

Minutes
DCTA Executive Board Meeting

Wednesday, November 15, 2017

7:00 pm

Town of Blooming Grove
1880 South Stoughton Road
Madison, WI 53714

Present: Ted Olson, Tom Wilson, Jim Pulvermacher, Bill Roelofs, Manfred Enburg, Martha Gibson.

Absent: Jerry Derr.

Also Present: Renée Lauber.

Called to Order by acting Chair Pulvermacher at 7:00 PM

Interview Attorney Eric Larson, Arenz, Molter, Macy, Riffle & Larson, S.C., in Closed Session

The Executive Committee introduced themselves to Eric and discussed the work his firm currently does, potential conflicts of interest and the type of work DCTA expects in the future. Eric noted that his firm doesn't work on retainer like Mark did.

The Exec. Board recommended that Jerry Derr and Tom Wilson have a second sit down talk with Eric.

There was also discussion of what services WTA could provide and the possibility of routing questions through the DCTA.

Approval of meeting minutes:

Motion: Olson/Enburg. Approve 9/13/17 Executive Board Meeting Minutes as written. Carried unanimously.

Consensus to change Middleton, at the request of their Chair, from being recorded as no to abstaining in the draft 10/18/17 Membership Meeting Minutes. The Minutes will be considered at next membership meeting.

Financial Report

The Exec Board reviewed a 1) Summary 2014-2017 financial report prepared for the audit committee, 2) August 3 to November 15 UW Checking account transactions report, 3) a 2017 meeting per diem table and discussed meetings eligible for reimbursement and Alex Elkins reimbursement request.

The Board reviewed and agreed to reimbursement for meetings with Executive Board functions.

Motion: Pulvermacher/Enburg. Pay Elkins for four meetings. (Note a policy of not reimbursing for DCTA Membership Meetings.)

Motion: Pulvermacher/Olson. Send Steve Anders \$50 for per diem for one meeting.

Motion: Wilson/Gibson. Approve payment for website hosting for 3 years up to \$200. Carried unanimously.

Motion: Olson/Gibson. Approve report on August 3 to November 15 checks. Carried unanimously.

Approve 2018 Budget (note dues were approved 8/16/17 membership meeting).

The budget was reviewed and funds were added to the legal/litigation category that had been at zero.
Motion: Wilson/Olson. Approve draft budget as amended. Carried unanimously.

Discuss amending DCTA By-Laws to add the option for a District to elect an alternate District Director to attend meetings when their representative cannot attend and other by-law revisions

By-law revision ad hoc committee will be Tom, Renee, Ted. For review and approval at December meeting.

Discuss what policies DCTA promotes - and what topics DCTA should engage in 2018

DCTA can use the membership meeting in January to talk about implementation. Topics discussed were: PDR programs, asking towns what they want DCTA to work on, Boundary Agreements, ways to deal with extraterritorial jurisdiction, strategies that have been used by towns in other places in the country, transfer of development rights.

The Board agreed to talk to people in their districts about what they want in programming and report back at the December meeting.

District Director 7 report (District 7--Dane, Mazomanie, Roxbury, Vienna, Westport)

Tom Wilson stated that he emailed all his towns. He will call town chairs to get their input on what they would like to see the DCTA working on in 2018.

Renee will send reminders the Executive Board to call the town chairs in their district and solicit the same information.

Motion: Gibson/Olson. Adjourn meeting at 9:15 pm.