

Executive Board Meeting  
Wednesday, September 18, 2013  
7:00 PM  
Madison Town Hall  
2120 Fish Hatchery Road, Madison

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

Absent: Mick Klein-Kennedy, Steve Schulz.

Also Present: Mark Hazelbaker, Renée Lauber

Meeting called to by President Derr at 6:55 PM.

Minutes

Motion: Pulvermacher/Olson. Approve 7/17/13 and 8/20/13 as written correcting reference to AB 257 in August minutes. Carried unanimously.

Financial Statements

Motion: Pulvermacher/Lee. Accept financial statements as presented. Carried unanimously.

EMS Insurance

The Board discussed the recent DOR ruling that if the county goes ahead with transferring insurance responsibility to the towns, the levy limit will also transfer. They hope this ruling will stop the trend of transferring financial obligations to towns.

Dane County Ordinance Amendments

- OA 12, 2013-2014: Amending Chapter 75 of the Dane County Code of Ordinances, Regarding Lot Frontage on a Public Street. Passed the County Board as amended this month including language that towns must opt in if they want to use an easement in place of 66 feet of lot frontage. Mark will write a memo suggesting towns amend their subdivision ordinances to opt in.
- Mineral Extraction, proposal to regulate non-conforming sites. Patrick Miles got back to Renée a few days ago with suggested language for polling the towns. The Board reviewed the language and asked that the opposition opinion also be presented in the email poll.
- Renée reported that the A-B(a) and Co-1 proposed amendments passed the Chapter 10 Task Force and will soon be introduced to the County Board. Mark expressed concerns regarding the retention of splits in the Co-1 district. Renée will follow up with Dane County Planning staff.

County 2014 Budget Process

The Board discussed being proactive in the budget process. They discussed the importance of the rural sheriff patrol – especially with the increase of heroin related crimes; transportation spending on rural roads; development rights associated with county parkland – when purchasing land the county should not retire the splits unless the Town agrees to that policy. Mark will write a memo to Joe Parisi.

DCTA Budget

The town of Westport requested a plan commission training. Mark noted that a Plan Commission Training has not been done in several years. A general training for all town plan commission should be scheduled.

Mark presented a draft 2014 Budget. The Board reviewed the proposed budget and noted a deficit. They asked Mark to redo the budget with no deficit.

Renée will prepare a report on what DCTA worked on/accomplished this year.

#### Review Legislative Proposals:

- AB257 exemption to electrical service providers for damage to an animal removing the ability to sue for stray voltage. Mark will prepare information for towns on this bill.
- Tim Roehl requested a list of towns and when their Town Boards meet.
- AB 122 town planning – about county accepting plans
- Legislation giving towns with population over 5,000 the ability to create TIFs is on its way.
- LRB 1287 – allowing towns to opt out of county zoning is being crafted. It will provide that the zoning code would stay the same. It will have an opt in time windows. The Board reviewed a memo written by Mark on the issue of town withdrawal from County zoning. They requested revisions.  
Motion: Pulvermacher/Olson. Mark revises memo and sends it to Executive Board for review and comment and Jerry approves final version to be sent to towns. Carried unanimously.
- AB 75 (SB 183) relating to the applicability of a county shoreland zoning ordinance in a shoreland area annexed by or incorporated as a city or village. It is an incentive to annex developed town land. Tim reported it is losing its legs.
- SB 71 - The Board discussed creating a model resolution to send to towns.

#### Other

- Renée reported on the County Executive's monthly Environmental Lunch and review of the climate change report. The first report due out at the end of September will look at immediate needs like more cooling shelters. A follow up report will review mitigation options – this report will likely deal with land use and impact towns.
- Comp Plan Steering Committee. Renée reported the Committee will meet on 9/24 and review comments and prioritize items to work on.
- Tim Roehl reported that the Builders Association is moving forward with trying to change CARPC and have traction at the state level. Their bill would 1) require that USAs in Dane County are addressed in 90 days, 2) have the DNR retain its authority, 3) allow DNR to contract with CARPC, and 4) wnot give CARPC designated water quality authority.

Motion: Roehl/Olson. To adjourn at 9:08 pm.