

DCTA Executive Board
August 13, 2014 – 7:00 PM
Middleton Town Hall
7555 W. Old Sauk Rd., Verona, Wisconsin 53593

Present: Klein-Kennedy, Roehl, Derr, Pulvermacher, Olson
Also: Hazelbaker, Lauber, Mark Geller

Meeting called to order by President Derr at 7:03 pm.

Minutes

Motion: Pulvermacher/Olson. Approve 7/16/14 minutes. Carried unanimously.

Financial Report

Motion: Pulvermacher/Roehl. Approve Financial Report. Carried unanimously.

Discuss CARPC 8/14/14 agenda item “Reconsider Levy Charge” Consider giving policy direction to CARPC Commissioners

Mark Geller shared his experience and perspective on CARPC. He is a new commissioner and has attended one meeting and an orientation session.

Motion: Roehl/ Pulvermacher. DCTA Executive Board finds that the amount of the 2015 levy is a matter of policy, and, therefore, directs the town representatives on CARPC to vote to set the property tax levy at the same amount as the 2014 levy. These instructions shall be provided to the commissioners by letter before the 8/14/14 meeting. Carried unanimously.

Discussion of intervening in the county lawsuit against CARPC. If DCTA intervenes we are part of the process. That will be needed to protect town interests.

Motion: Pulvermacher/Olson. Authorize Mark Hazelbaker to intervene for the DCTA. Carried unanimously.

Motion: Pulvermacher/Roehl. Send “What’s wrong with CAPRC – and Why More Money Isn’t the Answer” and the memo on legal letterhead to towns, CARPC members, Joe Parisi, County Board, Realtors Association, Builders and BPP. Carried unanimously.

Update/consider DaneCom

Both Steve Anders and Doug Meier (our new DaneCom Governing Board representatives) attended the meeting yesterday with Josh Westcott and John Dejung (Jerry Derr, Tim Roehl, Bob Lee and Renee Lauber were also present). The meeting was reviewed. A detailed conversation related to radio sales to EMS districts and the need to reprogram radios or purchase new radios ensued. Jim stated that the county did a group purchase (an early buy program) that contributed to the current problem. He suggested contacting Mike Helt, Waunakee EMS for more details. Renée will talk with Doug Meier and work to fully understand the radio compatibility issues. Renée will work with Doug to get a radio vendor to answer questions at the September Membership Meeting.

O&M costs were also discussed at the meeting. The County is working to get a significant reduction in future costs because of the system delay.

Update/consider on Resource Protection Corridors – nothing to report

Update/consider OA 26 – nothing to report

OA 40 – Flood Plain ordinance. The County is in the process of adopting the DNR model ordinance. It has been review by Mark and information emailed to towns.

OA 42 – Amending the Farmland Preservation Plan. Mark and Renée reviewed the OA and don't see any issues. The proposed text change is specifically to help out Blooming Grove where a small piece of land that is farmed (and protected by an agricultural conservation easement) is also mapped as being in an urban service area.

The map amendments reflect work that the county has done with individual towns. According to Brian Standing, all maps have been reviewed and approved by individual towns.

Review agenda for September Membership Meeting

Jolene, WTA lobbyist, would like to be on the November meeting agenda.

DaneCom and John Dejung will be on the agenda.

Add a discussion on a model ordinance on implements of husbandary. Creating a small work group to on implements of husbandry is a good idea – people with knowledge of road weight limits and information to towns and farming industry would be ideal for the group. Larry Barta or Pam Dunphy – someone from highway department would be good.

Invite candidates to the meeting.

Option for Towns out of Dane County zoning.

A revised proposal is being drafted.

Budget Review

A draft budget prepared by Mark Hazelbaker was reviewed.

Motion – Pulverchamaker/Olson. Approve with an additional \$100 for Renée Lauber. Carried unanimously.

Website – Renee will work with the webhosting company to upgrade the website and make it compatible with mobile devices.

Move November meeting to the 12th

Jerry Derr asked Mark if he was familiar with the Hegwood case. Apparently it impacts what counties can and cannot do in the shoreland zone. Mark will review the case.

8:57 Motion: Roehl/Pulvermacher Adjourn. Carried unanimously.