

**Minutes
DCTA Executive Board
April 24, 2013 – 7:00pm
Madison Town Hall**

Present: Derr, Pulvermacher, Lee, Olson, Schulz, Roehl.

Also Present: Renée Lauber, Policy Advisor

Meeting called to order by President Derr at 7:02 PM.

Approve minutes from 3/13/2013.

Motion: Pulvermacher/Lee approve as written. Carried unanimously.

Review and approve Financial Statements.

Bank has not been changed. Motion: Roehl/Lee. Approve financial statements.

Current issues:

-ZLR composition update – Mary Kolar was appointed to the ZLR. John Hendrick told Renée that Corp. Counsel issued an opinion (based on a different request) that non-board members cannot serve on board committees. He will send a copy of the legal opinion for Mark to review.

-EMS insurance – Send Dane County memo to all towns. Motion: Roehl/Schulz: Officially request (from Dane County) that issues which affect town taxpayers are discussed extensively with towns before proposals are agreed to. Place issue on annual meeting agenda. Ask towns to know the situation for their district for discussion at the annual meeting. Carried unanimously.

-Mayor Soglin's MMSD proposal – The Mayor is asking the Governor to change state law regarding how the sewerage district governing board is appointed. Soglin's plan shifts control to the city of Madison and gives one seat to a town representative. Pros and cons of the proposal were discussed. No action was taken - on hold for more information.

- Comprehensive planning law – Jerry gave an update on SB 112/AB 122 to repeal the requirement that counties must include city and village comp. plan on extraterritorial areas in the county plan “without change.” If passed the county board would make the final decision and not be required to include a city or village plan without change. WTA supports passage - good chance of passing.

- Wind Turbines – SB 71 Gives local control state wide for turbine siting - trying to move one more senator to get it passed. Jim Pulvermacher noted that he asked legal staff three times to contact town of Berry Chair, Tony Varda to coordinate what we should do if the law goes through.

-State Shoreland Zoning bill (AB 75) – AB 75 eliminates the requirement that annexed land continue under county shoreland zoning. This creates an incentive to annex to a city /village to avoid shoreland zoning under NR 115. Jerry will talk to WTA and encourage prioritizing bill opposition.

- Hydric Soils – Comprehensive Plan Update Committee – John Hendrick has specifically asked the committee to address development on hydric soils.

- Mineral Extraction – Jim Pulvermacher noted that he was on a committee several years ago that did an extensive report that got stuck in a drawer. Jerry Derr noted a licensing ordinance (town of Cook in St. Croix County over frac sand) that might apply to non conforming sites and give towns the ability to regulate them. Renée will check in with Patrick Miles and Josh Wescott. Tim Roehl asked

Mark to research if towns can put notification on their lands about the existence of non conforming sites – he would like to know what notification instruments are available to towns.

Discuss Capital Area Regional Planning Commission (CARPC).

-Renée did not receive any applications. The Board thanked Sue Studz for her service – they appreciate her being willing to fill in for a few months until they find someone.

-update on audit/performance review request – Jerry Derr reported that the county reviewed proposals and asked for “last best offers.”

Review and consider DCTA financial policies

Follow through with Audit Committee recommendations (from May 9, 2012 minutes “*Mark’s office will send a letter to towns regarding the uncollected dues so they can be removed from the books. He will also oversee the write up of policy on how we handle our finances for Lyle and Greg to review and then present the policy to the DCTA Executive Board.*”)

Motion: Olson/Pulvermcher. Mark Hazelbaker send the Executive Board a financial policy to review by May 22, 2013. Carried unanimously.

Motion: Pulvermacher/Roehl. Mark Hazelbaker contact Tony Varda to discuss wind turbines and SB 71 by May 9, 2013. Carried unanimously.

Motion: Pulvermacher/Olson. Mark Hazelbaker create a new bank account (switch banks) at UW Credit Union by May15, 2013. Carried unanimously.

Planning for May Annual Meeting

- Request annual update from Clean Lakes Alliance (Tim will do the invite and ask for a short / 15 minute update)
- Ask Joe Parisi if he would like to address the group.

Other

-Storm Water – Storm water mgmt is ratcheting up and will be an increasing expense for towns. Tim Roehl suggested the DCTA put together a Storm Water Task Force to help all towns understand current regulations and what they need to prepare for. Put on annual meeting agenda.

-Septic 500,000 – have not officially passed the number yet. Not official yet. Steve Schulz stated that the county population numbers are not official until the 2020 census.

-Tim and Renee will meet with John Hendrick on Friday and discuss implication of the Erdman annexation to city of Middleton – they are seeking annexation so they don’t have to deal with CARPC or Dane County process/regulations.

Adjourn

Motion: 9:00 PM Roehl/Schulz

Recorded by Renée Lauber