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DCTA Executive Board Meeting
December 15, 2010 at 7:00pm
Mark Hazelbaker's office

AGENDA

7:00 P.M. Call to Order

7:05 P.M. Lakes & Watershed update – Lyle Updike

~~7:20~~ P.M. 2011 DCTA Town Budget – Final discussion

~~7:30~~ P.M. County Budget update

~~7:45~~ P.M. Radio update

~~8:00~~ P.M. Tim Roehl's appointment

~~8:05~~ P.M. OA updates

~~8:15~~ P.M. Weight limits

~~8:45~~ P.M. Other business

9:00 P.M. Adjourn

2011 Legislative Issues

2011 mtg dates : Chair's mtg
Exec Bd
Annual mtg
Mbr mtgs

		Proposed for 2010		YTD for 2010		Est. '10		Proposed for 2011	
Revenue				9/22/2010					
			Assuming 100% dues paid						Assuming 100% dues paid
Dues	\$61,670			\$48,956				\$61,670	
Newsletter Advertising	\$1,500							\$0	
Workshop Income	\$0							\$0	
Dinner Receipts	\$0							\$0	
From Reserve Funds or donations	\$0	***						\$0	***
Total Revenue	\$63,170			\$48,956				\$61,670	
Expenses									
OFFICERS & DIRECTORS									
President									
Mileage	\$300			\$248.50				\$300	
Salary	\$2,400	(\$200/mo)		\$1,800.00	(\$200/mo)			\$2,400	(\$200/mo)
Per Diems	\$360	(\$30/mtg)		\$240.00	(\$30/mtg)			\$360	(\$30/mtg)
Secretary									
Mileage	\$200			\$150.00				\$100	
Salary	\$5,400	(\$450/mo)		\$4,050.00	(\$450/mo)			\$2,250	(\$450/mo)
Per Diems	\$360	(\$30/mtg)		\$180.00	(\$30/mtg)			\$150	(\$30/mtg)
Executive Board									
Mileage	\$700			\$561.05	(\$0.50/mile)			\$700	
Per Diems	\$1,500	(\$30/mtg)		\$1,020.00	(\$30/mtg)			\$1,500	(\$30/mtg)
Employers FICA	\$1,400			\$309.83				\$1,400	
US Treasury	\$1,800			\$1,331.72				\$1,800	
	#####					\$0		\$10,960.00	
News Subscriptions	\$250			\$215.50		\$250		\$250	
NEWSLETTER									
Printing	\$3,000							\$0	
Postage	\$1,500							o	
Office Supplies	\$100							o	
Postage-misc	\$200							o	
	#####					\$0		\$0.00	
PROFESSIONAL SERVICES									
Expenses	\$0			\$599.35	Accountant			\$0	
Contract-Legal	\$19,200			\$14,223.36				\$19,200	
Contract-Planning & Consult	\$13,200			\$9,800.00				\$19,200	
Website	\$500			\$660.00	Kim Lamoreaux			\$200	
Continuing Education	\$0							\$0	
Meeting Expenses	\$0			\$133.32				\$0	
Computer/software	\$0			\$13.17				\$0	
Zoning Advisory Cmte	\$0			\$0.00				\$0	
	#####					\$0		\$38,600.00	
Miscellaneous	\$500			\$104.29	*	\$2,200		\$500	
Total Expenses	\$52,870			\$133,552.09		\$2,450		\$50,310	
IRS Mileage rate is 50 cents									

	2005	2007	2008	2009	2010
Legal Reserve	\$10,000	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Capital Expenditures Reserve	\$10,000	\$11,045.50	\$11,045.50	\$11,045.50	\$11,045.50
Outside Services Reserve	\$10,000	\$11,045.50	\$11,045.50	\$11,045.50	\$11,045.50
Total Reserves Funds	\$30,000	\$37,091.00	\$37,091.00	\$37,091.00	\$37,091.00

**Town of Middleton
Special Town Board Meeting Minutes
December 6, 2010**

Joint Meeting with Town of Madison

**Meeting Location: Town of Madison Town Hall
2120 Fish Hatchery Road
Madison, WI 53713**

Chair Milo Breunig called the meeting to order at 6:00 P.M. Also present were: Supervisors Richard Oberle, Bill Kolar, Timothy Roehl, and Steve Tumbush and as well as David Shaw, Town Administrator; Jim Campbell, Chair, Town of Madison Board; Jeffery Kritch, Supervisor, Town of Madison Board; Rindert Kiemel, Supervisor, Town of Madison Board; Renee Schwass, Supervisor, Town of Madison Clerk and members of the public.

1. Proof of Posting and Notice.

Shaw stated that the Agenda had been posted at the three official locations, placed on the Town's Website, and emailed to the Town's subscriber list.

2. Appointment of Joint Representative to the Dane County Towns Association Executive Board.

Motion: Breunig / Oberle to appoint Tim Roehl as the district representative to the Dane County Towns Association Executive Board. Motion carried, 4-0 with Roehl abstaining.

The Town of Madison Board also voted on this item:

Motion: Kritch / Kiemel to appoint Tim Roehl as the district representative to the Dane County Towns Association Executive Board. Motion carried, 3-0..

3. Adjourn.

Motion: Tumbush / Kolar, to adjourn. Motion carried at 6:09 P.M.

These minutes were drafted by Shaw based on his notes and recollection and may be modified prior to approval at the Board meeting of December 20, 2010.

WEIGHT LIMIT ORDINANCE DECISION MATRIX

There is **no authority** under current law to establish a general 10-ton weight limit, and doing so is prohibited, s. 349.15, Wis. Stats

CLASS A HIGHWAYS – 40 TONS

ALL STATE & CO TRUNK HWYS

CLASS B HIGHWAYS – 24 TONS

ALL DESIGNATED HWYS

ORDINANCES MUST ALLOW:

- Local pickup/deliveries
- Permitted loads.

Regardless of weight limits

ORDINANCES CAN REQUIRE:

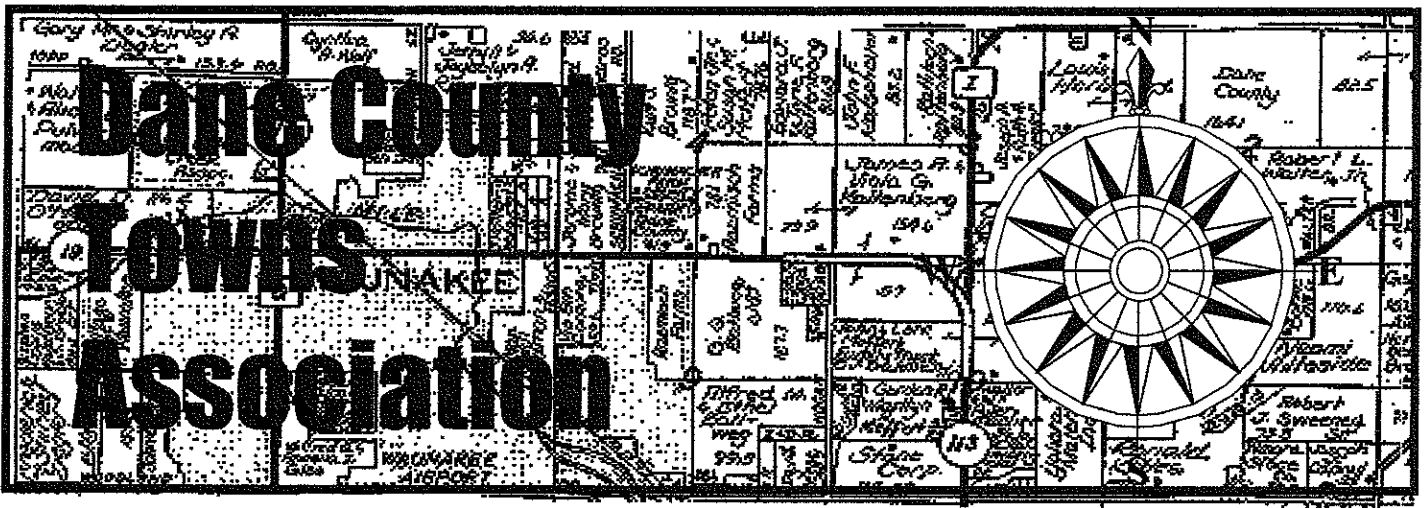
- Lower weight limits on bridges and impaired roads.
- Seasonal weight limits.
- Local permitting/routing with heavy users.
- All restrictions must be signed.

RELATED AUTHORITY:

- Order users to pay for repairs of damaged roads.
- Undertake road enhancements financed by targeted special assessments.
- Vacate portions of roads.

RECOMMENDATION:

- Model ordinance designating all town highways as Class B.
- Ordinance framework for seasonal weight limits.
- Designate the authority to set limits, issue permits.
- Develop an engineering/public works/legal response to high-intensity road users aimed at directing them to specific routes and making them finance works.



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December 9, 2010

TO: Kathleen Falk, Dane County Executive, Scott McDonald, Dane County Board Chair,
All Dane County Supervisors, RTA Committee, All Dane County Residents
FR: Dane County Towns Association
RE: Reformation of the Dane County RTA

To all concerned:

The DCTA has voted in favor and strongly ask the of a Reformation of the current RTA for the following reasons;

1. Dane County was not able to get a referendum question on the November 2010 ballot as the RTA due to timing of printing stated ballots throughout the county.
2. Dane County townships, cities and villages united and individually authorized and directly paid for a Referendum Question on the November 2010 ballot in regards to ask their respective constituents their support or non-support of a sales tax for a local rail system.
3. The results of the votes from our constituents strongly supported the fact that they do not want a sales tax that would support a local rail system.
4. Our residents, and we as board directly, are not in favor of the current RTA. This is due to the fact that the towns have no representation on the RTA Board and the voice of our constituents as to their votes against an additional RTA sales tax for trains.
5. We ask that due to the local vote, removal of the regional rail funding, that the current RTA Board should be suspended until a new governance board or body can be formed that would represent the transportation of all Dane County residents.

The DCTA is in favor of the formation of an RTA that would take into account ^{all} forms of transportation and support vehicles, roadways and road maintenance. This would be an addition the current guidelines of the RTA that is in effect today. DCTA would support an RTA that reflects all county residents current and future needs. The DCTA will not support any form of an RTA that inflicts taxes on our constituents and is not represented on an RTA Board.