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**Agenda
Town Chairs Meeting
Wednesday, January 23, 2013
7:00 pm
Cross Plains Town Hall
3734 County Road P, Cross Plains 53528-9180**

The DCTA will be setting policy and giving the Executive Board and CARPC Commissioners direction at this meeting. If your Town Chair cannot attend please send a designee that has the authority to vote for your town.

- 1. Call to Order**
- 2. Recommendations for members of the County Comprehensive Plan Steering Committee.**

County Board Chair, John Hendrick, has asked the DCTA for recommendations for the Steering Committee charged with the five year review of the Dane County Comprehensive Plan. The Steering Committee will evaluate progress on goals, objectives and policies; review goals and objectives to determine whether they have continued relevance and reflect the current needs of the community; review policies, programs and implementation strategies to remove completed tasks and identify new approaches if necessary; review timetables; and review the long term sustainability of the current Comp. Plan. The Steering Committee will complete work by November 2013.

3. Review ZLR (Zoning and Land Regulation) Committee composition

Discuss the last of rural representation on the County's ZLR Committee. Consider a resolution requesting the County Board amend its rules to allow citizen appointment to the ZLR. Consider making recommendations for such appointment.

4. Update on reform of the Capital Area Regional Plan Commission

Review reform efforts since the last Town Chairs meeting (June 2012) and the request for CARPC audit/performance review. Consider future DCTA policy/direction on CARPC.

5. Dane County Water Quality Plan, Appendix I (private waste water treatment systems) and Appendix B Surface Water Quality

Link to draft Appendix I:

http://danedocs.countyofdane.com/webdocs/PDF/capd/2012_postings/Publications/Appendix_I-Public_Comment_Draft.pdf

Discuss land use implications of Appendix I. The 89 pages contained in Appendix I are a lengthy discussion of the issue of nitrate contamination of groundwater and possible impact of nitrates on human health. The document has implications for the regulation of rural development. The Appendix contains language suggesting that local authorities should do more than apply mandated state standards for on-site wastewater systems and wells – local authorities do not have that authority.

Link to Draft of Appendix B [very large file]

http://danedocs.countyofdane.com/webdocs/PDF/capd/2012_postings/Publications/WQP_Appn.B_ReviewDraft_10.15.12_v3.pdf

Appendix B is a lengthy analysis of existing surface water quality conditions, challenges and possible actions. Attorney Hazelbaker will provide a brief overview of the Appendix.

Both of these Appendices are before the CARPC for hearing and action on February 14, 2013.

6. Discussion of Dane County action on Blue Mounds re-zone petition.

The handling of this petition by the county Zoning committee has raised concerns about the implementation of comprehensive plans.

7. By-Laws Committee

Review progress on updating and amending the DCTA By-Laws and direct future committee development.

8. Other Business

9. Adjourn