

DCTA Executive Board
March 19, 2014 – 7:00 PM
Town of Blooming Grove
1880 South Stoughton Road
Madison, WI 53716

Present: Derr, Pulvermacher, Lee, Olson, Roehl.
Absent: Klein Kennedy, Schultz.
Also present: Renée Lauber, Mark Hazelbaker.

Meeting called to order by President Derr at 7:02 pm.

Minutes

Motion: Roehl/Olson. Approve minutes from 2/6/14. Discussion: Tim Roehl asked if there was a response from CARPC regarding comments from DCTA on their Work Plan. Renée Lauber stated there was not an official response. Mark Hazelbaker was told CARPC would look for grant money to do the work. Carried unanimously.

Motion: Roehl/Pulvermacher. Approve minutes from 2/19/14. Carried unanimously.

Review and approve Financial Statements

Financial statements and town dues payments were reviewed.

Motion: Olson/Pulvermacher accept financial statements. Carried unanimously.

Consider reappointment of Lyle Updike to Dane County Lake and Watershed Commission

To be consistent with the way the Executive Board does other appointments, the Board requested that the position be noticed to all towns and placed on next month's agenda.

Motion: Roehl/Olson. Notice the expiration of our appointment to the Lakes and Watershed Commission and solicit interest. Carried unanimously.

Update on Dane Com and Review of Appointments to the Dane Com Governing Board

Schultz and Pulvermacher are the current appointees. To be consistent, the Executive Board asked that notice be sent to towns for the two seats. They stated that the appointees (for this and the Lakes and Watershed Commission) must be a town resident - preference will be given to town commissioners and elected officials.

Mark Hazelbaker noted that the date for burn in continues to be pushed back. Leaves on the trees will make a big difference in coverage. Frustration at the build out process and dispatch were expressed.

Update on DOR Levy Limit Appeal (related to County discontinuing EMS District insurance)

The Department of Revenue gave a favorable ruling to the DCTA and DCCVA regarding the transfer of EMS insurance responsibility. In response, a declaratory ruling was requested by Dane County. Mark Hazelbaker advised that a higher level of hearing, a contested case hearing, before an impartial administrative law judge and allowing depositions can be requested and would be advantageous. A motion to treat the petition as a contested case was distributed for review.

Motion: Roehl/Pulvermacher. Give Mark Hazelbaker the authority to file a motion seeking a contested case hearing. Carried unanimously.

Update on Resource Protection Corridor proposal

A public hearing was held last night. The meeting was well attended with a significant number of land owners from Mazomanie and Black Earth expressing concerns with the proposal. A list of needed changes was reviewed. Renée will edit the points and send them out to Executive Board. Mark will contact Joe DeYoung, MSA about basic standards for building on hydric soils.

Capital Area Regional Planning Commission and Budget and Personnel Panel Update

There have been two BPP meetings this month. The main topic was creating USA amendment fees. The issue of where the money from fees would go (to rebuild reserves, start a fund for an executive director or reduce reliance on the county levy) was controversial and thus a decision on fees was delayed. Also, at the first meeting it was revealed that CARPC has been spending compensation reserve funds to the amount of an \$87,000 compensation fund deficit. The BPP was told that “operational reserves” were being spent – the fact that the reserves were from a fund to pay out employee sick and vacation time was new information. Mark noted that the fund is a trust obligation.

The Executive Board requested a letter be sent to the BPP and cc'd commissioners stating that the DCTA Executive Board is appalled that funds were spent in this manner. They also suggested looking into accounting standard violations. The Board discussed reaching out to the County Executive on this issue and asking for the resignation of the Acting Director of CARPC or position termination.

ZLR Composition Update

Mark distributed three documents for consideration (Restructure + Revision = Reform; Amendments to the Dane County Board Rules for 2014-16 Term; and draft resolution Committing Dane County to Adopt a Comprehensive Revision of its Zoning Ordinance and Establishing a Task Force to Prepare the Ordinance). If these proposals are turned down the DCTA will continue pursuing state legislation.

Motion: Pulvermacher/Olson. Direct that the material be advanced as the proposal of the Executive Board to advance the issue with the county. Carried unanimously.

OA 26 Update

The mailing from Dane County Planning and Development to landowners within 500 feet of a non-conforming mineral extraction sites was criticized. The fact that the Department has become politicized was also criticized. Mark will prepare a memo noting the political nature of the mailing and comparing it to notice given regarding proposed changes to the Resource Protection Corridors. He will also review the AICP code of ethics. .

Jim Pulvermacher requested a committee to review the basic standards of the proposed blasting ordinance.

State Legislation

TIF bill should be finalized tomorrow.

Implements of husbandry bill – still in process.

9:22 Motion: Roehl/Olson to adjourn. Carried unanimously.