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DRAFT Executive Board Minutes
November 10, 2010
Town of Springfield

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

Present: Lee, Schulz, Sperle, Roehl, Pulvermacher, Downing, Lauber, Derr, Hazelbaker and Gau

Budget/Dues

Motion (Derr): To set dues at 2011 dues with \$2200 cap with the expenditure budget set at \$49,000.

Second: Pulvermacher

Motion carried

Suggestion: Make contact with towns not paying dues to find out what the issue is.

Motion (Sperle): Approve an operating budget of \$49,000.

Second: Schulz.

Motion carried.

County Budget

- As it looks like now, 2 Detective positions will be reinserted and 5 positions will be unfrozen. No field/community officers will be lost.
- The Sheriff will be able to move positions so patrol is not short.
- Finance committee will take up OA 23. Looks like the fee will be removed.

Radio Update

- Sub 2 to Res 88 has been approved.
- What's going to happen to those communities who don't sign intergovernmental agreement?
- Want the designee to review and rate the submissions and view presentations from each vendor. This should happen between 12/1 and 12/17.

Motion (Schulz): To designate Atty Hazelbaker to review vendor submissions.

Second: Roehl.
Motion carried.

OA Updates:

OA 16:

- May come back to towns
- Ch. 10 Task force will review
- ZLR postponed it at public hearing
- 10 towns voted in favor so far
- Definition of utility services needs review
- County staff met with DATCP today

Zoning fees:

Looking at being repealed. Will probably go away.

OA 17: Adult Entertainment

- 6 towns in favor so far
- Out to towns right now
- Legal counsel recommends approval

A-1 exclusive: definition of utility services to be reviewed (wind turbines)

- Current definition refers to small scale electronic generating systems.
- If application received for wind turbine, state statute says you have 4 months to take action. An OA can be developed within 4 months.

OA 22: Diesel Motor idling

- Can't idle for more than 5 minutes in a 60 minute period.
- Gross weight of 26,000 pounds (commercial vehicle)
- EANR postponed until 11/30/2010. Not one person from the industry made an appearance.
- How will this be enforced?
- What will be the impact on Ag vehicles?

Other Business:

Renee is currently working on updating the website.

CARPC: Received a grant of \$2 million

- Part will be for FUDA
- DeForest will be coming up in front of CARPC

Replacement of exiting Exec Board member (Downing):

- Madison and Middleton should be meet face to face to discuss/reaffirm Tim Roehl's appointment to the DCTA Exec Board.

By-laws should be reviewed.

District lines/boundaries should be reviewed.

RTA:

- No DCTA representation currently
- Unknown what will happen now with new governor
- RTA board should be re-evaluated.

Add to December Exec Board agenda:

2011 Legislative issues

Set 2011 dates: Chair's meeting, Exec Board, Annual meeting

Next Exec Board meeting will be 12/15/2010.

Motion to adjourn: Pulvermacher

Second: Lee

Motion carried