

TOWN OF CHRISTIANA
Regular Board Meeting
January 13, 2009

Chairman Lund called meeting to order others present included supervisors Cutrano and Kravik, clerk treasurer Brattlie, town lawyer Boushea, Tom Reece representing petitioner Howard Lien & Sons/Verizon wireless and other local residents.

Meeting was posted legally.

Motion by Cutrano to approve minutes of hearing on December 9th second Kravik motion carried 3 ayes. Cutrano made motion to approve minutes of December 9th meeting with correction second Lund motion carried 3 ayes.

Motion by Cutrano second Kravik to approve minutes of December 16th meeting motion carried 3 ayes.

Lund made motion to approve treasurer's report checks 12344 thru 12395 second Kravik motion carried 3 ayes.

Kravik read draft minutes of Plan Commission meeting in December.

Public appearances-Lois Swain informed town board of public hearing of DNR in January that she is attending and speaking at concerning rifle hunting in the township and still would like the town to have no hunting with rifle ordinance in township.

Motion by Lund to approve ordinance amendment 33 chapter 10 clarifying definition of building height second Cutrano motion carried 3 ayes.

Lund made motion to approve rezone request of .229 acres from A1-EX to CO-1 Conditional Use b-communication towers for Howard Lien & Sons, Inc/Verizon Wireless for property located NW corner of Highland and Koshkonong Roads with fence per contract specs second Cutrano motion carried 3 ayes.

Motion by Lund to approve Siepert & Company proposal for doing 2008 audit waive GASB34 second Kravik motion carried 3 ayes.

Tabled Gardiner appraisal contract will contact Greg Gardiner and have him come to special town meeting on January 27th to discuss some concerns.

Lund made resolution to set fee for Class B Liquor License to \$300.00 second Kravik motion carried 3 ayes. Motion by Lund for resolution to set fee for Operator's Licenses-Renewal \$20.00 and new operator's license \$35.00 second Kravik motion carried 3 ayes. Lund made resolution to set fee for title company searches (retroactive starting in January) for \$25.00 each search second Cutrano motion carried 3 ayes.

Discussion took place on a retirement plan for town patrolmen it was decided to have George Waag contact Edward Jones to set up a plan and will table until special meeting on January 27th.

Management points discussed with clerk's new contract some items will be addressed. Also audit of garage and town hall items will be done with video camera. Building permit fees are now sent to town clerk.

Lund made motion to approve clerk's contract with revision to complete classes second Kravik motion carried 3 ayes.

Town ordinances will be tabled until January 27th meeting.

Lund made motion to pay bills second Kravik motion carried 3 ayes.

Motion by Lund to adjourn at 8:45 second Kravik motion carried 3 ayes.