

**Minutes**  
**DCTA Executive Board Meeting**  
Wednesday, February 17, 2016 – 7:00pm  
Blooming Grove Town Hall, 1880 South Stoughton Road Madison, WI 53716

Present: Anders, Wilson, Derr, Elkins, Olson, Pulvermacher, Roehl  
Also Present: Hazelbaker, Lauber

Meeting called to order by President Derr at 7:07 pm.

**Minutes. Approve minutes from December 9, 2015 and January 13, 2016**

Motion: Pulvermacher/Olson. Approve minutes as written. Carried unanimously.

**Review and approve Financial Statements**

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

**Review 2016 meeting Calendar**

Jim Pulvermacher asked that, when possible, we hold meetings on the 3<sup>rd</sup> Thursday of the month. On March 30, 2016 the DCTA will hold an educational meeting on the town opt out of county zoning legislation at the Westport administration building.

**Discuss Piping and Bump Out Requirements related to allowing manure lines in r-o-w as an alternative to hauling.**

Legislation on this topic (SB 390, AB 518) has passed and been messaged to the Governor for signature. This bill specifies the process for authorizing pipelines or hoses transmitting liquid manure within or across a highway right-of-way.

The need for a local permit system was discussed and the DCTA preparing a model permit (similar to a driveway permit) for towns to use was discussed. A major issue is haulers creating bump outs (unregulated gravel field accesses) on town road property.

Consensus was that it would be more appropriate for the Wisconsin Towns Association to put together a boiler plate permit for consistency across municipalities. Issues that need to be addressed are: location, plans for traffic control, culvert drainage, etc. Jerry will ask the WTA to develop a model permit/form.

**Update on DaneCom.**

Steve Anders (DCTA DaneCom representative) reported that there was no quorum at the last DaneCom Governing Board meeting and gave an update on the tower buildout. Twelve of the 21 replacement consoles have been installed in the 911 center. Blue Mounds officially submitting their letter to withdraw from the IGA. How the County will handle payment of their fee was discussed.

Steve noted that two more radio reprograms will be needed. A vast majority of antennas (for radios on vehicles) will not work because of the frequency band. This will be an additional cost of \$100 to \$120 each.

Harris Corporation also has appointed a new DaneCom project manager - Mike Lochner. The newspaper article emailed to DCTA towns regarding Harris Corporation's performance in Texas was briefly discussed.

Steve brought up his concern that private ambulance companies use the DaneCom system for free. He reported that he has brought the topic up with Mr. DeJung and was told that the issue is not under the DaneCom Governing Board's purview to talk about. Steve is concerned about equity as the plan is to eventually base operation and maintenance costs on radio usage. Right now O&M costs are based on population.

**Update on CARPC/BPP - review and discuss 2/3/16 memo from County Executive Parisi to Chair of CARPC regarding proposed by-law changes (attached)**

Mark drafted a short letter in response. After a discussion of the history of DCTA efforts to dissolve CARPC consensus was a response to the letter was not needed.

It was also noted that the DCTA was opposed to the inclusion of the BPP in the initial CARPC by-laws. It is not standard for policy about a governing body (the BPP) to be placed in a commission's by-laws. Mark noted that removal of reference to the BPP in the by-laws does not change the status of the BPP.

**Update on State Legislation**

Opt out bill has been sent to Governor for signature. Educational meeting planned for March 30th. Discussion in the Assembly included personal attacks. Discussion was more civil in the Senate.

A timeline for 2016/2017 opt out was discussed. After an ordinance is adopted by the town board it has to be approved at the annual meeting or by referendum. Another window will open in 2020.

Will need preliminary draft of zoning and subdivision ordinances and explanation of how to adopt or simply readopt or ratify an official map and comprehensive plan.

Renée reported meet with Patrick Miles this morning. He is assembling a committee for the comprehensive zoning code re-write and committed to make that happen. They discussed the time frame of the DCTA effort to create a zoning code (this summer) and his committee's deadline of September 2017. Patrick did not express any interest in changing his timeframe.

**District 3 Director Report**

Ted Olson contacted his town's Chairs (Albion, Christiana, Pleasant Springs, Rutland, Dunkirk) and reported interest in opt out bill. They think DCTA is doing a good job. Need to know timelines, when they can opt out and what it is going to cost. They need a good amount of information. No one likes CARPC.

Jim Pulvermacher spoke with Doug Meier from Vermont - they support the opt out legislation. Berry is seriously considering opting out. He also spoke to Roxbury.

Alex Elkins volunteered to do the next district director report.

9:00 Meeting adjourned.