

MINUTES, DANE COUNTY TOWNS ASSOCIATION BOARD OF DIRECTORS

December 27, 2012

DCTA president Derr called the meeting to order at 7 PM. Board members present were: Jerry Derr, Jim Pulvermacher; Pat Downing and Tim Roehl. Excused: Olson, Lee. Absent, Schultz. Also in attendance, DCTA legal counsel Hazelbaker.

Motion by Pulvermacher seconded by Downing to approve the minutes of the October 17, 2012 and November 7, 2012 Board meetings as written. Motion carried.

The Board reviewed the proposed meeting calendar for the year 2013. Moved by Pulvermacher seconded by Roehl to approve. Motion carried.

The Board reviewed the financial report for November 2012. Moved by Roehl seconded by Pulvermacher to approve. Motion carried.

The Board discussed how to assure that local wind turbine setback standards and other rules were in place. Moved by Pulvermacher, seconded by Roehl to approve the concept of adopting state wind turbine standards by reference. Motion carried

The Board discussed Dane County's proposed Ordinance Amendment 33, which would change the name of the County planning and development Department to the Dane County regional planning Department. After discussion, moved by Pulvermacher seconded by Downing to table the subject. Motion carried.

The committee discussed representation of rural residents on the County's zoning and land regulation committee. After discussion, moved by Downing seconded by Roehl to request the County Board chairperson to appoint a citizen member to the ZLR Committee to assure that someone with a farming background is on the committee. To the extent a County Board rule change is necessary, we request such a rule change. Motion carried.

The Board discussed the status of proposed Appendix I to the Dane County Water Quality Plan. The Appendix relates to private on-site wastewater treatment systems and nitrates. Moved by Roehl, seconded by Pulvermacher to hire an expert to comment on nitrates and related issues in appendix I, and authorize expenditure of up to \$1500 to do so. Motion carried.

The Board further discussed the issue of Appendix I and the role of the Dane County Towns Association's representatives on the Capital Area Regional Planning Commission. Moved by Downing seconded by Pulvermacher to direct the DCTA commissioners to follow the DCTA's policy direction on Appendix I. Motion carried.

Moved by Pulvermacher seconded by Roehl to adjourn at 9:45 PM. Motion carried.

Mark Hazelbaker

Acting Recording Secretary

