

Minutes
Dane County Towns Association
Executive Board Meeting
April 13, 2011
Mark Hazelbaker's office 3555 University Avenue, Madison, WI

Executive Board Present: Jerry Derr, Tim Roehl, Jim Pulvermacher, Steve Schulz, Pat Downing

Executive Board Absent: Bob Lee, Milt Sperle

Also Present: Mark Hazelbaker, Legal Counsel; Renée Lauber, Policy Advisor

1. **Meeting called to order by Chair Derr at 4:01 pm**

2. **Minutes.**

Motion: Pulvermacher/Roehl. Approve 2/19/2011 minutes as prepared. Carried unanimously.

3. **Discuss Capital Area Regional Planning Commission (CARPC) and impact of DNR's overturning the Mazo decision.**

The Board discussed problems of CARPC, issues related to Future Urban Development Area (FUDA) planning (Pat Downing arrived), the need for the agency in light of the DNR overturning the Mazo USA, and an anticipated letter from Kathleen Falk asking for CARPC to be dissolved. If there is a move to get rid of the agency what would be the required "water quality planning agency" in Dance County? What would the process be? The Board would like to meet with the newly elected County Exec and Mayor of Madison to find out their take/position on CARPC. It would be good to do this after the DCTA annual membership meeting.

3. **Interview with Phil Van Kampen, Town of Oregon, Supervisor and current CARPC Chair.**

4. **Interview with Jeff Baylis, Town of Cross Plains, Supervisor.**

Both candidates responded to the following:

- Please summarize your experience in town government, land use and water quality issues.
- DCTA does not direct its representatives how to vote on individual USA expansion issues. However, the Board has requested that its appointees support the Association position on policy issues such as the criteria for sewer service expansion. How would you feel about following DCTA positions on policy issues?
- Do you think the RPC should try to influence land use decisions by communities or simply follow community land use planning decisions?
- What changes would you like to see in the land use policies of Dane County communities and the RPC?
- What is your opinion of FUDA (future urban development area) planning and the local government process?
- Do you feel CARPC is worth spending \$700,000 per year if it is limited strictly to water quality issues?

5. **Consider reappointment of Lyle Updike to the Dane County Lakes and Watershed Commission.**

Commissioners discussed the fact that Lyle was just appointed to the Clean Lake Alliance. Motion: Roehl/Schultz. Reappoint Lyle Updike to the Dane County Lakes and Watershed Commission. Carried unanimously.

6. **Consider Friends of Towns Award for Kathleen Falk.**

Motion: Schultz/Pulvermacher. Table item. Motion carried, one opposed.

7. **Decision on CARPC seat.**

Motion: Roehl/Pulvermacher. To reappoint Phil Van Kampen to CARPC. Motion failed.

Motion: Downing/Roehl. To appoint Jeff Baylis to CAPRC. Carried unanimously. (Jerry Derr left the meeting and Steve Schultz assumed Chair responsibilities.)

8. **Update on OA 37 – moving small electric generating stations to a CUP.**

Renée explained that the intent was to regulate everything the state did not regulate as large systems and to require permit for all towers in A1-Ex Ag. She stated that she is working with county staff and members of the county board to come up with language to accomplish this. The previous motion of the DCTA asking to regulate towers less than 150 feet and of a certain wattage and distance from the property line had issues. County staff thought the detail was getting close to “regulating” towers which local governments cannot do and the detailed request made negotiating and coming up with a workable solution challenging. Renée requested a concept approach.

Motion: Pulvermacher/Roehl. Support the concept of requiring a CUP for all towers in A1-Ex Ag. Carried unanimously.

9. **Update on Dane Com.** Steve Schultz gave an update of the creation, anticipated cost and features of the radio system. Appointments to the Radio System Governing Board were reviewed. Steve had been officially appointed and Mark Hazelbaker had been temporarily appointed. Motion: Downing/Roehl. Appoint Mark Hazelbaker to the Radio System Governing Board. Carried unanimously.

10. Mark Hazelbaker passed out draft copies of “Dane County Towns Association Constitution and Bylaws” with edits and proposed updates for review. It was noted that to amend the Bylaws a proposal has to be circulated 30 days prior to a membership meeting.

11. The Board would like to invite Joe Parisi to the May 11, 2011 DCTA membership meeting at the Westport Town Hall.

12. 6:49 meeting adjourned by Chair Schultz.