

Town of Christiana
Special Town Board Meeting Minutes
February 15, 2024

The meeting was called to order at 9:30 am and led in the pledge of allegiance. In attendance were Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, and Clerk-Treasurer Carissa Lyle.

PROCEDURAL

The meeting was properly noticed and posted.

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. CONVENE INTO CLOSED SESSION

RECONVENE INTO OPEN SESSION

- a. Following closed session, the Town Board will reconvene in open session and may take such action on the matters discussed in closed session as the Town Board deems appropriate.

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

Jim Lowrey moved to contact an attorney from Fuchs and Boyle to see if he is interested in being the Town Appointment to the Cambridge Fire and EMS Commission.

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

MOTION CARRIED VIA ROLL CALL

ADJOURNMENT

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

MOTION CARRIED 3-0

MEETING ADJOURNED 11:07 am