

Minutes
DCTA Executive Board
May 9, 2012 (April meeting rescheduled)
Mark Hazelbaker's Office

Present: Jim Pulvermacher, Tim Roehl, Bob Lee, Pat Downing, via phone: Steve Schulz

Absent: Ted Olson, Jerry Derr

Also Present: Mark Hazelbaker, Renee Lauber

Meeting called to order by Steve Schulz at 7:15 pm.

Minutes:

Motion: Roehl/Pulvermacher. Approve March 21, 2012 meeting minutes. Steve Schulz and Pat Downing abstain. Carried.

Financial Statements

Motion: Schulz/Pulvermacher. Approve disbursements as reflected in the financial statements. Carried unanimously.

Audit

Last Thursday Greg Hyer, Chair Crossplains and Lyle Updike, Chair Sun Prairie met at Mark's office. They reviewed the Quick Book accounts, how checks are handled, where the reserve fund is kept, and uncollected dues on the books.

Mark's office will send a letter to towns regarding the uncollected dues so they can be removed from the books. He will also oversee the write up of policy on how we handle our finances for Lyle and Greg to review and then present the policy to the DCTA Executive Board.

Farmland Preservation Plan

Renée stated that the County held an education session at the Town of Cottage Grove. It was well attended. Questions were asked regarding: What are other counties doing? Do Towns have to stay in the program? Who is going to notify farmers? Can we opt out of the state program – since we have no say in the state program? Is it worth it?

Mark passed out a memo on Farmland Preservation. Mark will revise it and share it with the Farm Bureau and Farmers Union and Towns for feedback. Renee will see if Brian Standing can attend the Annual Meeting and answer questions related to the Memo.

The Executive Board noted that it is disseminating the memo but has not taken a position on it and is sending it out for discussion and comment.

CARPC

As elected officials, we have a fiduciary responsibility to our taxpayers . They are paying for an attorney for CARPC to try to find a way not to deal with the BPP.

Motion: Pulvermacher/Roehl. Develop strategy to dissolve CARPC and review options to hire independent water quality contractor to be overseen by group of elected officials to be determined later.

Discussion focused on dissolution strategy. Renee will ask Josh to ask HUD about having to repay the FUDA grant or if it can be transferred. This decision will be confidential until we hear back from HUD.

Carried unanimously.

MPO

The MPO Board has a vacant seat previously held by Eileen Bruskewitz. The seat is for an elected official that lives in the MPO. Tim Roehl stated that Ronn Ferrell is interested in the seat.

Next Meeting Date

May 23rd 7:00 PM

Meeting adjourned at 9:00 PM.