

DCTA Executive Board Meeting
Thursday, February 6, 2014 – 7:00pm
Town of Westport
Kennedy Administration Building
5387 Mary Lake Road
Waunakee, WI 53597

Present: Derr, Pulvermacher, Lee, Olson, Roehl, Klein Kennedy

Absent: Schulz

Also: Lauber, Hazelbaker

Called to order by President Derr at 7:02 PM

Consider 1/15/14 meeting minutes.

Motion: Klein Kennedy/Olson. Approve as written. Carried unanimously.

Interview candidates for CARPC (Capital Area Regional Planning Commission) appointment.

7:00 pm interview with Eileen Bruskewitz, Town of Westport

7:30 pm interview with Phyllis Hasbrouck, Town of Dunn

8:00 pm interview with Kris Hampton, Town of Cottage Grove

Motion: Roehl/Klein Kennedy. Appoint Kris Hampton to CARPC. Carried unanimously.

Renée was asked to set up a meeting with the CARPC appointees in March.

Review and consider comment on CARPC 2014 Work Program

http://danedocs.countyofdane.com/webdocs/PDF/capd/2014_Postings/Misc/CARPC_2014_WorkProgram_final_draft.pdf

Send in comment asking for a study of whether restrictive development policies in Dane County are pushing development into other counties and the impact from adjacent county development on air quality in Dane County and on school enrolment.

Review and consider comment on 1-30-14 Memo from County Executive Parisi to Larry Palm, Chair CARPC, Regarding Urban Service Area Amendment Fees

Motion: Pulvermacher/Olson. Send memo from DCTA Executive Board agreeing with the memo from the County Executive and further requesting the DCCVA to appoint a new association president that has the time for all the responsibilities of the position including attending Budget and Personnel Panel meetings. Carried unanimously.

Agenda for DCTA Membership Meeting is 2-19-14 at the Town of Verona

CARPC, hydric soil impact discussion, OA 26, and presentation by Nancy Mistele.

Dane Com – Jim Pulvermacher talked about problems associated with Dane Com noting that many towns are not happy with the communication and lack of cost information. Future cost estimates were sent to EMS districts and not to towns.

OA 26 – nonconforming mineral extraction sites – The Executive Board requested a letter go out to the towns noting that the DCTA has not yet taken a position on the OA. We will discuss that again at the 2/19/14 Membership Meeting. We would like towns to know about options for ordinances to regulate activities at these sites like Dunn and Vermont have enacted and encourage the creation of a stakeholder workgroup to address the issues instead of the proposed legislation.

Other

Renée received a letter from Town of Verona supporting legislative efforts allowing towns to opt out of county zoning.

Adjourn

Motion: 9:26 pm. To adjourn. Pulvermacher/Klein Kennedy. Carried unanimously.