

**Minutes**  
**DCTA Executive Board**  
**September 21, 2011 – 7:00pm**  
Madison Town Hall  
**2120 Fish Hatchery Road, Madison**

**Present: Derr, Schulz, Olson, Lee, Pulvermacher, Roehl, Downing.**  
**Also Present: Hazelbaker, Lauber.**

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

**Minutes**

Motion: Lee/Pulvermacher. Approve 7/20/11 minutes as written. Carried unanimously.

Motion: Pulvermacher/Lee. Approve 8/17/11 minutes as written. Carried unanimously.

**Audit Request from 8/17/11 Membership Meeting**

Motion: Pulvermacher/Schulz. Authorize Chair Derr to appoint audit committee with at least 2 non DCTA Exec. Board members to review finances. Carried unanimously. The following non board members were suggested for the committee: Kris Hampton, Terry Kurth (Cross Plains), Greg Hyer, Bruce Stravinski (Windsor).

**Review and comment on Draft Farmland Preservation Plan**

Renée gave an update on the DCTA request to extend the Plan deadline. The ZLR subcommittee approved a 6 month extension. After that DATCP suggested any extension should be for 1 year. The subcommittee will review the extension at its next meeting on Oct. 24.

The DCTA Exec. Board expressed concern that property owners were not aware of the Draft Plan or of their options. “Are the people that this is going to affect aware of what is going on?”

The Board would like to invite town Plan Commissioners and town Boards to the November 9<sup>th</sup> DCTA Membership Meeting for a presentation/discussion. Additionally, the Draft Plan will be reviewed in detail at the October 19, 2011 DCTA Executive Board meeting.

**Weight Limit Ordinance – ask towns to adopt ordinance**

Motion: Roehl/Pulvermacher. Ask towns to adopt the weight limit ordinance and communicate the same to the Dane County Sheriff’s Department. Carried unanimously.

**Update on communication with DOR regarding levy limit transfer**

The Exec. Board reviewed the 9/15/11 letter to Department of Revenue (attached). Tim Roehl reported on a meeting with State Representative Robin Vos at which allowing Dane County to increase its levy limit because of mandates like the new radio system was discussed. Vos was receptive to the idea being addressed in the 2013 budget.

Steve Schulz passed out a 9/17/11 draft Intergovernmental Agreement Between Dane County and Other Municipalities within Dane County Creating a County-Wide Interoperable VHF-Based

Emergency Radio System Known as “DANECOM.” He expressed concern about a clause that would redistribute operating and maintenance costs from non participating towns to participating towns.

The Board discussed the towns that agreed with the concept of a new radio system fee structure (9 towns). The county would not have gone ahead with the system without initial approval. The fact that DCTA is now challenging the levy for the payments disturbed some Board members. Comments were made that DCTA efforts would be better spent promoting the new system rather than challenging the levy.

The Board would like to communicate to the county that the DCTA is going to put this issue on the November 9, 2011 Membership Meeting agenda and invite Sharon Corrigan and John Dejung to speak at the meeting.

Motion: Schulz/Downing. Place item on November 9, 2011 Membership Meeting. The issue merits further discussion and resolution. Carried unanimously.

#### **Update on OA 8**

Renée passed out copies of Majid Allen’s proposed changes to OA 8. They would add an exemption (allowing spot rezoning) for a house on the base farm tract. The Exec. Board discussed the proposal and asked what Dunn thought of the changes. Renée stated that she did not have official comment from Dunn. Majid’s proposed changes appear to be better than the previous option.

#### **CARPC Update**

Motion: Derr/Pulvermacher. DCTA directs its commissioners to do everything in their power to reach an agreement to avoid arbitration or judicial review. Carried unanimously.

#### **Shoreland Zoning Update**

Patrick Miles is working to address the concerns of Dunn and members of the Lake Waubesa Conservation Association. The Realtors Association has no issues with implementation of the proposed changes. The DCTA Exec. Board will not get involved at this time.

**Update Town Grievance Procedure** – Rutland, Springfield and Medina have adopted Mark’s model ordinance. Middleton adopted the WTA version

**Consolidation of public safety service** – Mark has a client, Michael Quint, that retired from Watertown Fire Department and is starting a consulting business. Mark suggested that he do a free study on consolidation providing facts on equipment duplication, potential cost savings and success models in other areas of the state/country. There was consensus to get more information.

**Status of Dane County Extension Ag Agent position vacancy** – Dave Fisher retired and Jerry Bradley, Farm Bureau, has been concerned about the position being vacant. Apparently there is now agreement on getting an appointment.

**Discuss Town of Windsor request for County Board to reconsider wetland designation for the Revere Trails subdivision.** Since the issue was not reconsidered at the September 15 (the meeting

immediately following the rejection) County Board meeting, it now has to wait a year unless there is a significant change in the facts/application to be reconsidered.

Motion: Downing/Olson. Table issue because it is past its time. Roehl abstained. Motion Carried.

### **Other Business**

**OA 11** – This OA proposes changes to chapter 75 and the 66 feet of road frontage CSM requirement by adding the option of an easement. Mark stated that under WI Statutes 236.45 local sub regulations, if a town has a subdivision ordinance then the municipality with the most restrictive provisions apply. Thus if a town does not allow an easement, it could continue with that policy. This OA will be on the ZLR agenda this month.

**Meetings with County Executive.** The DCTA would like to try to set up quarterly meetings with the County Executive. If we don't have an issue then no need to meet. Renée will try to set something up.

### **Adjourn**

Motion: Roehl/Pulvermacher. Adjourn meeting. (9:20 pm.) Carried unanimously.

Minutes submitted by,  
Renée Lauber