

DCTA Executive Board Minutes
June 25, 2014 – 7:00 PM
Kasieta Law Group
559 D'Onofrio Drive, Suite 222, Madison, WI

Present: Derr, Roehl, Lee, Pulvermacher, Olson
Also Present: Lauber, Hazelbaker

Called to order by President Derr at 7:09 pm.

Update/consider CARPC Levy Charge

The Executive Board reviewed the draft CARPC Executive Committee 6/12/14 meeting minutes and budget/levy information in the 6/12/14 CARPC meeting packet.

The projected income of \$50,000 for USA fees and \$30,000 for consulting fees were discussed and perceived as not realistic. The question of reimbursing the compensation reserve fund was also discussed. After reviewing the materials the fund status was not clear.

It appears that CARPC plans to give a presentation to the BPP on the budget and ask the BPP what programs they would like to cut. A discussion of the appropriateness of that plan and of micromanaging CARPC ensued. The consensus was that CARPC needs to work within their budget and that an Executive Director is needed to accomplish that.

Motion: Roehl/Olson. Eliminate the Deputy Director/Director of Environmental Resource Planning position and reallocate funds to hire an Executive Director. Carried unanimously.

Kamran informed Jerry that Mayor Soglin asked to have eliminating the County from CARPC on the BPP meeting agenda. Mark noted that that can't happen unless there is a change in the Membership Plan - 62 signed intergovernmental agreements and agreements on funding the organization. The Exec. Board discussed implications of such a move.

Minutes:

Pulvermacher/Olson. Approve 6/18/14 minutes. Carried unanimously.

Update/consider on Resource Protection Corridors

The Executive Board discussed several ways the proposed 500 year floodplain and hydric soil restrictions would negatively impact landowners and take away property rights. Renee and Mark will draft a letter stating that the DCTA is opposed to the proposed increase in land use restrictions and site specific examples and issues with the proposal. They will also re-send letters from Mazomanie and Berry and ask towns to weigh in and send comments to the committee.

Update/consider OA 26

Renee noted that there appears to be a misunderstanding between Patrick Miles and Roehl/Derr about next steps with OA 26. Specifically what will happen to OA 26 after the nonconforming sites are contacted and their intentions regarding the status of their sites are known. Renee will contact Patrick and set up a meeting.

Update/consider Dane Com

Tim gave a report about the meeting today: there are issues with radios penetrating class A buildings, they are not going to be doing pre alerts, staff attrition and lateral transfers is an issue, there was no burn in discussion. They also discuss the fact that Jon De Jung has not been evaluated for 4 years. Approval of a 5 year contract is on the County Board agenda for tomorrow. Sending the closest EMS unit regardless of jurisdiction was discussed. State law is clear that you have to cover your own area and thus, unless there is a mutual aid agreement, the closest until cannot be dispatched. Most communities already have mutual aid agreements. They also decided on a new procedure on abandoned calls. They will now take active calls before they call back abandoned calls. Finally, the radios do not work at the airport.

Town funding of DaneCom was reviewed. Renee reported that Josh had not yet answered her request for a meeting. Preparing for failure of the new system was discussed and the timing of decisions and when towns start working on their 2015 budgets.

9:09 Rohel/puulvermacher Adjourn. Carried unanimously.