

Draft Meeting Minutes
DCTA Executive Board Meeting
June 15, 2011
Perry Town Hall
10084 County Road A, Mt. Horeb, WI

Present: President Derr, Ted Olson, Pat Downing, Bob Lee, Tim Roehl, Jim Pulvermacher,

Absent: Steve Schultz

Also Present: Mark Hazelbaker, Legal Council; Renée Lauber, Policy Advisor.

Meeting called to order by President Derr at 7:00 pm.

1) Approval of 5/25/11 meeting minutes.

Motion: Pulvermacher/Olson. Approve minutes with correction to note Roehl abstained on Perry Legal Brief vote. Carried Unanimously.

2) Review and consider OA 8 – (the new OA 2 CSM lots)

Motion: Downing/Roehl. Support OA 8, 2011-12 with the understanding that the DCTA feels we have comprehensively addressed the scope of the land division review process in Dane County. Carried unanimously.

3) Review and consider draft Farmland Preservation Plan

Farm Bureau will be meeting on the 30th to discuss a detailed response to the draft. DCTA would like to hear from Farm Bureau before we draft our entire response.

For now we have concerns with the following:

- Pages 18 and 19 referring to non-farm planning areas. This section is not necessary and should be removed.
- In non-farm planning areas it should be clear that Town Comp. Plans should be the guiding document.
- Request that informational items be moved to an appendix – this will address concerns that this language will become policy.
- Overall the document needs to state that decisions shall be consistent with town plans and ordinances.
- Driveway language too detailed and should be removed. Town ordinances already address driveways.
- The document format is hard to follow. A more conventional format would improve the document.

Motion: Pat /Roehl. Have Renee present comments to the Farmland Preservation Subcommittee as summarized by the meeting notes and themes Mark will send out. Carried Unanimously.

4) Review and consider Dane County redistricting

Motion: Roehl/Pulvermacher. Mark Hazelbaker to send letter (content drafted at meeting) to Dane County Board tomorrow with content discussed and approved. (Roehl, present not voting) Carried unanimously.

5) Status of Pleasant Springs refund and Executive Board compensation.

Waiting on check signatures. The town has been contacted.

6) Other business

Update on Shoreland Zoning given by Tim Roehl.

Update on CARPC given by Renee Lauber

Update on transportation funding given by Jerry Derr

7) Meeting adjourned at 9:45