

Minutes DCTA Executive Board

Wednesday, November 20, 2013

Immediately after 4:00 PM meeting with County Executive

Brocach Irish Pub
7 West Main Street
Madison, WI 53703

Present: Derr, Roehl, Pulvermacher, Klein Kennedy.

Absent: Lee, Schultz

Also Present: Lauber, Hazelbaker

Meeting called to order by President Derr at 5:29 pm.

Jerry Derr shared a letter dated November 19, 2013 from Bob Wipperfurth resigning as the DCTA appointee to CARPC effective December 31, 2013.

Consider 10/16/13 meeting minutes

Motion: Roehl/Pulvermacher. Table until next meeting. Carried unanimously.

Consider October Financial Statements

Mark noted that his computer system had a virus and he temporarily lost access to the accounts. He provided unaudited account balances and noted that he transferred the \$20,366.50 Monona State Bank funds to the UW Credit Union account.

Motion: Roehl/Pulvermacher. Defer approval of financial statements until exact numbers are available. Carried unanimously.

District Report

Jerry Derr will provide the District Report at the December meeting.

Results of Non-Conforming Mineral Extraction Site Town Poll

Renée passed out a memo dated November 18, 2013 detailing six towns in favor of removing the exemption and eight towns favoring the status quo. This item will be on the December Membership Meeting agenda for further discussion.

Resource Protection Corridors Proposal

The Executive Board discussed Brian Standings presentation on regulating development on hydric soils and changing the flood plain regulation from the 100 year to the 500 year flood.

Motion: Roehl/Klein Kennedy. DCTA policy should be that any land regulation changes should be address through Chapter 10 or the Chapter 10 Task Force and involve town approval of changes. Carried Unanimously.

Discuss proposal from the Task Force on the Prioritized Revision of Chapter 10 to regulate CAFOs (concentrated animal feeding operations)

The Executive Board discussed the October 30, 2013 Chapter 10 Task Force public hearing that was well attended by Dane County farmers in opposition to CAFO regulation. They stated that through groups like Yahara Pride they were going beyond current regulations to protect the environment. There is not currently a problem or a bad actor in Dane County and adding additional regulations and paper work would harm their family businesses. This item will be on the December Membership Meeting agenda to get feedback from towns.

Review agenda for 12/17 Membership Meeting

The agenda was reviewed and several edits made.

Adjourn

Meeting adjourned at 7:00 PM.