been uploaded to the Town Website and will continue to be added as received. This will be an ongoing discussion.

NO ACTION 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 for the January 8, 2024 Regular Town Board Meeting.
- (2) Motion to approve Vouchers.
- (3) Motion to approve Financial Summaries.
- (4) Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad moved to approve the consent agenda with the noted corrections. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

CONVENE INTO CLOSED SESSION

- a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e): Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically to consider the intergovernmental agreement terms, status, possible renegotiation, and possible appointments.

Jim Lowrey moved to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e): Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically to consider the intergovernmental agreement terms, status, possible renegotiation, and possible appointments. Jeff Notstad seconded the motion.

ROLL CALL
Mark Cook- YES
Jim Lowrey- YES
Jeff Notstad-YES

MOTION CARRIED VIA ROLL CALL. CONVENED INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

Jim Lowrey moved to return to open session. Jeff Notstad seconded the motion.

ROLL CALL
Mark Cook- YES
Jim Lowrey- YES
Jeff Notstad-YES

MOTION CARRIED VIA ROLL CALL. RETURNED INTO OPEN SESSION

NO ACTION TAKEN

ANNOUNCEMENTS & ADJOURNMENT

- a. Next Regular Town Board Meeting on March 11, 2024 at 6:30 PM

Jeff Notstad moved to Adjourn the meeting. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

MEETING ADJOURNED 9:47 PM