

**Minutes**  
**DCTA Executive Board**  
Wednesday, May 23, 2012  
7:00 PM, Mark Hazelbaker's Office  
3555 University Ave., Madison, WI

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

Absent: Steve Schulz

Also Present: Renée Lauber and Mark Hazelbaker

Meeting called to order by President Derr at 7:10 pm.

**Minutes**

Motion: Pulvermacher/Downing. Approve 5/9/12 and 5/16/12 as written. Carried unanimously. Derr noted he was not at the 5/9/12 meeting.

**Chapter 10 Task Force**

Motion: Downing/Roehl. Reappoint Tom Wilson as the DCTA representative on the Task Force. Carried unanimously.

**Dane County Landfill**

The issue of importing garbage from other states and thus causing our landfill to reach capacity more quickly was discussed. Mark noted that banning out of state garbage is unconstitutional. The idea of raising tipping fees was discussed.

**Farmland Preservation Plan**

The Draft Farmland Preservation Plan and Ordinance Amendments are moving through the county process. Mark's memo (discussed at the 5/9/12 Exec. Board meeting) was briefly discussed. Consensus was that the DCTA will not pursue that path.

The issue of town board approval of Dane County conservation easements was discussed and will be on the agenda for our next meeting with the County Executive. Mark mentioned the possibility of adding a CUP for conservation easements to the A1-Ex Ag zoning district. Then town board approval would be part of the standard process.

**Clean Lake Alliance and MMSD Phosphorus Initiative**

Tim Roehl questioned why there is no federal money to fund the MMSD study. If Dane County is the first to try this approach there should be federal money to study the process.

Tim also expressed concerns that MMSD is not using correct municipal data on phosphorous discharges. Renee stated that the initiative is linked to municipal storm water permits. She is aware of other towns that have been concerned that they did not receive proper credits for practices that reduce runoff. The fees for the pilot study are linked to the permits which are not set by MMSD. Renee had a conversation with Dave Taylor about this. If a municipality can get the numbers in their storm water permits changed – MMSD will then carry those changes through.

Oversight of the funding for the pilot study was also questioned. The pilot study involves a lot of money going to MMSD.

The Executive Board asked to be kept up to date on the initiative. Renee will ask Dave Taylor for any progress reports and updates.

### **CARPC**

Jerry Derr expressed concern about the HUD Grant and the status of the 20 or 24 co-signers if CARPC is dissolved. Renee stated that Dane County is talking to HUD and we should know soon what would happen to the Grant if CARPC is dissolved.

A large consulting company has been asked for an informal bid on reviewing USA Amendments. They can do CARPC's work for \$350,000 to \$400,000. The consultants also looked at the HUD grant and were of the opinion that it was written to the County and could be reassigned. Jim also talked with Joe Parisi. Mr. Parisi will support dissolution and will sit down with the DCTA to come up with a successor agency or process.

Mark sent out a memo on the dissolution process stating the opinion that the County should be first to move toward dissolution. Mark expressed concern that if no cities or villages request dissolution the Governor will not sign the dissolution order. He also discussed the previous move to dissolve the RPC in 1999 and the issue of the County authority to veto the decision.

The impact of the election for Governor was discussed. Consensus was that the DCTA needs to do something about CARPC and we should not wait to see the outcome before proceeding.

If we suggest turning CARPC duties over to a private entity how would it be funded? A RPC is the only entity with levy and user fee authority. We will talk with Mr. Parisi about this and see if he would be willing to commit to pay for water quality planning if there is no formal RPC.

Meeting adjourned.