

**DCTA Exec Board Minutes**  
December 15, 2010, 7:00pm  
Mark Hazelbaker's office

Meeting called to order at 7:05pm by President Derr.

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

**Budget:**

- Julie will retire at the end of the Board term – May 2011
- We will add \$500/month to Renee's income
- Mark's office will send out notifications (meeting notices)
- An updated spreadsheet was provided to show the changes in expenses

**Motion (Schulz):** Approve budget as presented by Atty. Hazelbaker.

Second: Pulvermacher/with comments

Motion carried.

**Tim Roehl's appointment:**

**Motion (Pulvermacher):** Motion to approve Tim Roehl's appointment as presented.

Second: Schulz      Roehl abstained.

Motion carried.

Hazelbaker: By-laws need to be reviewed. Mark will write up a draft to review at next meeting.

**County Budget:**

Zoning fees are out.

**Radio update:**

- RFP responses were in on 12/1/10.
- Point scores were done and interviews were held.
- Resolution will be introduced to County Board 12/16/10.
- Candidate will be chosen at January County Board meeting.

**OA Updates:**

- Quiet right now.

**Weight limits:**

- Matrix provided by Mark.
- Mark will upload a YouTube video and send to towns for review.
- Meeting will be set up in late January, early February.

**Other Business:**

- Legislative issues
  - Transportation
- Next Exec Board meeting will be 1/19/2011 at Mark's office.
- Chair's meeting will be held on February 16, 2011. Time and location TBD.
- The next General member meeting will be held in March.
- The annual meeting will be held in May.

**Tim Roehl:**

- A draft letter was provided by Tim about RTA.
- The board watched a portion of the 11/23/2010 Fitchburg Common Council Meeting that discussed RTA

**Motion (Pulvermacher):** To direct sending edited letter asking that the RTA be reformed and that no action is taken in the interim.

Second: Sperle.

Motion carried.

Motion to adjourn: Pulvermacher

Second: Roehl. Motion carried.

Respectfully submitted,  
Julie Gau  
DCTA Secretary