

TOWN OF CHRISTIANA
Regular Board Meeting
September 16, 2008

Meeting called to order by Virginia Kravik at 7:00 p.m. as town chairman Dennis Lund was absent others present included supervisor Cindy Cutrano, treasurer clerk Nancy Brattie, town lawyer Boushea, John Garven American Transmission Company, petitioner Lee Powers and other local residents. Meeting was legally posted at town hall, Cambridge State Bank, Cambridge News, Utica Store and at the town hall.

Motion by Cutrano to approve minutes August 12th regular board meeting second Kravik motion carried 2 ayes.

Kravik made motion to approve treasurer's report checks 12165 thru 12201 second Cutrano motion carried 2 ayes.

Kravik introduced John Garven from American Transmission Company who handed out information on environmental impact fees allocated to township for paddock-Rockdale Access Project. The Town of Christiana will be receiving one-time environmental fee of \$236,751.00 and an annual fee of \$28,411.00.

Cutrano read draft minutes of July Plan Commission meeting.

Motion by Cutrano to approve Lee Powers's rezone of 2 acres of land from A1-EX to RH-1 for residential lot off of Highway A second Kravik motion carried 2 ayes. Motion to approve driveway permit 88 for Lee Powers's second Kravik motion carried 2 ayes.

Kravik made motion to approve certified survey map number 3600-07 dated 4/17/2008 for Gary Rattman second Cutrano motion carried 2 ayes.

Town lawyer Lee Boushea discussed proposed/draft ordinance regulating discharge of firearms and other weapons in the Town of Christiana –this after recent ruling by the State of Wisconsin Department of Natural Resources allowing the use of rifles in Chronic Wasting Disease Zones. Special Town Board meeting will be set up to discuss and approve ordinance after Boushea has spoken to Dane County Corp. Council and notified the DNR.

Motion by Kravik to pay bills second Cutrano motion carried 2 ayes.

Cutrano made motion to adjourn second Kravik meeting adjourned.