

Draft Minutes  
September 19, 2012 6:30 PM  
Madison Town Hall  
2120 Fish Hatchery Road, Madison

Present: Bob Lee, Tim Roehl, Jerry Derr, Jim Pulvermacher, Ted Olson.

Absent: Steve Schutz, Pat Downing.

Also Present: Mark Hazelbaker, Renée Lauber.

Request that next agenda review the goals set for this year.

**-Review 2012 draft budget**

Motion: Pulvermacher/Roehl. Dues remain flat for 2013 with the cap staying at \$2200 and calculated on the latest equalized value. Carried unanimously. Note: clarification that the 2012 budget will be based on the current formula.

**Review Questions for CARPC Interviews**

The questions used for the CARPC interviews last year were reviewed and not altered.

**-Interviewed Bob Wipperfurth, town of Windsor, for CARPC seat.**

**-Interviewed Joe Ball , town of Blue Mounds, for CARPC seat.**

**-Consider 7/18/12 meeting minutes**

Motion: Pulvermacher/Olson. Approve minutes as written. Carried unanimously.

**-Consider 8/15/12 meeting minutes**

Renée passed out edits (previously emailed) requested by Sue Studz adding detail that she presented during the meeting regarding the CARPC 2013 budget.

Motion: Roehl/Pulvermacher. Approve minutes as drafted. Ted Olson abstained. Motion carried.

**-Consider Monthly Financial Statement – M&I bank \$6.00 monthly fee was discussed.**

Motion: Pulvermacher/Olson. Approve monthly statement. Carried unanimously.

Mark will look into moving accounts to another bank that does not charge monthly fees and review investment rates and possibly switch accounts.

**-Consider Chapter 10 OAs: A1-EX Ag (OA 12), A-4 (OA 13), A-B (OA 14)**

Motion: Roehl/Pulvermacher. Recommend approval of OAs 12, 13, and 14. Carried unanimously.

**-Discuss composition of ZLR (discussion prompted by town of Blue Mounds zoning petition issues)**

Concern ZLR is rude (applicant waited until 10:00 PM and then ZLR tabled the item) and not responsive to towns and that city residents are making decisions for rural residents. Only 4 people have been appointed to the committee that usually has 5 members. Appointing a person that lives in a town might help the situation. County board rules regarding the composition of the ZLR were discussed. Mark will talk to the Dane County rural representative about this issue. Renée will talk with John Hendrick and Josh Wescott.

The town of Blue Mounds zoning petition and long driveway issue were discussed. Jerry Derr and Mark Hazelbaker will set up a meeting with Dennis Jelle and the landowner to discuss possible litigation.

**-Consider proposed changes to Dane Co. Ordinances Chapters 11 (Shoreland / Wetlands) and 14 (Manure Management / Erosion Control Stormwater Management)**

The Executive Board had many questions regarding the proposal and asked Renée to work to set up a meeting date with Sue Jones, Lake and Watershed Commission to go over the proposal in detail and to invite all towns to the meeting.

**Review Town of Cross Plains Resolution Re: to establish a special committee of town officers, to work with the Towns Association to update the bylaws, including reviewing the mechanism by which board members are elected.**

Motion: Pulvermacher/Lee. To create a workgroup to update the DCTA by-laws including one elected official from each district (not to include DCTA Executive Committee members or other county-wide officials). Carried unanimously.

**Decision on CARPC Commissioner (to replace Ed Minihan)**

Motion: Roehl/Pulvermacher. Appoint Bob Wipperfurth to CARPC. Carried unanimously.

Discussion on policy and asking appointees to sign a statement that they are DCTA representatives.

The Executive Board also reviewed progress on the two motions requesting information from CARPC. (Asking CARPC to show how to alter their current budget to find funding for a part or full time Executive Director. And asking CARPC to address the issue of BPP responsibility.) Renée reported that the request was sent 8/17/12 and again in September as part of comments on the budget hearing. She has not received any official comment from CARPC but was told that the request was discussed at the last CARPC meeting. The Executive Board asked for CARPC to be contacted again with the request and for Jerry to place the items on the BPP meeting agenda.

**Request form CARPC to discuss the November 14<sup>th</sup> Partnering for Healthy Communities conference sessions and get ideas for how to make it beneficial to more rural communities.**

No comment.

**Adjourn**