

## DCTA Exec Board Minutes

February 24, 2011, 7:00pm

Mark Hazelbaker's office

Meeting called to order at 7:00pm by President Derr.

Present: Derr, Lee, Roehl, Pulvermacher, Downing, Gau, Lauber

Absent: Hazelbaker, Sperle, Schulz

Guests: Brian Standing, Don Hoffman, Lyle Updike

### **Brian Standing – Shoreland Zoning/NR 115:**

- Changes to admin code that governs shoreland
- Must be done by February 2012
- Handout provided
- Ordinance language has not been developed yet
- Meeting will be held on Wednesday, March 16, 2011 at 5:30pm in room 321 at the City County Bldg. This is not a public meeting.
- More information is available on the website at:  
[www.countyofdant.com/plandev/planning/shoreland\\_zoning\\_update.aspx](http://www.countyofdant.com/plandev/planning/shoreland_zoning_update.aspx)

### **January Meeting minutes:**

**Motion (Lee):** To approve January meeting minutes

Second: Pulvermacher.

Motion carried.

### **County Budget:**

Zoning fees are out.

### **Radio System Governing Board:**

- Steve will continue to serve.
- Send an email to the towns to add this topic to their agenda.

**Motion (Pulvermacher):** Have Mark and Steve continue to be appointees until our next Exec Board meeting to add one more person

**Amendment (Downing):** Make Steve a permanent appointee and Mark a placeholder.

Second: Roehl

Motion carried.

**Motion (Pulvermacher):** Send second letter to towns that the DCTA supports new radio system and asking those who have not approved to reconsider and let us know.

Second: Roehl

Motion carried.

**Weight limits:**

- Request that Mark send out survey information

**Motion (Pulvermacher):** Have a subcommittee to discuss weight limits and to include the Sheriff, and towns of Dane, Springfield, Middleton, Vermont, Berry and Roxbury.

Second: Downing

Motion carried.

- Chairperson will be Jim Pulvermacher.
- Renee will organize meeting.
- An update will be provided at the annual meeting.

**RTA: final plan**

No action necessary

**Clean Lakes Alliance Board:**

- See if Lyle has any interest

**Motion (Downing):** Appoint Lyle if he is willing to accept it

Second: Pulvermacher

Motion carried.

**Working Land Initiative (LRB 1135/2):**

- Getting rid of re-zoning fees and PACE program.

**Accessory structures:**

- A draft was sent to towns. Several towns sent back comments.
- FAQ on plumbing was developed.
- Any changes need to be approved by half the towns.
- New drafted materials will be forthcoming.

**Wind turbines – CUP (OA 37)**

- If you meet conditions, must have a CUP
- Definition has been changed.
- Handout provided.
- Will be going to ZLR –current draft
- “small scale” is not defined. Height, kilowatt, and fall zone need to be addressed to trigger a CUP.

**Motion (Pulvermacher):** Would like OA 37 to address height, watts, fall zone for the personal use exemption.

Second: Roehl

Motion carried.

**Candidate Forum:**

**Motion (Downing):** Tentatively March 23. Tim will send email to candidates to confirm date. Channel 3 will moderate. Once candidates commit to date, locate facility. Invite Farm Bureau. Jerry will make final decision on date and location.

Second: Pulvermacher.

Motion carried.

**Candidate questions:**

1. Will you support town plans?
2. How do you project to lower the County debt?
3. Land purchase – conservation fund – what are your goals?
4. How will you address current transportation infrastructure? What is your position on RTA?
5. How do you envision working with local units of government?
6. What is your opinion on CARPC and how do you envision its future?
7. How do you intend to deal with seniors and the special needs population?
8. What do you see as current strengths and weaknesses within County government?

**CARPC:**

- Mazomanie public hearing March 1, 2011 at community building.
- Send out second notice to towns about open seat.

**Springdale:**

- Not interested in re-joining the DCTA at this time.
- Keep written record of discussions with towns for future review.

**April Referendum:**

- No action.

**Authorization of DCTA memos:**

- Follow the chain of command for memos.

**Motion (Downing):** Jerry to review memos before being sent out.

Second: Pulvermacher.

Motion carried.

**Other business:**

- When sending out emails, the town chairperson and any other elected official of the town should be cc'd. Towns should be polled.
- Greg Smithback – Jerry received a call on 2/24. On 3/1/11 there will be an economic development seminar at Marriot West at 3pm.
- This will be Julie's last meeting with us.

**Motion (Downing):** To commend Julie on her hard work and efforts with the DCTA.

Second: Pulvermacher.  
Motion carried.

Motion to adjourn: Downing  
Second: Roehl. Motion carried.

Respectfully submitted,  
Julie Gau  
DCTA Secretary