

TOWN OF CHRISTIANA

REGULAR MONTHLY MEETING

December 13 , 2011

Town Chairman Gary Rattmann called the meeting to order at 7:00 p.m and reminded attendees to sign attendance sheet.

Others present included Town Supervisor James Lowrey, Town Supervisor Virginia Kravik, and Clerk-Treasurer Sandra Everson.

Others in attendance included Mike and Cindy Cutrano and Bob and Gloria Salov.

PROCEDURAL

The meeting had been properly posted.

PUBLIC APPEARANCES

Chairman Gary Rattmann declared the Public Appearance Section of the Town Board open and there was no public comment.

DISCUSSION/DECISION ITEMS

- a. DaneCom Radio System Intergovernmental Agreement.

Following discussion, Chairman Gary Rattman made a motion to approve the agreement as written, second by Supervisor Virginia Kravik.

MOTION APPROVED 3-0

- b. Usage of ATC one-time payment.

There was discussion of possible purchase of a projector for the Town Hall as well as contribution to Cambridge for a construction of a skate park. Research to be done on any possible restrictions on use of the funds, and this item will be discussed at the next meeting.

- c. Sale of 1990 Mack Truck.

This item was previously discussed at the last meeting and further discussion or action was necessary.

d. Peter Skaalen/Utica property issue.

There was discussion of concerns regarding this issue but no recommendations or action.

e. CLOSED SESSION

Pursuant to Wisconsin State Statute 19.85(1)c considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body had jurisdiction or exercises responsibility. Chairman Gary Rattman made a motion to go into Closed Session, second by Supervisor Virginia Kravik.

MOTION APPROVED 3-0

f. Reconvene in Open Session.

There was discussion of the initial first months of the new Clerk-Treasurer, with suggestions and concerns addressed.

Chair was assumed by Supervisor Virginia Kravik after the departure of Town Chairman Gary Rattman.

APPROVALS

a. Vouchers(bills)

Following discussion, motion by Virginia Kravik, second by Supervisor Jim Lowrey to pay submitted vouchers with correction to check#13816. Check #13813 will be researched for possible duplication of charges.

MOTION APPROVED 2-0 Chairman Rattman absent

b. Minutes from November 8, 2011 Regular Town Board Meeting and October 11, 2011 Regular Town Board Meeting.

Motion to approve November 8, 2011 Regular Town Board meeting minutes was made by Supervisor Virginia Kravik, second by Supervisor Jim Lowrey.

MOTION APPROVED 2-0 Chairman Rattman absent

Motion to approve the November 21, 2011 Budget Meeting minutes made by Supervisor Jim Lowrey, second by Supervisor Virginia Kravik.

MOTION APPROVED 2-0 Chairman Rattman absent

ADJOURNMENT

Motion to adjourn at 8:44 PM made by Supervisor Jim Lowrey , second by Supervisor Virginia Kravik .

MOTION APPROVED 2-0 Chairman Rattman absent

Minutes written and submitted by
Sandra Everson, Clerk-Treasurer
Minutes Approved 1/11/12